

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490**  
**REGULAR MEETING**  
**FRIDAY NOVEMBER 22<sup>nd</sup>, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday, November 22<sup>nd</sup>, 2019

**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: Rebecca Matthews

**Call to Order** That a quorum being present, Reeve Scragg called the meeting to order at 9:02 am.

**No. 9-11-19: Agenda**

Moved By: Travis Podbielski  
That we accept the agenda as presented.

**CARRIED**

**No. 10-11-19 Regular Meeting Minutes**

Moved by: Jaret Kosowan  
That the minutes of the regular meeting held on October 25<sup>th</sup>, 2019 be adopted as read.

**CARRIED**

**No. 11-11-19 Special Meeting Minutes**

Moved by: Dewell Meyers  
That the minutes if the special meeting held on November 7<sup>th</sup>, 2019 be adopted as read.

**CARRIED**

**No. 12-11-19 Excess Liability Insurance**

Moved by: John Kowalik  
That we purchase \$5,000,000.00 limit Excess Liability Insurance through SARM in the amount of \$1664.00 plus PST for the year 2020.

**CARRIED**

**No. 13-11-19 Fidelity Bond**

Moved by: Travis Podbielski  
That the fidelity bond from SARM be accepted as presented, coverage of \$200,000.00

Councilor Larry Adamko entered council chambers at 10:35 am.

**CARRIED**

**No. 14-11-19 APAS**

Moved by: Larry Adamko  
That we renew the membership for 2020 with APAS for the amount of \$7,999.97.

**CARRIED**

**No. 15-11-19 Correspondence**

Moved by: Jaret Kosowan  
That the following correspondence, having been read, be filed.

**CARRIED**

Ministry of Government Relations, Municipal Revenue Sharing – Emailed October 25<sup>th</sup>, 2019  
Help International, 2020 Shelterbelt Program – Emailed October 27<sup>th</sup>, 2019  
SARM, Federal Government needs to hear rural SK & AB – Emailed October 29<sup>th</sup>, 2019  
SARM, Municipal Revenue Sharing – Emailed October 30<sup>th</sup>, 2019  
Smoky Lake Country – Letter October 30<sup>th</sup>, 2019  
Cogent – Letter October 31<sup>st</sup>, 2019  
SARM, Excess Liability Insurance – Emailed November 1<sup>st</sup>, 2019  
SARM Property Self-Insurance Program – Emailed November 1<sup>st</sup>, 2019  
SARM, Liability Self Insurance – Emailed November 1<sup>st</sup>, 2019  
SARM, Fidelity Bond – Emailed November 1<sup>st</sup>, 2019  
SARM, Rural Integrated Roads for Growth – Emailed November 1<sup>st</sup>, 2019

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**FRIDAY NOVEMBER 22<sup>nd</sup>, 2019**

North Central Transportation Planning Committee – Emailed November 5<sup>th</sup>, 2019  
APAS – Letter November 7<sup>th</sup>, 2019  
Canadian Public Works Association, Conference – Emailed November 7<sup>th</sup>, 2019  
North Central Transportation Planning Committee, Workshops – Emailed November 7<sup>th</sup>, 2019  
Ministry of Highways, Winter Weight Restriction – Emailed November 7<sup>th</sup>, 2019  
SARM Fuel Prices – Email November 8<sup>th</sup>, 2019  
GovDeals – Emailed November 15<sup>th</sup>, 2019  
Rio Tinto, Exploration – Emailed November 15<sup>th</sup>, 2019

**No. 16-11-19 Financial Statement**

**Moved by: Dewell Meyers**

**That the statement of Financial Activities for October 2019 be accepted as presented.**

**CARRIED**

**No. 17-11-19 Accounts**

**Moved by: Travis Podbielski**

**That the accounts submitted for payment totaling for \$56,560.37 per attached listing of voucher Nos. 7798 - 7800;**

**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**

**No. 18-11-19 Electronic Transfers**

**Moved by: John Kowalik**

**That we ratify payment of electronic transfers & Debit card payments No. 261 - 279 totaling \$179,834.34 as per attached listing presented by the Acting Administrator.**

**CARRIED**

**No. 19-11-19 Recess**

**That this meeting recess at 11:51 am and reconvene at 1:00 pm.**

**CARRIED**

**No. 20-11-19 Tax Lien**

**Moved by: Travis Podbielski**

**That we approves the cost from TAXervice of \$375 plus GST to have the tax liens removed from Roll #'s 520 000, 521 000 and 525 000.**

**CARRIED**

**No. 21-11-19 Void Cheques**

**Moved by: Larry Adamko**

**That we void cheque Nos. 7786 & 7780.**

**CARRIED**

**No. 22-11-19 Cheque**

**Moved by: Jaret Kosowan**

**That we issue a cheque in the amount of \$150.00 to the Village of Meath Park, as a ratepayer sent an E-Transfer to the RM instead of the Village.**

**CARRIED**

**No. 23-11-19 Line of Credit**

**Moved by: Dewell Meyers**

**That we renew the \$300,000 line of credit with Conexus Credit Union, Meath Park, SK, effective November 15<sup>th</sup>, 2019.**

**CARRIED**

**No. 24-11-19 Community Policing Report**

**Moved by: John Kowalik**

**That we acknowledge receipt of the Community Policing Report dated July 1<sup>st</sup> – September 30<sup>th</sup>, 2019 received by the Prince Albert detachment and further that the Reeve be authorized to sign it.**

**CARRIED**

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REGULAR MEETING  
FRIDAY NOVEMBER 22<sup>nd</sup>, 2019**

**No. 25-11-19 Waste Disposal Site**

Moved by: Travis Podbielski

That we acknowledge the Waste Disposal Site report for October 2019 by Clinton Caruk, and approve a \$20.00 per shift fuel allowance for November 1<sup>st</sup>, 2019 to April 1<sup>st</sup>, 2020.

**CARRIED**

**No. 26-11-19 Acting Administrator**

Moved by: Larry Adamko

That Rebecca Matthews, Acting Administrator be paid a yearly salary of \$43,680.00.

**CARRIED**

**No. 27-11-19 Grader Operator**

Moved by: Travis Podbielski

That we advertise for the position of an experienced grader operator effective November 25<sup>th</sup>, 2019 on multiple job search platforms for Spring 2020.

**CARRIED**

**No. 28-11-19 Office Closure**

Moved by: Larry Adamko

That we approve Acting Administrator, Rebecca Matthews to have Tuesday, December 24<sup>th</sup>, 2019 and Friday, December 27<sup>th</sup>, 2019 off. Further that the office will be closed these days with regular business hours resuming Monday, December 30<sup>th</sup>, 2019; unless an Office Assistant has been hoed who would then work those days.

**CARRIED**

**No. 29-11-19 Christmas**

Moved by: Jaret Kosowan

That Council purchase a \$50.00 Co-op gift card for the following employees:

Acting Administrator – Rebecca Matthews

Forman – Shaun Moritz

Operator – Calvin Scriven

Operator – Larry Georget

Operator – Allister Adam

Grass Cutter – Mary McLane

**CARRIED**

Due to potential conflict, Jaret Kosowan declared pecuniary interest at 1:52 pm for the reading of the land tenders.

**No. 30-11-19 Land Tenders**

Moved by: Larry Adamko

That we award the tender received from Jason Kosowan in the amount of \$21,000.00 on the property located at SW 28-50-24-W2 in accordance with s31(5) of *The Tax Enforcement Act*; FURTHER that any/all fees associated with the transfer to be paid for by the buyer.

**CARRIED**

**No. 31-11-19 Land Tenders**

Moved by: Dewell Meyers

That we award the tender received from Barry Billay in the amount of \$10,555.00 on the property located at SW 36-50-24-W2 in accordance with s31(5) of *The Tax Enforcement Act*; FURTHER that any/all fees associated with the transfer to be paid for by the buyer.

**CARRIED**

**No. 32-11-19 Assessor and Collector of Taxes**

Moved by: Travis Podbielski

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
FRIDAY NOVEMBER 22<sup>nd</sup>, 2019**

That we appoint Acting Administrator, Rebecca Matthews the Assessor and Collector of Taxes for the year 2020.

**CARRIED**

**No. 33-11-19 Auditor**

Moved by: Larry Adamko

That we appoint Grant Thornton LLP as Auditor for the year 2020.

**CARRIED**

**No. 34-11-19 Building Inspector**

Moved by: Jaret Kosowan

That we appoint Chris Letendre from BB Enforcement as the Building Inspector for the year 2020...

**CARRIED**

**No. 35-11-19 Deputy Reeve**

Moved by: Dewell Meyers

That we appoint Councilor, John Kowalik as Deputy Reeve for the year 2020.

**CARRIED**

**No. 36-11-19 A.D.D Board**

Moved by: John Kowalik

That we appoint Councilor, John Kowalik as District A.D.D Board Member for the year 2020.

**CARRIED**

**No. 37-11-19 EMO Board**

Moved by: Travis Podielski

That we appoint Reeve Ryan Scragg and Councilor Larry Adamko as representatives on the EMO Board for the year 2020.

**CARRIED**

**No. 38-11-19 Garden River Fire Association**

Moved by: Travis Podbielski

That we appoint Councilor Larry Adamko as representative for the Garden River Fire Association for the year 2020.

**CARRIED**

**No. 39-11-19 Wapiti Regional Library**

Moved by: Larry Adamko

That we appoint Acting Administrator Rebecca Matthews, as representative for the Wapiti Regional Library Board for the year 2020.

**CARRIED**

**No. 40-11-19 Pest Control Officer**

Moved by: Jaret Kosowan

That we appoint Lloyd Slonski as Pest Control Officer for the year 2020.

**CARRIED**

**No. 41-11-19 Wolf Management**

Moved by: Dewell Meyers

That we designate Lloyd Slonski as a contact for the RM as we are in Wolf Management Zone for the year 2020.

**CARRIED**

**No. 42-11-19 North Central Saskatchewan Waste Management**

Moved by: John Kowalik

That we appoint Reeve Ryan Scragg as representative for the North Central Saskatchewan Waste Management for the year 2020.

**CARRIED**

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
REGULAR MEETING  
FRIDAY NOVEMBER 22<sup>nd</sup>, 2019**

**No. 43-11-19 Road Restriction Committee**

**Moved by: Travis Podbielski**

**That we appoint Reeve Ryan Scragg, Councilor Travis Podbielski and Councilor Jaret Kosowan representatives on the Road Restriction Committee for the year 2020.**

**CARRIED**

**No. 44-11-19 Solicitors**

**Moved by: Larry Adamko**

**That we appoint Mike Morris and Andrew Svenson as Solicitors for the year 2020.**

**CARRIED**

**No. 45-11-19 Weed Inspector**

**Moved by: Jaret Kosowan**

**That we appoint Barry Swanson as the District 32 Weed Inspector for the year 2020.**

**CARRIED**

**No. 46-11-19 Appointments**

**Moved by: Jaret Kosowan**

**That the appointments for the year 2020 to serve on the respective boards, committees and/or appointments forming part of these minutes be adopted, and that the duration of these appointments are for the year 2020 unless otherwise stated:**

**CARRIED**

|                                  |  |
|----------------------------------|--|
| Construction Committee           | All Councilors & Reeve                         |
| Planning & Development Committee | All Councilors and Administrator               |
| Employee Committee               | Larry Adamko, Travis Podbielski, Ryan Scragg   |
| Financial Planning               | Reeve, All Councilors and Administrator        |
| Gravel Committee                 | All Councilors                                 |
| Hiring Committee                 | Travis Podbielski, Jaret Kosowan, Larry Adamko |
| Shop Committee                   | All Councilors                                 |
| Suite Committee                  | Dewell Meyers, John Kowalik                    |
| Texas Gate Committee             | Travis Podbielski, Ted Boryski, Dewell Meyers  |
| Water Security Agency Committee  | Ryan Scragg, Dewell Meyers, Larry Adamko       |

**No. 47-11-19 Exploration**

**Moved by: Travis Podbielski**

**The RM to apply for gravel exploration permits on NW 33-50-23-W2 and SE 3-51-23-W2.**

**CARRIED**

**No. 48-11-19 Next Meeting**

**Moved by: Larry Adamko**

**That the next regular meeting of council be held on Friday, December 13<sup>th</sup>, 2019 at 9:00 am.**

**CARRIED**

**No. 49-11-19 Adjourn**

**Moved by: Travis Podbielski**

**That this meeting adjourn at 2:45 pm.**

**CARRIED**

**Minutes adopted by resolution of Council on the 13<sup>th</sup> day of December, 2019**

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

\_\_\_\_\_  
Acting Administrator, Rebecca Matthews