

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490**  
**REGULAR MEETING**  
**FRIDAY OCTOBER 25<sup>th</sup>, 2019**

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Friday, October 25<sup>th</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 8:12 am.

**No. 9-10-19: Agenda**  
Moved By: Jaret Kosowan  
That we accept the agenda as presented.

**CARRIED**

Counselor Travis Podbielski entered Council Chambers at 8:24 am.

**No. 10-10-19 Regular Meeting Minutes**  
Moved by: Dewell Myers  
That the minutes of the regular meeting held on September 11<sup>th</sup>, 2019 be adopted as read.

**CARRIED**

**No. 11-10-19 Special Meeting Minutes**  
Moved by: John Kowalik  
That the minutes if the special meeting held on October 2<sup>nd</sup>, 2019 be adopted as read.

**CARRIED**

**No. 12-10-19 Special Meeting Minutes**  
Moved by: Jaret Kosowan  
That the minutes of the special meeting help on October 10<sup>th</sup>, 2019 be adopted as read.

**CARRIED**

Meeting recessed at 9:00 am and reconvened at 9:10 am.

Counselor Larry Adamko entered Council Chambers at 9:10 am.

**No. 13-10-19 Resignation**  
Moved by: Travis Podbielski  
That we accept Marilyn Dearing's resignation letter dated October 25<sup>th</sup>, 2019; her last day being October 31<sup>st</sup>, 2019.

**CARRIED**

**No. 14-10-19 Amendment**  
Moved by: Larry Adamko  
That we move to amend resolution No. 23-11-18 by appointing Rebecca Matthews as Assessor and Tax Collector and Wapiti Regional Library representative; THEREFORE removing Marilyn Dearing's appointment on the Wapiti Regional Library Board and Leanne Mack's appointment as Assessor and Tax Collector.

**CARRIED**

**No. 15-10-19 Rescind**  
Moved by: Jaret Kosowan  
That we rescind resolutions 31-11-18 and 20-11-18.

**CARRIED**

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**No. 16-10-19 Correspondence**

Moved by: Jaret Kosowan

That the following correspondence, having been read, be filed.

SARM Fuel Prices – Email October 18<sup>th</sup>, 2019

Public Sector Partners for Progress – Email September 27<sup>th</sup>, 2019

Ministry of Highways – September 23<sup>rd</sup>, 2019

APAS – Letter October 10<sup>th</sup>, 2019

**No. 17-10-19 Financial Statements**

Moved by: Dewell Meyers

That the Statement of Financial Activities for September 2019 be accepted as presented.  
CARRIED

**No. 18-10-19 Accounts**

Moved by: John Kowalik

That the accounts submitted for payment totaling for \$48,287.49 per attached listing of voucher Nos. 7767 - 7781;

AND FURTHER THAT the September 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$19,683.62 be approved for payment.

CARRIED

**No. 19-10-19 Electronic Transfers**

Moved by: Travis Podbielski

That we ratify payment of electronic transfers & Debit card payments No. 157 - 260 totaling \$2,493.69 as per attached listing presented by the Acting Administrator.

CARRIED

**No. 20-10-19 Hail Levy**

Moved by: Larry Adamko

That we acknowledge the Saskatchewan Municipal Hail Levy in the amount of \$41,700.50.  
CARRIED

**No. 21-10-19 Assessment Roll**

Moved by: Jaret Kosowan

That we acknowledge receipt of the Certificate of Confirmation from the Saskatchewan Assessment Management Agency confirming the 2019 assessment roll for the Municipality as follows: (percentage of values applied)

Confirmed Exempt Assessment	\$17,265,585
Confirmed Taxable Assessment	\$101,439,015
<b>Total</b>	<b>\$118,704,600</b>

CARRIED

**No. 22-10-19 Tax abatement**

Moved by: Dewell Meyers

That we authorize the following tax abatement for a portion of the year for leased land in accordance with section 264(4) of *The Municipalities Act*:

CARRIED

PT SE-06-50-22-W2	Municipal Taxes	\$ 204.75
	SRSD #119 Taxes	\$ 31.50
	<b>Total</b>	<b>\$ 236.25</b>

LSD 10-20-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	<b>Total</b>	<b>\$ 131.25</b>

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LSD 15-20-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
SE 20-50-22-W2	Municipal Taxes	\$ 157.50
	SRSD #119 Taxes	\$ 17.50
	Total	\$ 175.00
NE 21-50-22-W2	Municipal Taxes	\$ 129.50
	SRSD #119 Taxes	\$ 10.50
	Total	\$ 140.00
LSD 10-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 5.75
	Total	\$ 131.25
LSD 11-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 07-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 03-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 04-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 5.75
	Total	\$ 131.25
LSD 05-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 06-28-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
PT NE 32-50-22-W2	Municipal Taxes	\$ 115.50
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 122.50
LSD 10-32-50-22-W2	Municipal Taxes	\$ 115.50
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 122.50
LSD 15-32-50-22-W2	Municipal Taxes	\$ 103.25
	SRSD #119 Taxes	\$ 1.75
	Total	\$ 105.00

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PT NE 32-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 11-32-50-22-W2	Municipal Taxes	\$ 117.25
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 124.25
LSD 12-32-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 5.75
	Total	\$ 131.25
LSD 13-32-50-22-W2	Municipal Taxes	\$ 110.25
	SRSD #119 Taxes	\$ 5.25
	Total	\$ 115.50
LSD 14-32-50-22-W2	Municipal Taxes	\$ 112.00
	SRSD #119 Taxes	\$ 5.25
	Total	\$ 117.25
LSD 02-32-50-22-W2	Municipal Taxes	\$ 112.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 07-32-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 08-32-50-22-W2	Municipal Taxes	\$ 119.00
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 126.00
LSD 03-32-50-22-W2	Municipal Taxes	\$ 119.00
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 126.00
LSD 04-32-50-22-W2	Municipal Taxes	\$ 119.00
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 126.00
LSD 05-32-50-22-W2	Municipal Taxes	\$ 115.50
	SRSD #119 Taxes	\$ 7.00
	Total	\$ 122.50
LSD 06-32-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25

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LSD 12-33-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25
LSD 13-33-50-22-W2	Municipal Taxes	\$ 112.00
	SRSD #119 Taxes	\$ 5.25
	Total	\$ 117.25
LSD 05-33-50-22-W2	Municipal Taxes	\$ 122.50
	SRSD #119 Taxes	\$ 8.75
	Total	\$ 131.25

Meeting recessed at 12:08 pm for lunch and reconvened at 12:52 pm.

**No. 23-10-19 Tax Abatement**  
**Moved by: Travis Podbielski**  
**That in view of an office error from September 2019 we authorize the following tax abatements:** **CARRIED**

<b>Roll #</b>	<b>100-Mun</b>	<b>200-#119</b>	<b>Total</b>
1233	\$ 19.80	\$ 6.85	\$ 26.65
576	\$ 23.86	\$ 8.46	\$ 32.32
1320	\$ 63.32	\$ 24.72	\$ 88.04
1188	\$ 35.51	\$ 14.54	\$ 50.05
1322	\$ 59.14	\$ 22.96	\$ 82.10
1295	\$ 34.74	\$ 12.99	\$ 47.73
1315	\$ 31.81	\$ 11.70	\$ 43.51
1316	\$ 9.13	\$ 2.33	\$ 11.46
266	\$ 28.91	\$ 10.57	\$ 39.48
299	\$ 9.88	\$ 1.86	\$ 11.74
<b>Totals</b>	\$ 316.10	\$ 116.98	\$ 433.08

**No. 24-10-19 Tax abatement**  
**Moved by: Larry Adamko**  
**That we approve Scragg Farms Ltd.'s request for an abatement of the 2019 base tax in the amount of \$200.00 on the SE 23-49-24-W2.** **CARRIED**

**No. 25-10-19 Refund**  
**Moved by: Jaret Kosowan**  
**That we refund the over payment of taxes on Roll #1316, PT NW 2-50-24-W2 in the amount of \$400.00.** **CARRIED**

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**No. 26-10-19 Tax Enforcement**

Moved by: Dewell Meyers

Whereas the real property taxes are in arrears and the property owner wishes to transfer title of SE Sec 30 Twp 51 Rge 24 W2 Plan BE2074 Ext 80, Title No. 144381955 and SE Sec 30 Twp 51 Rge 24 W2 Plan BE2074 Ext 81, Title No. 144381933 to the Municipality and requests that in exchange the Municipality forgive the real property taxes owing;

Be it resolved that the Municipality take title to SE Sec 30 Twp 51 Rge 24 W2 Plan BE2074 Ext 80, Title No. 144381955 and SE Sec 30 Twp 51 Rge 24 W2 Plan BE2074 Ext 81, Title No. 144381933 and in consideration of same the Municipality will assume all arrears, taxes and costs relating to this property, including the costs of transferring title.

**CARRIED**

**No. 27-10-19 Russell**

Moved by: John Kowalik

That we designate Rebecca Matthews, to be questioned on behalf of the RM of Garden River in Russel vs. The RM of Garden River.

**CARRIED**

**No. 28-10-19 Community Planning**

Moved by: Travis Podbielski

THAT we recommend to Community Planning approval for the SaskEnergy Regulator Station Expansion located on the SW 29-51-23-W2 being that the application is compliant under Part III 11 of the RM Zoning Bylaw.

**CARRIED**

**No. 29-10-19 Community Planning**

Moved by: Larry Adamko

That we advise Ryan Aiken that a new agreement for the 1.95 acres (0.8 hectares) of municipal reserve land on the SE 28-51-24-W2 be made with a settlement payment of \$2400.00; as the Community Planning Branch states "\$100 does not appear to be a reasonable settlement for 0.8 hectares of land."

**CARRIED**

**No. 30-10-19 Auction Land**

Moved by: Jaret Kosowan

That we are in agreement with the proposed auction sale of the following land by the Ministry of Agriculture; Note that the RM will not provide access to these parcels.

R.M.	Quarter	Section	Township	Range	Meridian	Prior Review	Purchaser
490	SW	21	50	22	2	n/a	Auction Sale
490	SW	31	50	22	2	n/a	Auction Sale
490	NE	33	50	22	2	n/a	Auction Sale
490	SE	33	50	22	2	n/a	Auction Sale

**CARRIED**

**No. 31-10-19 Waste Disposal Site**

Moved by: Dewell Meyers

That we acknowledge the Waste Disposal Site reports for August & September 2019 by Clinton Caruk.

**CARRIED**

**No. 32-10-19 SARM Midterm Convention**

Moved by: John Kowalik

That Ryan Scragg, Larry Adamko, Jaret Kosowan and Rebecca Matthews attend the SARM Midterm Convention at Evraz Place in Regina November 13 – 14, 2019; all expenses paid.

**CARRIED**

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- No. 33-10-19 Animals at Large**  
Moved by: Larry Adamko  
That we send a registered letter to Pauline Bear regarding animals on the loose.  
**CARRIED**
- No. 34-10-19 Office Repair**  
Moved by: Travis Podbielski  
That we approve the purchase of a new toilet at the price of \$119.88 for the office.  
**CARRIED**
- No. 35-10-19 Janitorial**  
Moved by: Larry Adamko  
That, Rebecca Matthews be contracted for janitorial services at the rate of \$200/month payable at the end of each month; starting October 1<sup>st</sup>, 2019.  
**CARRIED**
- No. 36-10-19 Office Hours**  
Moved by: Jaret Kosowan  
That we approve office hours on Wednesday, November 6<sup>th</sup>, 2019 be 8:00 am till 2:00 pm.  
**CARRIED**  
  
Meeting recessed at 2:40 pm and reconvened at 2:51 pm.
- No. 37-10-19 Education**  
Moved by: Dewell Meyers  
That we will pay for Rebecca Matthews to take the Certificate in Local Government Administration program from the University of Regina as per agreed contract terms.  
**CARRIED**
- No. 38-10-19 Acting Administrator**  
Moved by: Travis Podbielski  
That Rebecca Matthews, Acting Administrator be paid \$21.00 per hour with a \$50 per month cell phone allowance effective October 11<sup>th</sup>, 2019.  
**CARRIED**
- No. 39-10-19 Tender**  
Moved by: Larry Adamko  
That we award the tender received from Trinity Excavating in the amount of \$3.85/yd for the crushing 10,000 yards of gravel, located at SE 3-51-23-W2 and 5,000 yards of gravel located at SW 11-51-23-W2. To be completed in 2019. Third party measurement split cost 50/50.  
**CARRIED**
- No. 40-10-19 Next Meeting**  
Moved by: Jaret Kosowan  
That the next regular meeting of council be held on Friday, November 22<sup>nd</sup>, 2019 at 9:00 am.  
**CARRIED**
- No. 41-10-19 Adjourn**  
Moved by: Dewell Meyers  
That this meeting adjourn at 3:36 pm.  
**CARRIED**  
  
Minutes adopted by resolution of Council on the 22<sup>nd</sup> day of November, 2019

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Reeve, Ryan Scragg

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Acting Administrator, Rebecca Matthews