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

**Present:**

Reeve: Allan Polegi Acting Administrator Tykana K Zuchkan

Councilor Division 1 Anthony Chambers Councilor Division 2 Kenneth Smuk

Councilor Division 3 Landon Kuschak Councilor Division 4 Kalvin Werner

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 7:59 am.

**Delegations:**

Foreman Fred Lingelbach **8:03-8:23 a.m.**

re: Foreman Report

**Backhoe Repairs**

163/2024 Kuschak: That council allows Foreman Fred Lingelbach to contact Redhead Equipment to properly diagnose and repair the Case Backhoe. Carried

**Rock Guard for Kabuto Tractor**

164/2024 Werner: That council gives permission to Forman, Fred Lingelbach to purchase supplies and materials for the remanufacture of the rock guard on the Kubota tractor to improve visibility and address safety concerns. Carried

**August Payroll:**

165/2024 Chambers: That the August 1-15, and 16-31 2024 pay period for the employees of the RM of Garry No. 245 be paid by paper cheque. Carried

## Minutes

166/2024 Zuchkan: That the minutes of the July 2, 2024 regular meeting of council be approved as circulated. Carried

## Statement of Financial Activities

167/2024 Chambers: That the July 2024 Statement of Financial Activities be accepted as presented. Carried

## Jedburgh Water

 168/2024 Zuchkan: That the July 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

**Void Cheques**

169/2024Kuschak:That council acknowledges the cancelation for the cheque numbered 18539 written on July 2, 2024 for the reason being as incorrect amount. Carried

**Authorization**

170/2024 Werner: That council designates the administrator as authorized individual to sign letters of endorsement for ratepayers seeking liquor permits, when hosting functions

 in the Rural Municipality of Garry. Carried

**Bylaw 2024-4 – Fire Agreement with the City of Melville.**

171/2024 Vogel: That Bylaw No. 2024-4, being a bylaw to authorize entering into a fire agreement with the City of Melville, be read the first time. Carried

172/2024 Zuchkan: That Bylaw No. 2024-4 be read the second time. Carried

173/2024 Chambers: That Bylaw No. 2024-4 be given three readings at this meeting. Carried

 Unanimously

174/2024 Smuk: That Bylaw No. 2024-4, being a bylaw to authorize entering into a fire agreement with the City of Melville, be read the third time and finally adopted.

 Carried

**2024 Elections**

175/2024 Kuschak: That the following be authorized for the 2024 municipal elections to be held November 13, 2024:

 Polling Place: for Divisions one, three and five and for the election of reeve on the advance poll and election day to be the R.M. of Garry No. 245 boardroom, north entrance

 Advance Poll: Saturday November 2, 2024 3:00 p.m. – 8:00 p.m.

Notice of Call for Nominations be advertised in the Foam Lake Review, Marketplace, Yorkton This Week, Ituna Review and the Theodore Free Press

Wages set for Deputy Returning Officer and Poll Clerk be paid $300.00/ day and mileage @ $0.70/km and Tykana Zuchkan the Returning Officer paid per hour as per employment.

 Carried

**Tax Enforcement**

176/2024 Werner: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 31, 2024 to commence proceedings to request title with respect to the following described lands:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Roll Number** |  | **Property Description** |  | **Roll Number** |  | **Property Description** |
| 00000060 000 |  | NW 15 25 07 W2 |  | 00000534 000 |  | SW 21 26 07 W2 |
| 00000062 000 |  | SW 15 25 07 W2 |  | 00000563 000 |  | SW 28 26 07 W2 |
| 00000065 000 |  | SE 16 25 07 W2 |  | 00000622 100 |  | NW-Prt. 07 26 08 W2 |
| 00000108 000 |  | NE 27 25 07 W2 |  | 00000641 000 |  | NE 12 26 08 W2 |
| 00000112 000 |  | NE 28 25 07 W2 |  | 00000681 000 |  | NW 21 26 08 W2 |
| 00000115 000 |  | SW 28 25 07 W2 |  | 00001061 000 |  | NW 02 27 08 W2 |
| 00000116 000 |  | NE 29 25 07 W2 |  | 00001065 000 |  | NE 03 27 08 W2 |
| 00000118 000 |  | SE 29 25 07 W2 |  | 00001084 000 |  | SE 07 27 08 W2 |
| 00000119 000 |  | SW 29 25 07 W2 |  | 00001085 000 |  | SW 07 27 08 W2 |
| 00000134 000 |  | SE 33 25 07 W2 |  | 00001146 000 |  | SE 20 27 08 W2 |
| 00000136 000 |  | NE 34 25 07 W2 |  | 00001230 000 |  | NE 02 27 09 W2 |
| 00000137 000 |  | NW 34 25 07 W2 |  | 00001231 000 |  | NW 02 27 09 W2 |
| 00000138 000 |  | SE 34 25 07 W2 |  | 00001232 000 |  | SE 02 27 09 W2 |
| 00000139 000 |  | SW 34 25 07 W2 |  | 00001233 000 |  | SW 02 27 09 W2 |
| 00000143 000 |  | SW 35 25 07 W2 |  | 00001234 000 |  | NE 03 27 09 W2 |
| 00000147 000 |  | SW 36 25 07 W2 |  | 00001236 000 |  | SE 03 27 09 W2 |
| 00000226 000 |  | SE 20 25 08 W2 |  | 00001261 000 |  | SE 09 27 09 W2 |
| 00000330 100 |  | NE - W 1/2 10 25 09 W2 |  | 00001262 000 |  | SW 09 27 09 W2 |
| 00000357 000 |  | SW 15 25 09 W2 |  | 00001265 000 |  | SE 10 27 09 W2 |
| 00000361 100 |  | SW-Prt. 16 25 09 W2 |  | 00001266 000 |  | SW 10 27 09 W2 |
| 00000430 000 |  | NW 33 25 09 W2 |  | 00001302 000 |  | NW 19 27 09 W2 |
| 00000438 000 |  | NW 35 25 09 W2 |  | 00001303 000 |  | SE 19 27 09 W2 |
| 00000451 000 |  | NW-Prt. 02 26 07 W2 |  | 00001304 000 |  | SW 19 27 09 W2 |
| 00000455 000 |  | NW 03 26 07 W2 |  | 00001309 000 |  | NW 20 27 09 W2 |
| 00000457 000 |  | SW 03 26 07 W2 |  | 00001323 000 |  | SW 21 27 09 W2 |
| 00000458 000 |  | NE 04 26 07 W2 |  | 00001422 000 |  | 17 02 BD 64 W2 |
| 00000479 000 |  | NW 09 26 07 W2 |  | 00001422 100 |  | 18 02 BD 64 W2 |
| 00000482 000 |  | SW-W« 09 26 07 W2 |  | 00001423 000 |  | 19 02 BD 64 W2 |
| 00000486 000 |  | SW 10 26 07 W2 |  | 00001424 000 |  | Block 05 BD 64 W2 |
| 00000527 000 |  | NE 20 26 07 W2 |  | 00001425 000 |  | Block - Prt. 7 101711247 W2 |
| 00000529 000 |  | SE 20 26 07 W2 |  | 00001474 000 |  | 16 02 BC 5111 W2 |
| 00000531 000 |  | NE 21 26 07 W2 |  | 00001474 100 |  | 17 02 BC 5111 W2 |
| 00000532 000 |  | NW 21 26 07 W2 |  |  |  |  |

177/2024 That council will accept a 3-year agreement with roll number 1424 & 1425 for monthly payment of $300.00 to have all arrears, penalties, and costs paid within a reasonable period of time and that would not stop the tax enforcement/recovery process, only to postpone further proceedings at this time.  Carried

**HISA**

178/2024 Zuchkan: That the administrator is authorized to transfer $200,000.00 from the SARM High Interest Savings Account to the Checking account. Carried

**Gravel Pit Test**

179/2024Smuk: That the RM authorized to enter into an agreement to perform gravel testing at their cost, on NW 03 26 08 W2 to assess the quality and quantity of gravel with the condition if testing confirms the presence of a minimum of 10,000 yards the RM will be the exclusive buyer of that gravel, under the terms mutually agreed upon. Carried

**Training Meeting**

180/2024 Kuschak: That the administrator is authorized to attend a training meeting set up by the RM of Orkney on a date to be decided upon, with the RM paying for mileage.

 Carried

## Correspondence

181/2024 Werner: That the correspondence presented on the attached list at this meeting be filed. Carried

**First Aid Re-Certification**

 182/2024 Vogel: That the administrator is authorized to attend a re-certification training course for **- First Aid, CPR Level C and AED on September 18, 2024 at the Suncrest Collage located in Yorkton, with the RM covering the cost of the course, mileage and meals. Carried**

**Training Sessions**

183/2024 Vogel: The Administrator is authorized to attend “one on one” training session monthly or as needed with the administrator of the RM of Orkney, with the RM covering the cost of mileage. Carried

**Meeting Schedule**

184/2024 Chambers: That the following changes in start time for regular meeting be authorized and approved by the council to best accommodate the needs of the council and its stakeholders, effective immediately

1. Meetings shall commence at 9:00 AM from January through March.
2. Meetings shall commence at 8:00 AM from April through October.
3. Meetings shall commence at 9:00 AM from November through December.

 Carried

**Office Closure**

 185/2024 Smuk: That council authorizes the office closure on August 14, 2024 starting at 11:30 am to allow the administrator to attend as a representative of the RM of Garry; the farewell party for the administrator from the RM of Bon Accord. Carried

 **Reports of Council**

**Division 1**

186/2024 Chambers: That Councilor Anthony Chambers be authorized for the following Channel clearing work.: W of NE 14-26-07-W2 Carried

**Division 4**

187/2024 Werner: That Councilor Calvin Werner be authorized for the following work: install three culverts E NE 30-26- 07 W2 and one culverts at N of NE 30-26-07 W2. Carried .

# Payment of Accounts

188/2024 Kuschak: That the accounts as annexed hereto and forming a part of these minutes

 be approved and paid. Carried

**Adjourn**

189/2024 Werner: That this meeting be herein adjourned 11:26 am. Carried

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 REEVE ADMINISTRATOR

 Next regular meeting Tuesday, September 10, 2024 at 8:00 a.m.