

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
FRIDAY JANUARY 18, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday January 18, 2018.

Attendance Reeve Ryan Scragg
Councilor Division 1 Travis Podbielski
Councilor Division 2 Larry Adamko
Councilor Division 3 Ted Boryski-ABSENT
Councilor Division 4 Jaret Kosowan
Councilor Division 5 Dewell Meyers
Councilor Division 6 John Kowalik
Acting Administrator Leanne Mack

Call to Order A quorum being present, Reeve Scragg called the meeting to order at 9:01 am.

- No. 1-1-19 Minutes**
Moved by: Travis Podbielski
That the minutes of the regular meeting held on December 19, 2018 be adopted as read.
CARRIED
- No. 2-1-19 Financial Activities**
Moved by: Dewell Meyers
That the Statement of Financial Activities for December 2018 be accepted as presented.
CARRIED
- No.3-1-19 Accounts**
Moved by: Travis Podbielski
That the accounts submitted for payment totaling for \$ 78,593.23 as per attached listing of vouchers Nos. 7529-7559 be approved for payment;
AND FURTHER THAT the December 2018 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$14,689.04 be approved for payment.
CARRIED
- No.4-1-19 Electronic Transfers**
Moved by: Larry Adamko
That we ratify payment of electronic transfers & Debit card payments Nos. 141-164 totaling \$27,264.85 as per attached listing presented by the Acting Administrator.
CARRIED
- No.5-1-19 Correspondence**
Moved by: Jaret Kosowan
That the following correspondence, having be read, be filed.

SARM-President & Vice President –Email January 9, 2019
Wireless Age Business Solutions-Letter January, 2019
SARM Membership Fees 2019-Email December 13, 2019
CARRIED
- No.6-1-19 Mower**
Moved by: Larry Adamko
That we approve the quote from Triod Supply North Battleford, SK, in the amount of \$1,021.18 per month for a new Bush Hog Mower with a two year lease agreement.
CARRIED
- No.7-1-19 Garden River Fire Levy**
Moved by: John Kowalik
That we approve the \$5000.00 increase for the Garden River Fire Association Levy 2019 for a total of \$30,000.00 as per bylaw No. 14-2018.
CARRIED

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That this meeting be closed to the public as per *The Local Authority Freedom of Information and Protection of Privacy Act* Part III for discussion of advice from officials at 1:42 pm.

Reeve Scragg called the regular meeting back to order at 2:15pm.

No.8-1-19 Custom Work Rates
Moved by: Jaret Kosowan

That Council set the custom work rates as follows for 2019:

Snowplowing/blading/ridging-\$50.00 first 5 minutes, \$2.00 each additional minute.
Off road grading- \$200.00/hour (excluding driveways and yards)
Grading- \$200.00/hour
Tractor and mower-\$150.00/hour (at council's discretion)
Custom work rate for non-ratepayers -\$220.00/hour
Photocopy fee-\$0.50/copy (regular) \$0.20/copy (nonprofit organizations)
Fax fee-long distance \$5.00 (first page) \$1.00 each additional page.
Receiving a fax- actual cost.
Maps (free for council members)-\$23.59+ PST=\$25.00
Minute Subscriptions-\$25.00 picked up, \$50.00 mailed out.
Used grader blades-free
Used culverts-free for ratepayers
Voter's List- \$10.00
Tax Certificates-\$25.00/parcel
Gopher poison-cost price
Rat/Mouse poison-no charge for ratepayers
Building permit fee- \$100.00/ application
Tree Planter- \$20.00/day with a \$100.00 deposit for shelterbelt
Track Hoe-\$150.00/hour (summer) \$180.00/hour (winter) \$100.00 moving fee within the RM (at council's discretion)
Dump truck- \$100.00/hour
Pay loader- \$150.00/hour and \$100.00 moving fee within the RM
Rip-Rap- \$75.00/yard

CARRIED

No.9-1-19 Employee Wages
Moved by: Jaret Kosowan

That the wages effective the first pay period of January 2019 for the following employees be set as follows:

Shaun Moritz-\$25.00 per hour
Luke Duret-\$29.00 per hour
Calvin Scriven-\$25.00 per hour
Mary McLane-\$20.00 per hour
Allister Adam-\$25.00 per hour

CARRIED

No.10-1-19 Office Assistant
Amend Moved by: Dewell Meyers

Res 24-1-19 That Marilyn Dearing, Office Assistant be paid \$17.00 per hour with a \$50.00 per month cell phone allowance effective the first pay period of February 2019 with a course review to be completed July 2019;
AND FURTHER THAT the hours be set Tuesday-Friday 9:00 am -4:30pm.

CARRIED

No.11-1-19 Acting Administrator
Moved by: John Kowalik

That Leanne Mack, Acting Administrator be paid \$55,858.00 annual salary effective the first pay period of January 2019 and \$87.00 per month cell phone allowance.

CARRIED

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- No.12-1-19 Fidelity Bond**
Moved by: Dewell Meyers
That the fidelity bond from SARM be accepted as presented, coverage \$ 100,000.00
CARRIED
- No.13-1-19 Term Deposit**
Moved by: Larry Adamko
That we renew the term in the amount of \$ 6,178.00 for one year redeemable at 2.00% at the Conexus Credit Union, Meath Park SK, effective December 31, 2018.
CARRIED
- No.14-1-19 Term Deposit**
Rescind Moved by: Jaret Kosowan
Res 22-1-19 That we renew the term in the amount of \$ 58,181.07 for one year redeemable at 2.05% at the Conexus Credit Union. Meath Park SK, effective February 11, 2019.
CARRIED
- No.15-1-19 Waste Disposal Site**
Moved by: Travis Podbielski
That we acknowledge the Waste Disposal Site Report for December 2018, by Dale Galenza.
CARRIED
- No. 16-1-19 Void Cheque**
Moved by: Larry Adamko
That we void cheque #7553 in the amount of \$8,080.75 to APAS.
CARRIED
- No.17-1-19 Canada Summer Job**
Moved by: Jaret Kosowan
That we authorize the Acting Administrator to apply for the Canada Summer Jobs 2019 having met the requirements of the application.
CARRIED
- No.18-1-19 Tax Exemption**
Moved by: Travis Podbielski
That we approve Jason Murphy's request for an exemption of the base tax for the year 2018 in the amount of \$200.00 on the PT SE 35 51 24 W2 as the land is adjacent to PT NE 26 51 24 W2 and the total acres for the parcel equal 7.12 acres.
CARRIED
- No.19-1-19 Next Meeting**
Moved by: John Kowalik
That the next regular meeting of council be held on February 13, 2019 at 9:00am.
CARRIED
- No.20-1-19 Adjourn**
Moved by: Travis Podbielski
That this meeting adjourn at 4:13 pm.
CARRIED

Minutes adopted by resolution of Council on the 13th day of February, 2019

Reeve, Ryan Scragg

Acting Administrator, Leanne Mack

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