

**RURAL MUNICIPALITY OF GARDEN RIVER NO. 490  
SPECIAL MEETING  
WEDNESDAY OCTOBER 2, 2019**

A special meeting of Council was held in the Council Chambers at Meath Park, SK on Wednesday October 2<sup>nd</sup>, 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  
Administrator Leanne Mack

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

Councilor Larry Adamko entered council chambers at 4:09 p.m.

**No. 01-10-19 Administrator Position**

Moved by: Travis Podbielski

That we advertise the Administrator position effective October 3<sup>rd</sup>, 2019.

**CARRIED**

**No. 02-10-19 Acting Administrator**

Moved by: Ted Boryski

That we appoint Hugh Otterson as Acting Administrator effective October 15<sup>th</sup>, 2019 at the wage of \$50/hour, .60/km. \$25/hour travel time until a full time administrator can be found. AND FURTHER THAT Hugh Otterson be added to bank signing authority at Conexus Credit Union.

**CARRIED**

**No. 03-10-19 Resignation**

Moved by: Larry Adamko

That we accept Leanne Mack's resignation effective October 11<sup>th</sup>, 2019; AND FURTHER THAT Leanne Mack be removed from bank signing authority at Conexus Credit Union.

**CARRIED**

**No. 04-10-19 Development Permit**

Moved by: Dewell Meyers

That we approve the Development Permit Application No. 4-2019 for NW 19 49 23 W2 in accordance with Part 2 of Bylaw No. 3-87 of the Zoning Bylaw.

**CARRIED**

**No. 05-10-19 Adjourn**

Moved by: John Kowalik

That this meeting adjourn at 5:47 p.m.

**CARRIED**

Minutes adopted by resolution of Council on the 25<sup>th</sup> day of October, 2019.

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Reeve, Ryan Scragg

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Acting Administrator, Rebecca Matthews

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