

**Agenda for the Rural Municipality of Garden River No. 490**  
**Regular Meeting of Council to be held Friday, November 22<sup>nd</sup>, 2019, 9:00 am**  
**In the Municipal Office at Meath Park, SK**

**Signing of Declarations:**

**Call to Order:**

**Minutes:** Approval of Minutes – October 25<sup>th</sup>, 2019  
November 7<sup>th</sup>, 2019

**Business arising from Minutes:** Public Sector Partners for Progress

**Delegations:** 8:30 am Shaun Moritz, Foreman re: monthly update  
9:15 am Calvin Scriven, Operator re: seasonal update  
9:30 am Larry Georget, Operator re: seasonal update  
9:45 am Mary McLane, Operator re: seasonal update  
10:00 am Chelsea Baraniecki, Plant Health Officer – SARM Division 5

**Correspondence:**

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  
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

**Financial Reports:** Monthly receipts and expenditures

**Accounts:** List attached

**Committee Reports:** Garden River Fire Association  
Diamond Discovery Advisory Committee

**New Business:** Tax Penalties  
Tax Liens  
Void Cheques  
Village  
Bank loans  
Community Policing Report  
Transfer Station requests and report October  
Administration  
Office Assistant Position  
Bill Russell  
Allister Adam  
Bridges  
Operators  
Christmas  
Land Tenders

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**Appointments as per bylaws and *The Municipalities Act***

Assessor & Collector	Acting Administrator, Rebecca Matthews
Auditor	Grant Thornton LLP
Building Inspector	Chris Letendre
Deputy Reeve	Councilor, John Kowalik
District A.D.D. Board member	Councilor, John Kowalik
EMO Board	Reeve, Ryan Scragg Larry Adamko
Fire Chief	Gary Gobeil
Garden River Fire Association	Councilor, Larry Adamko
Wapiti Regional Library	Acting Administrator, Rebecca Matthews
Pest Control Officer	Lloyd Slonski
Wolf Management	Lloyd Slonski
North Central Saskatchewan Waste Management	Ambrose Mardell
Road Restriction Committee	Reeve, Ryan Scragg, Councilors Travis Podbielski, Jaret Kosowan
Solicitor	Mike Morris & Andrew Svenson
Weed Inspector	Barry Swanson
Pound Keeper	Chris Letendre

**Committees of Council Appointment**

Construction Committee	All Councilors & Reeve
Planning & Development Committee	All Councilors and Administrator
Employee Committee	Larry Adamko, Travis Podbielski, Ted Boryski
Financial Planning	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

**Bylaws:** Council Procedures Bylaw

**Announcements:**

**Next Meeting:**

**Adjournment:**