

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
THURSDAY JUNE 13, 2019

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday June 13, 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
Administrator Leanne Mack

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:17 am.

Councilor Ted Boryski entered Council Chambers at 8:25 am.

No.1-6-19 Minutes
Moved by Jaret Kosowan
That the minutes of the regular meeting held on May 10, 2019 be adopted as read. **CARRIED**
Councilor Travis Podbielski entered Council chambers at 8:37 am.

No. 2-6-19 Financial Statements
Moved by Ted Boryski
That the Statement of Financial Activities for May 2019 be accepted as presented. **CARRIED**

No.3-6-19 Accounts
Moved by Travis Podbielski
That the accounts submitted for payment totaling for \$24,454.32 as per attached listing of voucher Nos. 7667-7689;
AND FURTHER THAT the May 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$18,370.78 be approved for payment. **CARRIED**

No.4-6-19 Electronic Transfers
Moved by Ted Boryski
That we ratify payment of electronic transfers & Debit card payments Nos. 217-233 totaling \$8,351.41 as per attached listing presented by the Administrator. **CARRIED**

No.5-6-19 Resolution
Amend Res. Moved by Dewell Meyers
3-7-19 That we move to amend resolution No. 6-1-19 by striking out \$1,021.18 and inserting \$1,475.13. **CARRIED**

No.6-6-19 Rescind Resolutions
Moved by John Kowalik
That we rescind resolutions 203/96, 310/94, 12-5-19, 27/90, 174/97, 345/94, 257/93, 170/93, 233/94, 310/94, 150/09, 104/00, 92/96, 15/000, 91/96, 150/09, 318/90, 154/10, 191/94, 16/11, 257/93, 36/89, 122/92, 34/95, 146/88, 94/12, 9-5-19, 12-5-19. **CARRIED**

No.7-6-19 Void Cheques
Moved by Travis Podbielski
That we void Cheques No.'s 7621, 7612, 7622, and 7676. **CARRIED**

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No.8-6-19 Health & Safety Policy
Moved by Travis Podbielski
That we adopt the Health & Safety Policy No. 2-2019 dated June 13, 2019.
CARRIED

No.9-6-19 EPT Mill Rates
Moved by Ted Boryski
That we acknowledge the Education Property Tax Mill Rates have been formally approved by Order in Council. The following rates are to be levied with respect to every property class for the 2019 taxation year:

Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CARRIED

No.10-6-19 Auditor
Moved by Jaret Kosowan
That we hire Grant Thornton LLP for 2019 audit services for the quoted amount of \$4,350.00-\$4,600.00 with any additional charge to be discussed prior to any work being completed.
CARRIED

Councilor Travis Podbielski declared a conflict of interest at 11:10 am.

No.11-6-19 Subdivision of Land
Moved by Dewell Meyers
That we advise Donald & Elizabeth Robertshaw the municipality will recommend approval of their proposed 10 acre non-farm residential parcel, being that the acres are compliant with Part IV B (1) (b) in the Agricultural/ Residential District:
AND FURTHER THAT we will recommend to Community Planning approval be granted under Part IV (B) (1) (b) of the RM Zoning Bylaw.

Conflict of Interest Declared by:
Travis Podbielski

CARRIED

Councilor Travis Podbielski entered Council Chambers at 11:14 am.

No.12-6-19 Correspondence
Moved by Ted Boryski
That the following correspondence, having been read, be filed.

AW Trucking- Business card
Paddockwood Producers Newsletter
Ditch Assist X- Email April 17, 2019
Rio Tinto-Email May 2019
SaskTel Rate Increase-Letter April 18 & May 6, 2019
APAS-Letter May 28, 2019
Meath Park Senior's- Canada Day Parade-Letter June 10, 2019
Ralph Goodale- Response to Canola Crisis- Email June 4, 2019
4-H Saskatchewan- Letter February 19, 2019

CARRIED

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- No.13-6-19 Development Permit**
Moved by John Kowalik
That we advise Andrew Turner & Tami Santiago the municipality will approve their Development Permit Application on the SW 35 50 24 W2 Parcel A Plan 101570598 for the proposed addition to the main residence.
CARRIED
- No.14-6-19 WCB Coverage**
Moved by Travis Podbielski
That we accept the minimum positional coverage provided by Saskatchewan Workers' Compensation Board for 2019 of \$35,682.00 for the elected officials.
CARRIED
- No.15-6-19 Safety Training**
Moved by Ted Boryski
That we engage Worksite Safety Compliance Centre for online training in WHMIS, Emergency Preparedness, Ground Disturbance, Transportation of Dangerous Goods by ground for the Maintenance Operator and Seasonal Utility Personnel at the price of \$355.48
CARRIED
- No.16-6-19 Public Information**
Moved by Jaret Kosowan
That with regard to publication of the Annual Financial Statement as required by Section 185(3) of *The Municipalities Act* we instruct the Administrator to have a Financial Statement Abstract published on the RM website and a copy be mailed to all ratepayers with the annual tax notice.
CARRIED
- No.17-6-19 Deputy Reeve**
Moved by Dewell Meyers
That Councilor John Kowalik is appointed Deputy Reeve for the RM of Garden River for a one year term 2019 that ends at the first meeting of council in January of the following year.
CARRIED
- No.18-6-19 Budget**
Moved by John Kowalik
That we adopt the budget and set the Mill Rate at 7.45 for the year 2019.
CARRIED
- No.19-6-19 Maintenance Training**
Moved by Travis Podbielski
That we engage Evolution Training and Consulting Ltd for grader training for the Maintenance Operator and Seasonal Utility Personnel at the price of \$3200.00
CARRIED
- No.20-6-19 Seasonal Operator**
Moved by Ted Boryski
That we hire Larry Georget May 29, 2019 as a Temporary Seasonal Operator at an hourly wage of \$25.00 and three (3) month probation period. Duties and Responsibilities as detailed in the Municipal Policy Manual No. 1-2019.
CARRIED
- No.21-6-19 Resignation**
Moved by Dewell Meyers
That we accept the resignation letter submitted by Brenda Moberg effective May 27, 2019.
CARRIED
- No.22-6-19 Heritage Propane**
Moved by Travis Podbielski
That we advise Heritage Propane the municipality will consider conditional approval of their bulk propane distribution branch contingent on Part III (6) of the RM Zoning Bylaw is in compliance.
CARRIED

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- No.23-6-19 Bylaw**
Moved by Travis Podbielski
That bylaw No. 02-2019 being a bylaw to Prohibit Unauthorized Dumping on Private Property or Property of the Rural Municipality be read a first time.
CARRIED
- No.24-6-19 Bylaw**
Moved by Ted Boryski
That bylaw No. 02-2019 be read a second time.
CARRIED
- No. 25-6-19 Bylaw**
Moved by Jaret Kosowan
That bylaw No. 02-2019 be given three readings at this meeting.
CARRIED UNANIMOUSLY
- No.26-6-19 Bylaw**
Moved by Dewell Meyers
That bylaw No. 02-2019 being a bylaw to Prohibit Unauthorized Dumping on Private Property or Property of the Rural Municipality be read a third time and adopted.
CARRIED
- No.27-6-19 Channel Clearing**
Moved by Jaret Kosowan
That we authorize the Administrator to apply for an Application for Assistance for Channel Clearing to Water Security Agency for the project located on SW 30 51 22, NW 11 51 23, NE 30 51 22, SW 22 51 23, NE 19 51 22, NE 27 51 23, SW 19 51 22, SW 24 51 23, NW 13 51 23, NW 14 51 23, NW 26 51 23, SW 28 51 23, NW 15 51 23, SW 30 51 22, NW/NE 34 51 23, all west of the second meridian.
CARRIED
- Councilor Larry Adamko entered Council Chambers at 1:23 pm.
- No.28-6-19 Bylaw**
Moved by Travis Podbielski
That bylaw No.03-2019 being a bylaw to Prevent and Control Clubroot be read a first time.
CARRIED
- Councilor Dewell Meyers left Council Chambers at 1:58 pm.
- No.29-6-19 Next Meeting**
Moved by Larry Adamko
The next regular meeting of council be held on July 12, 2019 at 8:00 am.
CARRIED
- No-30-6-19 Adjourn**
Moved by Ted Boryski
That this meeting adjourn a 2:45 pm.
CARRIED
- Minutes adopted by resolution of Council on the 12th day of July, 2019

Reeve, Ryan Scragg

Administrator, Leanne Mack

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