

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
FRIDAY MAY 10, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday May 10, 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 ABSENT
Councilor Division 6 John Kowalik
Administrator Leanne Mack

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 8:10 am.

No.1-5-19 Minutes
Moved by Larry Adamko
That the minutes of the regular meeting held on April 18, 2019 be adopted as read.
CARRIED

Councillor Travis Podbielski entered Council chambers at 8:45 am.

No. 2-5-19 Financial Statements
Moved by John Kowalik
That the Statement of Financial Activities for March 2019 be accepted as presented.
CARRIED

No.3-5-19 Financial Statements
Moved by Larry Adamko
That the Statement of Financial Activities for April 2019 be accepted as presented.
CARRIED

No.4-5-19 Accounts
Moved by Travis Podbielski
That the accounts submitted for payment totaling for \$36,519.21 as per attached listing of voucher Nos. 7637-7666;
AND FURTHER THAT the April 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$12,519.03 be approved for payment.
CARRIED

No.5-5-19 Electronic Transfers
Moved by Larry Adamko
That we ratify payment of electronic transfers & Debit card payments Nos. 200-216 totaling \$7,870.99 as per attached listing presented by the Administrator.
CARRIED

No.6-5-19 Day Park Survey
Moved by Ted Boryski
That we engage Meridian Survey's, Prince Albert SK to survey a road leading into & the parcel of the proposed day park on PT SW 31 49 22 W2, NW 30 49 22 W2, and PT NE 30 49 22 W2.
CARRIED

No.7-5-19 Day Park Appraisal
Moved by Jaret Kosowan
That we engage Precision Appraisals, Melfort SK to determine the market value of the parcel located at NE 30 49 22 W2 for the purpose of purchasing the land from the Ministry of Agriculture to proceed with the day park.
CARRIED

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- No.8-5-19** **Waste Disposal**
Moved by Ted Boryski
That we acknowledge the Waste Disposal Site report for March & April by Dale Galenza.
CARRIED
- No.9-5-19** **New Employee**
Rescind Moved by Jaret Kosowan
Res 6-6-19 That we hire Anthony Bear May 13, 2019 as a Temporary Seasonal Operator at an hourly wage of \$20.00 and three (3) month probation period. Duties and Responsibilities as detailed in the Municipal Policy Manual No. 1-2019.
CARRIED
- No.10-5-19** **Foreman/Operator**
Moved by John Kowalik
That we promote Shaun Moritz to Foreman/Operator May 6, 2019 at an hourly wage of \$26.00 and \$ 50.00 cell phone allowance and three (3) month probation period. Duties and Responsibilities as detailed in the Municipal Policy Manual No. 1-2019.
CARRIED
- No.11-5-19** **Canada Summer Student**
Amend Res. Moved by Travis Podbielski
2-7-19 That we acknowledge receipt of the Canada Summer Jobs application approval for a summer student from June 15-July 31, 2019. The position of laborer will be advertised for two (2) weeks at www.jobbank.gc.ca & the Canada Summer Jobs web page.
CARRIED
- No.12-5-19** **Credit Card**
Rescind Moved by Larry Adamko
Res 6-6-19 That application be made to the Local Government Committee for permission to apply for a credit card in the sum of \$10,000.00:
AND that the amount of the said debt shall be payable monthly.
CARRIED
- No.13-5-19** **Property Line**
Moved by Larry Adamko
That we advise Ryan Aiken, the municipality will recommend approval to Community Planning of his proposal to relocate the property line 40 meters north of the current location allowed under Part IV B (1) (b) in the Agricultural/Residential District in view of the request being a relocation of property lines.
CARRIED
- No.14-5-19** **Obtain Title**
Moved by Larry Adamko
That Taxervice, on behalf of the Rural Municipality of Garden River No. 490, be authorized to proceed under *The Tax Enforcement Act*, to acquire title for the following described land:
Blk/Par A Plan No. 84PA17825 Ext 0 Title No.116420936
Blk/Par B Plan No. 84PA17825 Ext 0 Title No.116420958
Blk/Par C Plan No. 84PA17825 Ext 0 Title No. 116420970
Blk/Par A Plan No.101570611 Ext 40 Title No.116421588
Blk/Par A Plan No.101639842 Ext 72 Title No. 116877460
SE 33 51 23 W2 Title No.142431689
NE 32 51 23 W2 Title No. 130178763
CARRIED
- No.15-5-19** **Transfer of Lease**
Moved by Travis Podbielski
That we are in agreement with the proposed transfer of lease No. 292256 and subsequent purchase of SE 6 50 22 W2 from the Ministry of Agriculture by Judy Bird.
CARRIED

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- No.16-5-19** **Withdrawal from SMHI**
Moved by Larry Adamko
That we approve the List of Applications for Withdrawal of Land from Saskatchewan Municipal Hail:
NE 08 50 23 W2, SW 08 50 23 W2, NE 16 50 23 W2, NW 16 50 23 W2, SE 19 51 23 W2
as per section 19 & 20 of *The Municipal Hail Insurance Act, 1978.*
CARRIED
- No.17-5-19** **Community Policing**
Moved by Ted Boryski
That we acknowledge the Community Policing Report January 1-March 31, 2019.
CARRIED
- No.18-5-19** **Term Deposit**
Moved by Jaret Kosowan
That we renew the term in the approximate amount of \$28,818.30 for one year redeemable at a rate TBD, Conexus Credit Union effective June 10, 2019.
CARRIED
- No.19-5-19** **Next Meeting**
Moved by Larry Adamko
That the next regular meeting of council be held on June 13, 2019 @ 8:00 am.
CARRIED
- No.20-5-19** **Adjourn**
Moved by Travis Podbielski
That this meeting adjourn at 11:15 am.
CARRIED

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

Reeve, Ryan Scragg

Administrator, Leanne Mack

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