

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
SPECIAL MEETING
THURSDAY NOVEMBER 7th, 2019**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Thursday November 7th, 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
Acting Administrator Rebecca Matthews

Call to Order That a quorum being present, Reeve Scragg called the meeting to order at 4:01 pm.

Councilor Travis Podbielski entered council chambers at 6:05 p.m.

No. 01-11-19 Agenda

Moved by Larry Adamko
That we accept the agenda as presented.

CARRIED

No. 02-11-19 Accounts

Moved by: Travis Podbielski
That the accounts submitted for payment totaling \$16, 773.50 as per attached listing of voucher Nos. 7785 – 7797 be approved for payment.

CARRIED

No. 03-11-19 Mentoring

Moved by: Ted Boryski
That we contract Rolena Kravetiz of Weirdale, SK to provide mentoring services for Rebecca Matthews at the hourly rate of \$30.00 and a mileage at the rate of \$0.60 per kilometer.

CARRIED

No. 04-11-19 Office Assistant

Moved by: Jaret Kosowan
That we advertise the part time Office Assistant position effective November 8th, 2019 on SARM, Indeed and Saskjobs.

CARRIED

No. 05-11-19 Office Closure

Moved by: Dewell Meyers
That we close the RM office from 3:00 pm on Tuesday, November 12th to 4:30 pm on Thursday, November 14th, 2019 with regular office hours resuming Friday, November 15th, 2019; so that the Acting Administrator can attend the SARM Midterm Convention in Regina, SK.

CARRIED

No. 06-11-19 First Aid/CPR

Moved by: John Kowalik
That we engage Parkland Ambulance to provide Red Cross First Aid and CPR training to Rebecca Matthews at the cost of \$100.00. The class components will be accessed online once payment is received and the skills based session will be held at 5:30 pm on Tuesday, November 19th, 2019 in Prince Albert. All expenses paid to attend.

CARRIED

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No. 07-11-19 Land Tenders

Moved by: Travis Podbielski

That we extend the land tender date to 4:30 pm on Thursday, November 21st, 2019.

CARRIED

No. 08-11-19 Adjourned

Moved by: Travis Podbielski

That this meeting adjourn at 7:59 pm.

CARRIED

Minutes adopted by resolution of Council on the 22nd day of November, 2019.

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews