

The January meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, January 14, 2025

**Call to Order:** A quorum being present, Reeve Hiduk called the meeting to order at 8:54 am

**Present were:** Reeve: Bob Hiduk

Councillor Division 1 Curtis Dubiel

Councillor Division 4 Calvin Werner

Councillor Division 6 John Zuchkan

Councillor Division 2 Kenneth Smuk

Councillor Division 5 Trevor Polegi

Administrator Tykana K Zuchkan

**Absent were:**

Councillor Division 3 Landon Kuschak

### Minutes

01/2025 Dubiel That the minutes of the December 11, 2024 regular meeting of council requires an amended to resolution 277/2024 by correcting the year and be it further that the minutes are approved as circulated. Carried

### 1<sup>st</sup> Delegations:

9:07-10:02 am

APAS President: Bill Prybylski

-reported on APAS's 2024 accomplishments and performance

-requested support for APAS

-explained the benefits of being a member

### 2<sup>nd</sup> Delegations:

10:04-10:13 am

Ratepayer: Scott Keller

-reclamation of property costs

-potential agreement pertaining to remaining gravel on property

### 3<sup>rd</sup> Delegations:

10:16-10:32 am

Plant Health Technical Advisor, SARM Division 4: Katey Makohoniuk

- introduction to new council members

-reported on the SARM Ag Programs (Rat Control Program, Beaver Control Program, Gopher Control Program, and the Invasive Plant Control Program)

-a review of services and answer any questions regarding programs and any issues council may encounter

### Statement of Financial Activities

02/2025 Smuk: That the December 2024 Statement of Financial Activities be accepted as presented. Carried

### Jedburgh Water

03/2025 Zuchkan: That the December 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

### Void Cheques

04/2025 Werner: That council acknowledges the cancelation for the cheque numbered 18666, for the reason being because of the postal strike. Carried

### Administrator's Bond

05/2025 Dubiel: That council acknowledges the Administrator's bond being presented to council. Carried

*NOTE: Administrator Tykana Kay Zuchkan left council chambers at 10:54 am.*

*NOTE: Administrator Tykana Kay Zuchkan returned to council chambers at 11:01 am.*

### Employees

06/2025 Werner: That the Administrator, Tykana Kay Zuchkan 2025 annual Salary be increased by 5% to \$65,625.00, with the R.M. to pay the R.M.A.A. membership fee of \$425.00, and the following premiums: Short Term Disability Plan, Long Term Disability Plan, Life Insurance, and Level 2 Health and Level 2 Dental Single Rates, and 3 weeks annual vacation. Carried

*Note: Slated on agenda; the item on employee's wages and benefits, will be tabled to the February meeting.*

### Appointments for Services

07/2025 That the following appointments be made for 2025 with rates of pay as provided:  
Fire Services –  
Divisions 1 & 2 - Melville Fire Depart. Chief  
Divisions 3 & 6 – Ituna Fire Depart. Chief  
Divisions 4 & 5 – Springside Fire Depart. Chief.

Office Caretaker – Tykana K Zuchkan at \$50.00/cleaning @ 2 cleanings/month  
Jedburgh Water Plant – as per agreement  
Contract work – snow removal and grass cutting John Polegi \$30.00/hour using his own machinery, with the RM providing the fuel.  
Auditor – Baker Tilly  
Lawyer – SARM Legal Services  
Pest Control – Dubreuil Pest Control (Rene Dubreuil)  
Weed Inspector – Jeffery Karol  
R.M. Pound/Auction – Yorkton Heartland Carried

### **Recreation Board Agreement Committee**

08/2025 Zuchkan: That a committee consisting of Councillor Curtis Dubiel, Administrator Tykana K Zuchkan and president of the Jedburgh and Area Recreation Board, Jason Hiduk, to design and formulate an agreement with the recreation board and the RM of Garry concerning the takeover, operation, and maintenance of the Jedburgh Curling Rink. Carried

### **TIP Allocations**

09/2025 Dubiel: That council allocate the population (370) of the R.M. of Garry under the TIP grant program as follows:  
Willowbrook Recreation Board – 79 Ituna Recreation Board – 28  
Theodore Recreation Board – 61 Springside Recreation Board - 33  
Jedburgh Recreation Board – 171  
and that the Reeve sign the letters of allocations. Carried

### **Appointments**

10/2025 Smuk: Council will appoint the following Nor Sask Board Services certified members who will provide the 2025 board of revision services as panel members: Glen Neuert, Kirby Fesser, Sabrina Saccucci and as secretary, Michael Legtermoet.  
Carried

### **Beaver Bounty**

11/2025 Werner: That for 2025, the R.M. of Garry No. 245 beaver bounty be as follows:  
\$30.00 per beaver tail for trappers with a copy of their valid and current trapper's license number held through the Ministry of Environment and \$20.00 per beaver tail for all others.  
Carried

### **Road Maintenance Agreement**

12/2025 Zuchkan: That council recognizes the administrator has signed a Road Maintenance Agreement with T & H Trucking for gravel hauling within the RM following the 2025 rates, with the amount being determined as required. Carried

### **MRS 2025-2026 Grant**

13/2025 Dubiel: The Council of the Rural Municipality of Garry No. 245 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required.

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

### **WCB Coverage:**

14/2025 Dubiel: That the assessable earnings for members of Council under the Saskatchewan Worker's Compensation Board Act be set at \$42,235.00 per elected official for the year 2025. Carried

### **Correspondence**

15/2025 Werner: That the correspondence presented on the attached list at this meeting be filed.  
Carried

### **Rental Agreement with Korpan Tractor**

16/2025 Werner: That council terminates the month-to-month rental agreement of a replacement grader with Korpan Tractor. Carried

1:00 pm

## Council Remuneration

- 17/2025 Polegi: That council remuneration for 2025 be as follows:
- Attending council meetings \$300.00/day
  - Attending committee meetings and Supervision of Public Works \$300.00/day
  - Attending SARM Conventions \$300.00/day;
  - Meals – when not provided, at \$25.00/meal max three meals per day
  - Office Supervision \$300.00/day
  - Use of vehicle \$0.70/kilometer traveled;
  - Supervision of Public Works - Maximum days each member 15 days/year and maximum kilometers 3,000.
- Carried

*Note: At 1:02 pm, Councillor Polegi declared a conflict of interest, stepped back from the meeting as the Councillor for Division 5 and joined the public gallery to make a presentation to Council as a delegation on behalf of T & H Trucking.*

- 4<sup>th</sup> Delegations:** **1:02-1:21 pm**
- T&H Trucking; Trevor Polegi
  - cost per yard to hoe gravel from ground
  - operations needed to perform the preparation of excavation and transportation of gravel
  - cost of haul to stockpile sites

*NOTE: Councillor Polegi returned to council meeting as Councillor of Division 5 at 1:21 pm.*

## Gravel Work

- 18/2025 Zuchkan: That Council will accept T&H Trucking offer to the following work:
- Stripping for site preparation at a cost of \$250.00 per hour
  - Excavation of approx. 10,000 yards of gravel from Division 5, SW 34-26-08 W2 at a cost of \$3.60 per yard with the gravel then to be relocated at a different point on same land location, for probable crushing at an additional cost of \$1.40 per yard.
  - Relocate gravel from Division 1 SW 17-25-07 W2 to stockpile site in Division 3; NE 28-25-09 W2 at cost of \$12.62 per yard plus fuel surcharge of 7%.
  - Relocate gravel from Division 4 NE 36-26-07 W2 to stockpile site in Division SW 27-27-09 W2 at a cost of \$14.10 per yard plus fuel surcharge of 7%.
- Carried

## Reports of Council

- Reeve** -Reeve, Bob Hiduk presented a letter from Willowbrook Community Centre requesting a donation.
- 19/2025 Dubiel: That at the present time because of budget framework, the RM of Garry is not able to provide any municipal funding to the Willowbrook Community Club.
- Carried
- Reeve Bob Hiduk presented a request for rescheduling of the Feb and March meeting to accommodate holiday schedules and convention times.
- 20/2025 Polegi: That the February 11, 2025 meeting be rescheduled to Feb 3, 2025 and the March 11, 2025 meeting be rescheduled to March 18, 2025.
- Carried

## Division 2:

- 21/2025 Smuk: That the administrator to draft and send a letter to the neighboring municipalities connected to Highway #52, seeking their support in writing a collective request to the Minister of Highways to advocate for the necessary improvement or rebuilding of Highway #52.
- Carried

## Mileage Covered:

- 22/2025 Smuk: That council approves the administrator, Tykana Kay Zuchkan to travel to Regina on Friday, January 17, 2025 to pick up supplies, and will reimburse to her the one-way to Regina mileage to alleviate the freight cost of sending these supplies.
- Carried

## RMAA Training

- 23/2025 Dubiel: The Administrator be authorized to attend the RMAA Workshop, in Melville SK, on March 26, 2025, with the R.M. paying expenses of registration, mileage and meals.
- Carried

## Payment of Accounts

- 24/2025 Werner: That the list of accounts having been read is filed as annexed hereto and forming a part of these minutes be approved and paid; cheque #18705 to #18720, payroll, MasterCard, online and EFT payments for the amount of \$146,158.26.
- Carried

## Adjourn

- Reeve Bob Hiduk announced this meeting be herein adjourned 2:05 p.m.

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REEVE

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ADMINISTRATOR

Next regular meeting Tuesday, February 3, 2025 at 9:00 am.