

The February meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, February 13, 2024.

**Present:** Reeve: Allan Polegi

Councilor Division 1 Anthony Chambers

Councilor Division 2 Kenneth Smuk

Councilor Division 3 Vacant

Acting Administrator Tykana Kay Zuchkan

Councilor Division 4 Vacant

Councilor Division 5 Peter Vogel

Councilor Division 6 John Zuchkan

**Call to Order:** A quorum being present, Reeve Allan Polegi called the meeting to order at 9:04 am.

**Minutes**

29/2024 Chambers: That the minutes of the January 9, 2024 regular meeting of council be approved as circulated. Carried

**Amend Resolution**

30/2024 Smuk: That Motion No. 26/2024, dated Tuesday, January 9, 2024 be amended to state The July 9, 2024 regular council meeting to be moved to Monday, July 8, 2024.

Carried

**Appointments to Ituna Fire Protection Association**

31/2024 Vogel: That Councilor, John Zuchkan, be appointed to the Ituna Fire Protection Association 2024 committee. Carried

**Call for Nominations**

32/2024 Zuchkan: The Call for Nominations is hereby given for candidates for position of Councilor for Division 3 & 4. Nominations will to be received by March 6<sup>th</sup>, 2024 with an election date set for April 10, 2024. Carried

**Job Posting**

33/2024 Chambers: That Administration advertise for a Seasonal Operator/Maintenance person, applications to be submitted by 4:00 p.m. March 21, 2024 Carried.

**March 2024 Meeting**

34/2024 Smuk: That the March council meeting be held March 5, 2024 commencing at 9:00 a.m. in the R.M. of Garry No. 245 council chambers in Jedburgh, SK and that council waive notice of this meeting. Carried.

**Statement of Financial Activities**

35/2024 Vogel: That the January 2024 Statement of Financial Activities be accepted as presented. Carried.

**Delegations:**

Springside Fire Department: 10:02- 10:45

Kathy Novak, Administrator of the Town of Springside, Chuck Allary Council Representatives: spoke to the RM of Garry council members to discuss the 2024 Fire Agreement Cost with a proposed cost sharing arrangement based on percentage of use. Other items spoken of: new roof for Springside Recreation Centre, cost of fire-fighting equipment and training.

**Jedburgh Water**

36/2024 Zuchkan: That the January 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried.

**SMHI Annual General Meeting**

37/2024 Chambers: That the voting delegate for the 2024 Sk. Municipal Hail Annual General Meeting, March 13, 2024, 8:30 to be John Zuchkan Carried

**Tax Abatement**

38/2024 Smuk: That council abate a portion of the 2024 taxes on the following property: SW 06-25-09-W2 removing 5% of the Municipal levy to the amount of \$39.50, all other tax levies remain as is. Carried.

**Revolving Credit**

39/2024 Vogel: That the \$100,000.00 Line of Credit at the Cornerstone Credit Union be hereby renewed and that the Reeve and Administrator be authorized to sign on the municipalities behalf. Carried.

**Lunch Break**

40/2024 Zuchkan: That this meeting break for lunch 12:03 p.m. Carried.

41/2024 Chambers That this meeting resumes its deliberations 12:40 p.m. Carried.

**PDAP FW: Yorkton-Division 4 -Municipality Training -Reminder**

42/2024 Vogel: That the following members: Reeve Allan Polegi, councilor Ken Smuk, and the Acting Administrator Tykana Kay Zuchkan are authorized to attend the Saskatchewan Public Safety Agency's Provincial Disaster Assistance Program one day training session in Yorkton on Wednesday February 28, 2024, with the RM paying expenses. Carried

**Correspondence**

43/2024 Vogel: That the correspondence presented on the attached list at this meeting be filed. Carried

**Tax Abatement**

44/2024 Zuchkan: That council abate a portion of the 2024 taxes on the following property: NE 28-26-07-W2 removing 5% of the Municipal levy to the amount of \$58.90, all other tax levies remain as is. Carried

**Office Closure**

45/2024 Chambers: That council authorize the office to be closed Friday, February 23, and Monday, February 26, 2024 and to be opened, again Tuesday, February 27, 2024 Carried

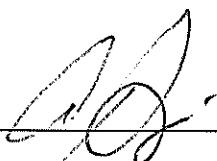
**Payment of Accounts**

46/2024 Smuk: That the accounts as annexed hereto and forming a part of these minutes be approved and paid. Carried

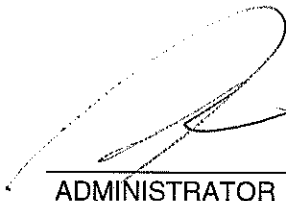
**Adjourn**

47/2024 Vogel: That this meeting be herein adjourned 1:45 p.m. Carried

REEVE



ADMINISTRATOR



Next regular meeting Tuesday, March 7, 2024 at 9:00 a.m.