

RURAL MUNICIPALITY OF GARDEN RIVER NO. 490
REGULAR MEETING
WEDNESDAY SEPTEMBER 11th, 2019

A regular meeting of Council was held in the Council Chambers at Meath Park, SK on Wednesday, September 11th, 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 3:02 pm.

- No. 1-9-19: Minutes**
Moved By: Travis Podbielski
That the minutes of the regular meeting held on August 9th, 2019 be adopted as read.
CARRIED
- No. 2-9-19 Amend Grade**
Moved by: Larry Adamko
That we move to amend resolution No. 6-9-18 by striking out 4% and inserting at least 6%, as per Councilor discretion.
CARRIED
- No. 3-9-19 Financial Statements**
Moved by: Ted Boryski
That the Statement of Financial Activities for August 2019 be accepted as presented.
CARRIED
- No. 4-9-19 Accounts**
Moved by: Jaret Kosowan
That the accounts submitted for payment totaling for \$158,176.66 per attached listing of Vouchers Nos. 7735 – 7762;
AND FURTHER THAT the August 2019 payroll and council indemnity transferred by direct deposit through Paymate in the amount of \$21,580.84 be approved for payment.
CARRIED
- No. 5-9-19 Electronic Transfers**
Moved by: Dewell Meyers
That we ratify payment of electronic transfers & Debit card payments No. 244 – 256 totaling \$19,720.11 as per attached listing presented by the Administrator.
CARRIED
- No. 6-9-19 Resignation**
Moved by: John Kowalik
That we accept the resignation letter submitted by Dale Galenza effective August 6th, 2019.
CARRIED
- No. 7-9-19 MyRM website**
Moved by: Travis Podbielski
That we acknowledge Agriculture Producers Association of Saskatchewan (APAS) is winding-up the MyRM website program effective October 1st, 2019;
AND FURTHER THAT we discontinue the MyRM website to focus on social media platforms.
CARRIED

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**No. 16-9-19 Adjourn
Moved by: Larry Adamko
That this meeting adjourned at 6:51 pm.**

CARRIED

Minutes adopted by resolution of Council on the 25th day of October, 2019

Reeve, Ryan Scragg

Acting Administrator, Rebecca Matthews