

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
FRIDAY MARCH 8, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday March 8, 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-ABSENT  
Councilor Division 5 Dewell Meyers  
Councilor Division 6 John Kowalik  
Acting Administrator Leanne Mack

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

**No.1-3-19** Minutes  
Moved by Travis Podbielski  
That the minutes of the regular meeting held on February 13, 2019 be adopted as read.  
CARRIED

**No.2-3-19** Financial Statement  
Moved by John Kowalik  
That the Statement of Financial Activities for February 2019 be accepted as presented.  
CARRIED

**No.3-3-19** Accounts  
Moved by Travis Podbielski  
That the accounts submitted for payment totaling for \$81,314.39 as per attached listing of voucher Nos. 7585-7611;  
AND FURTHER THAT the February 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$10,231.56 be approved for payment.  
CARRIED

**No.4-3-19** Electronic Transfers  
Moved by Larry Adamko  
That we ratify payment of electronic transfers & Debit card payments Nos. 177-187 totaling \$7,608.12 as per attached listing presented by the Acting Administrator.  
CARRIED

**No.5-3-19** Correspondence  
Moved by Dewell Meyers  
That the following correspondence, having been read, be filed.  
  
North Central Saskatchewan Waste Management Corp.-Letter February 11, 2019  
Spread of Noxious Weeds-Letter  
Trinity Excavating Ltd.-Leaflet  
Finning Product Support-Email February 26, 2019  
  
CARRIED

**No.6-3-19** Dominion Maps  
Moved by Ted Boryski  
That we authorize Marilyn Dearing, Office Assistant, to have 50 copies made of the Dominion map at Staples Prince Albert, SK;  
AND FURTHER THAT we sell the Dominion map for \$20.00 each.  
  
CARRIED

**No.7-3-19** Destruction of Documents  
Moved by John Kowalik  
That we acknowledge the attached listing of documents for destruction presented by the Acting Administrator.  
  
CARRIED

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- No.8-3-19 Granular Material**  
Moved by Larry Adamko  
That we purchase 2,000 yards of granular material in the year 2019 from Pal's Contracting, Meath Park SK, at 16.50 per yard with the said material to be stockpiled at NW 2 51 23 W2  
**CARRIED**
- No.9-3-19 Granular Material**  
Moved by Ted Boryski  
That we move to amend resolution No.21-1-19 by adding a fuel clause after \$10.00 per yard; subject to gravel meeting traffic gravel specs; if fuel prices increase over \$0.25 per litre (base line price of \$1.00 using the Paddockwood Producer Bulk Fuel (Diesel) price for the baseline) the gravel price increases by \$0.25 per yard on each \$0.25 increase on fuel;  
AND FURTHER THAT if fuel prices decrease the above arrangement applies.  
**CARRIED**
- No.10-3-19 Water Security Agency**  
Moved by Dewell Meyers  
That we acknowledge receipt of the Water Security Agency's Request for Assistance Regarding Drainage Works on the SE 10 50 24 W2 as being dismissed but acknowledge that surface water works do exist on the noted land location and will follow the recommendations suggested by the Water Security Agency to be brought into compliance.  
**CARRIED**
- No.11-3-19 Signing Authority**  
Moved by Travis Podbielski  
That we remove Brenda Moberg from all Conexus Credit Union accounts as a designated person with signing authority.  
**CARRIED**
- No.12-3-19 Holidays**  
Moved by Larry Adamko  
That we approve Acting Administrator, Leanne Mack's holiday request from April 3-17, 2019.  
**CARRIED**
- No.13-3-19 SMHI Meeting**  
Moved by Ted Boryski  
That we appoint Ryan Scragg as delegate at the Saskatchewan Municipal Hail Insurance Association Annual Meeting held on March 12, 2019 at Prairieland Park, Saskatoon, SK.  
**CARRIED**
- No.14-3-19 SAMA Meeting**  
Moved by Dewell Meyers  
That we appoint Ryan Scragg as delegate to the Saskatchewan Assessment Management Agency 2019 Annual Meeting held on April 10, 2019 in Regina, SK at Delta Hotels Marriot.  
**CARRIED**
- No.15-3-19 Waste Disposal Site**  
Moved by John Kowalik  
That we acknowledge the Waste Disposal Site report for February 2019 by Dale Galenza.  
**CARRIED**

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 Solicitor-Client privilege at 11:53 am.

Reeve Scragg called the regular meeting back to order at 12:01 pm.

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- No.16-3-19**    **Emergency Management and Fire Safety Plan**  
Moved by Travis Podbielski  
That we appoint for the year 2019 Reeve, Ryan Scragg as Emergency Coordinator and Councilor, Larry Adamko as Deputy Coordinator for the Emergency Management and Fire Safety Plan.  
AND FURTHER THAT Ryan Scragg and Larry Adamko are appointed to the Emergency Management Organization Committee.  
**CARRIED**
- No.17-3-19**    **Financial Statement**  
Moved by Larry Adamko  
That we approve the Audited Financial Statements for the year 2018 from Cogent Chartered Professional Accountants LLP.  
**CARRIED**
- No.18-3-19**    **Bylaw**  
Moved by Ted Boryski  
That bylaw No.01-2019 being a bylaw for borrowing be read a first time.  
**CARRIED**
- No.19-3-19**    **Bylaw**  
Moved by Dewell Meyers  
That bylaw No.01-2019 be read a second time.  
**CARRIED**
- No.20-3-19**    **Bylaw**  
Moved by John Kowalik  
That bylaw No.01-2019 be given three readings at this meeting.  
**CARRIED**
- No.21-3-19**    **Bylaw**  
Moved by Travis Podbielski  
That bylaw No.01-2019 being a bylaw to provide for borrowing be read a third time and adopted.  
**CARRIED UNANIMOUSLY**
- No.22-3-19**    **Next Meeting**  
Moved by Larry Adamko  
That the next regular meeting of council be held on April 18, 2019 at 8:00 am.  
**CARRIED**
- No.23-3-19**    **Adjourn**  
Moved by Ted Boryski  
That this meeting adjourn at 3:12 pm.  
**CARRIED**

**Minutes adopted by resolution of Council on the 18th day of April, 2019**

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

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Administrator, Leanne Mack

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