

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490**  
**REGULAR MEETING**  
**FRIDAY DECEMBER 13<sup>th</sup>, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday, December 13<sup>th</sup>, 2019.

**Attendance** Reeve: Ryan Scragg  
Councilor Division 1: Travis Podbielski  
Councilor Division 2: Larry Adamko  
Councilor Division 3: Ted Boryski  
Councilor Division 4: Jaret Kosowan  
Councilor Division 5: Dewell Meyers  
Councilor Division 6: John Kowalik  
Acting Administrator: Rebecca Matthews  
Mentor: Rolena Krawec

**Call to Order** That a quorum being present, Reeve Scragg called the meeting to order at 9:23 am.

**No. 01-12-19: Agenda**

**Moved By: Larry Adamko**  
That we accept the agenda as presented.

**CARRIED**

**No. 02- 12-19 Regular Meeting Minutes**

Moved by: Travis Podbielski  
That the minutes of the regular meeting held on November 22<sup>nd</sup>, 2019 be adopted as read.

**CARRIED**

**No. 03-12-19 Correspondence;**

**Moved by: Ted Boryski**  
That the following correspondence, having been read be filed.

**CARRIED**

Workers' Compensation Board – Letter December 6<sup>th</sup>, 2019  
SARM Fuel Prices- Email December 6<sup>th</sup>, 2019  
FCM – December 2<sup>nd</sup>, 2019  
B & B Enforcement Services – Emailed December 2<sup>nd</sup>, 2019  
Saskatchewan Public Safety Agency – Letter November 18<sup>th</sup>, 2019  
Saskatchewan Health Authority – Letter November 26<sup>th</sup>, 2019  
Bridge/Culvert Construction Bundling Opportunity, SARM – Email December 2<sup>nd</sup>, 2019

**No. 04-12-19 Ford Truck**

**Moved by: Jaret Kosowan**  
That we approve a new set of tires for F150 up to \$1500.00.

**CARRIED**

**No. 05-12-19 Financial Statement**

**Moved by: Dewell Meyers**  
That the Statement of Financial Activities for November 2019 be accepted as presented.

**CARRIED**

**No. 06-12-19 Accounts**

**Moved by: John Kowalik**  
That the accounts submitted for payment totaling \$29,984.67 per attached listing of vouchers No's 7801-7824;  
AND FURTHER THAT the October 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$32,749.93 be approved for payment.

**CARRIED**

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**No. 07-12-19 Electronic Transfers**

**Moved by: Travis Podbielski**

That we ratify payment of electronic transfers and debit card payments no. 280-283 totaling \$14,755.78 as per attached listing presented by the Acting Administrator. **CARRIED**

**No. 08-12-19 Seasonal Employees**

**Moved by: Travis Podbielski**

That the wages effective the first pay period of January 2020 for the following employees be set as follows:

Shaun Moritz - \$26/hour

Calvin Scriven - \$25/hour

Mary Mclean - \$21/hour

Larry Georget - \$25/hour

Allister Adam - \$25/hour

**CARRIED**

**No. 09-12-19 Office Assistant**

**Moved by: Larry Adamko**

That we hire Pat Hradecki starting December 3<sup>rd</sup>, 2019 as the office assistant at an hourly wage of \$17.00 and three (3) month probation period; duties and responsibilities as detailed in the Municipal Policy Manual No. 1-2019.

**CARRIED**

**No. 10-12-19 Public Meeting Closed**

**Moved by: Larry Adamko**

*That this meeting be closed to the public as per The local Authority Freedom of Information Protection of Privacy Act Part III for discussion of Solicitor-Client privilege at 11:27 am.*

**CARRIED**

**No. 11-12-19 Reconvene Public Meeting**

Reeve Scragg called the meeting back to order at 11:42 am.

**CARRIED**

**No. 12-12-19 Recess**

**Moved by: Ryan Scragg**

That this meeting recess at 12:00pm and reconvene at 1:00pm.

**CARRIED**

**No.13-12-19 Waste Disposal Site**

**Moved by: Travis Podbielski**

That we acknowledge the Waste Disposal Site reports for November 2019 by Clinton Caruk.

**CARRIED**

**No. 14-12-19 Waste Disposal Site**

**Moved by: Larry Adamko**

That we purchase three (3) pad locks for the Transfer Station.

**CARRIED**

**No. 15-12-19 Grain Bags**

**Moved by: Ted Boryski**

That we engage in a service agreement with clean farms to operate the Saskatchewan Grain Bag Recycling Program at the RM of Garden River Transfer Station.

**CARRIED**

**No. 16-12-19 SUMA**

**Moved by: Jaret Kosowan**

That the Acting Administrator Rebecca Matthews may be out of the office to attend The SUMA Convention in Regina February 2<sup>n</sup> – 5<sup>th</sup>, 2020 on behalf of the Village of Meath Park; no cost to the RM of Garden River.

**CARRIED**

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**No. 17-12-19 Amendment**

**Moved by: Dewell Meyers**

That we move to amend resolution No.29-11-19, the purchase of \$50.00 Co-op gift card for each employee; by also including Pat Hradecki and Rolena Krawec.

**CARRIED**

**No. 18-12-19 Speed Reduction**

**Moved by: Dewell Meyers**

We approve a speed limit reduction on Range 24 Road between HWY 55 and HWY 355 to 60km/hr as requested by Don Pichette.

**CARRIED**

**No. 19-12-19 Sasktip**

**Moved by: John Kowalik**

That we renew the annual Sasktip for the year 2020 for the amount of \$100.00.

**CARRIED**

**No. 20-12-19 Term Renewal**

**Moved by: John Kowalik**

That we do not renew the term in the approximate amount of \$6,301.56 for one year redeemable at a rate of 2% with the Conexus Credit Union effective January 1<sup>st</sup>,2020; return funds to the RM of Garden River chequing account.

**CARRIED**

**No. 21-12-19 RIRG Funding**

**Moved by: Travis Podbielski**

That we authorize the Acting Administrator to apply for the project funding from The Ministry of Highways and infrastructure (MHI), Rural Integrated Roads for Growth (RIRG) under the Bridge and large Diameter Culvert Program on or before December 31<sup>st</sup>,2019.

**CARRIED**

**No. 22-12-19 Webinars**

**Moved by: Larry Adamko**

That we authorize Acting Administrator Rebecca Mathews to register for the Munisoft webinar Year End Procedures and Year End Audit Preparation at the cost of \$109.00 plus tax each

**CARRIED**

**No.23-12-19 Munisoft**

**Moved by: Ted Boryski**

That we renew with Munisoft our Software Maintenance for \$5,183.70 and Equipment maintenance for \$593.85 for the year 2020.

**CARRIED**

**No. 24-12-19 Pound Keeper**

**Moved by: Travis Podbielski**

That we appoint Lloyd Slonski as the pound keeper for the year 2020.

**CARRIED**

**No. 25-12-19 Semi-Truck**

**Moved by: Larry Adamko**

That the RM approve a semi-truck tractor budget of \$30,000.00 for the Truck Committee to consist of all counselors and the reeve.

**CARRIED**

**No. 26-12-19 Next Meeting**

**Moved by: Ted Boryski**

The next regular meeting of council will be held on Friday January 17<sup>th</sup> 2020 at 9:00 am

**CARRIED**

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**No. 27-12-19 Adjourn**

**Moved by: Jaret Kosowan**

That this meeting adjourn at 1:54pm.

**CARRIED**

**Minutes adopted by resolution of Council on the 17<sup>th</sup> day of January, 2020**

\_\_\_\_\_  
**Reeve, Ryan Scragg**

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**Acting Administrator, Rebecca Matthews**