The April meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Wednesday, April 23, 2025.

Call to Order: A quorum being present, Reeve Hiduk called the meeting to order at 7:56 am.

Present were: Reeve: Bob Hiduk

CouncillorDivision 1Curtis DubielCouncillorDivision 2 Kenneth SmukCouncillorDivision 3Landon KuschakCouncillorDivision 4 Kalvin WernerCouncillorDivision 5Trevor PolegiCouncillorDivision 6 John Zuchkan

Administrator Tykana K Zuchkan

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

Billy Teslak 8:05 am - 8:24 am

-that the RM would consider removing willows and trees to avoid snow catch on his road

#### **Minutes**

59/2025 Kuschak: That resolution No. 49/2025 be hereby amended to replace all references to "banking issues" with "fraudulent action" to more accurately reflect the nature of the incident.

Carried

60/2025 Dubiel: That the minutes of the March 18, 2025 regular meeting of council be amended and approved as circulated. Carried

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

Jason Hiduk

President of the Jedburgh & District Recreation Board

8:37 am - 8:57 am

- -expressed the boards intent to assume full responsibility for the Jedburgh curling rink.
- -they have a sufficient funds to take over the electricity, water, heat, maintenance, insurance, renovations and any cost they will encounter
- -the suggested take over date will be June 1, 2025

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

Debbie Polegi 8:37 am - 9:02 am

- -discussed the unawareness of the grader accident
- -expressed interest for a rate-payer's meeting

# 4<sup>th</sup> Delegation: 9:03 am – 9:43 am

Debbie Banks, Mayor of Springside

David Sutter, Fire Chief of Springside Fire Department

- -reported on the budget, the business and financial status of the fire department -provided details on their plans for improving the equipment and facility for the fire department
- -requested a \$30,000.00 contribution to the purchase of a fire truck

# 5<sup>th</sup> Delegation: 9:46 am – 9:53 am

Maison Jones and Tyler Jones

-expressed interest in purchasing lot 18,19, & 20 block 2 Plan BC 5111

# 6<sup>th</sup> Delegation: 9:55 am – 10:18am

Laura Uhryn, Water Security Agency

- discuss sanction request for updates for project E5-105702
- propose to council idea regarding the 24" control culvert identified on project plans

# Water Management Project - E5-105702

Smuk: That the Rural Municipality of Garry No. 245 (R.M.) will amend resolution 44/2025; having reviewed the updated drainage plan E5-105702 and the RM approves the construction as shown on the E5-105702 Overview Plan as well as the partial de-watering of wetlands that are partially situated on RM road allowances and be it further resolved that the RM has preapproval to enter the adjoining ratepayer's property strictly in cases of emergency, for the purpose of operating or maintaining the drainage infrastructure. Carried

MA

### Sale of Lot 18, 19, & 20 Block 2, Plan BC5111

62/2025 Kuschak: That the RM has a

Kuschak: That the RM has agreed to sell the following municipal-owned properties:

- Lot 19, Block 2, Plan BC5111 for the price of \$2,500.00
- Lot 18, Block 2, Plan BC5111 for the price of \$500.00;
- Lot 20, Block 2, Plan BC5111 for the price of \$500.00;

And be it further resolved where as Lot 19 contains an existing structure (house) that will be sold *as is*, with no warranties or representations regarding its condition with the purchaser shall be solely responsible for:

- The connection of electricity and natural gas and other amenities;
- The cost and completion of hooking up sewer and water from the house to the curb (services are available at the curb);
- The renovation and improvement of the structure on Lot 19, with an expected completion timeline of within 12 months from the possession date;
- Maintaining a clean and safe worksite throughout the renovation process;
- Remove all waste related to the renovation, with the understanding that the Rural Municipality will not provide a dumpster or garbage services for the renovation.

Carried

### Transfer Ownership of Jedburgh Curling Rink

63/2025

Werner: That the Council of the Rural Municipality of Garry agrees to transfer ownership of the Jedburgh Curling Rink, including all assets, maintenance obligations, and utility responsibilities, to the Jedburgh and District Recreation Board, who will then assume all responsibilities of maintenance, operation, utilities, insurance, and be responsible for all costs associated with taxes, power, electricity, water, insurance, decorations, and maintenance effective June 1, 2025.

#### **Statement of Financial Activities**

64/2025 Polegi: That the March 2025, Statement of Financial Activities be accepted as presented.

Carried

### Jedburgh Water

65/2025

Zuchkan: That the March 2025 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted.

Carried

#### 2025 School Mill Rates

66/2025

Dubiel: That council acknowledge the 2025 education mill rates for the public and separate school divisions as follows:

Agriculture Property 1.07 mills
Residential Property 4.27 mills
Commercial Property 6.37 mills

Resource Property 7.49 mills

Carried

# **Targeted Sector Support (TSS) Initiative Grant**

67/2025

Smuk: That Council agrees to be part of the inter-municipal application for the Targeted Sector Support Initiative for an Emergency Measures Plan, and to look at the feasibility of amalgamating all committees related to the Ituna and District Fire Department to one decision-making committee; be it further resolved that the RM agrees to pay up to \$2,250.00 for their application share of 25% the total grant funds received. Carried

#### Lunch Break

68/2025 Reeve Hiduk announce that this meeting break for lunch 12:20 p.m.

Carried

69/2025 Reeve Hiduk announced that this meeting resumes its deliberations 1:12 p.m.

Carried

# Sale of JD 2755 Tractor

70/2025 Werner: That council agrees to sell the John Deere 2755 tractor through a local auction site.

Carried

Council moved in camera at 1:13 pm to discuss matters related to the municipal budget, in accordance with section 120(2) of the Municipal Act

NOTE: At 2:19 pm, it was noted that, Councilor Division 5 Trevor Polegi, might have a potential conflict of interest pertaining to gravel budget discussion, chose to leave council chambers having a pecuniary interest in the budget.

M

At 2:34 pm Councilor Trevor Polegi returned to chambers. At 3:57 pm Council moved out of camera.

Correspondence

71/2025 Kuschak: That the correspondence presented on the attached list at this meeting be filed.

Carried

**Reports of Council** 

**Division 1** 

72/2025 Dubiel: That Councilor Curtis Dubiel be authorized for the following work:

-replace culvert at S-SE 17-25-07-W2

-replace checkerboard signs to be ordered

-apply gravel W SW 30-25-07-W2

-replace culvert at E 30-25-07-W2

Carried

Division 2

73/2025 Smuk: That Councilor Kenneth Smuk be authorized for the following work:

-replace culvert at W SW 6-25-09-W2

Carried

**Division 3** 

74/2025 Kuschak: That Councilor Landon Kuschak be authorized for the following work:

-clear bush along NE & SE 29-25-09-W2, SE 30-25-09-W2 and at NW 27-26-09-W2 at RM cost

-replace culver at SW 01-25-09-W2

Carried

**Division 4** 

75/2025 Werner: That Councilor Kalvin Werner be authorized for the following work:

-move approach from north to south side on NE 17-27-07-W2 using existing culvert

-install culvert at NW 21-27-07-W2 & SW 28-27-07-W2

-install a culvert at SW 26-27-07-W2

-install a culvert at NE 07-27-07-W2

-lay pit-run gravel/clay on NW 16-26-07-W2

-lay pit-run gravel on NW 31-27-07-W2

Carried

**Division 5** 

76/2025 Polegi: That Councilor Trevor Polegi be authorized for the following work:

-install a culver at SW 24-26-08-W2

-install a culvert at E 21-26-08-W2

-install a right-hand curve sign at W 19-26-08-W2

-lay gravel at E 26-27-08-W2

-attend the MLDP human resources on April 12, 2025 with RM paying fuel, meals and mileage.

Carried

Division 6

77/2025 Zuchkan: That Councilor John Zuchkan be authorized for the following work

-re-install a culvert at SW 36-27-09-W2

-install a 6ft beaver gate at SE 26-27-09-W2

Carried

Authorization for the Transfer of Funds

78/2025

Zuchkan: That the RM of Garry permits the Administrator to transfer funds, as required between the following municipal accounts: general banking, checking, savings, and high interest savings and be it further resolved that all such transfers must have second authorized by the Reeve of the municipality.

Carried

**Appointments** 

79/2025

Dubiel: Council will re-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. and will include Laura Pilky. Carried

**Clothing Allowance and PPE** 

80/2025

Smuk; That the Rural Municipality of Garry will provide the following safety equipment free of charge to employees, as required for their duties: Safety glasses, Hearing protection (ear plugs and/or muffs), Hard hats, Welding helmet, Welding gloves, Welding apron and High-visibility vests, and be it further resolved that each employee will be provided with an annual personal safety equipment allowance of \$350 to assist in the purchase of personal protective equipment, including: Work boots, Work gloves coveralls and other approved personal safety gear not provided by the RM.

Carried

MA

#### **SMHI Withdrawal**

81/2025 Kuschak: That council approve the SMHI list of applications for withdrawal: Roll numbers 1301,1304, 1309 and 073.

# **MuniSoft Account**

82/2025 Werner: That council of the RM of Garry agrees to set up automatic withdrawal for MuniSoft to accommodate the monthly fees. Carried

#### **Gopher Control Product**

Polegi: That council approves of the price increase for Rozol. a gopher control product from \$145.00 to \$155.00 to accommodate the price increase from the supplier. Carried

#### **Acknowledgments:**

Councilor Zuchkan announced and the Council acknowledges that an on April 22, 2025, an Occupational Health Safety (OHS) audit was conducted for the RM of Garry.

Councillor Kuschak announced and the Council acknowledges that the outside employees of the Rural Municipality have submitted an application for the acquisition of bargaining rights through Teamsters Union Local No. 395. The application has been filed with the Saskatchewan Labour Relations Board for the purpose of certification between the Union and the Rural Municipality of Garry.

Councillor Smuk and Councillor Dubiel signed affidavits witnessing the destruction of the contents of the ballot foxes for the municipal election held on November 13, 2024, for the position of Reeve with the contents being officially destroyed on April 23, 2025 in accordance with the Section 142 (5) of The Local Election Act.

#### VisionLink

84/2025 Werner: That council will authorize the purchasing subscription of the Finning Cat VisionLink API Connect Pro for \$18.00 per month for both 160 Cat grader EB600195 and EB600193.

Carried

# Text2Car

85/2025 Polegi: That the RM of Garry cancels the subscription for Text2Car.

Carried

### **Welding Helmet**

86/2025 Smuk: That council authorizes the purchase of a new welding helmet for the amount of \$260.84.

### **Springside Fire Department Fire Truck Purchase**

Smuk: That the council accepts the request from the Springside Fire Department for financial support towards the purchase of a fire truck and be it further resolved that the RM of Garry agrees to contribute asked amount of \$30,000.00, to be paid in three annual installments of \$10,000.00 each.

#### **Payment of Accounts**

REEVE

88/2025 Polegi: 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 #18750 to 18771, payroll, MasterCard, online and EFT payments for the amount of \$146,414.05.

**Adjourn** 

89/2025 Reeve Bob Hiduk announced this meeting be herein adjourned 5:30 p.m.

**ADMINISTRATOR** 

Next regular meeting Tuesday, May 6, 2025 at 8:00 am.

MIN