

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 9, 2024.

Present: Reeve: Allan Polegi

Councilor Division 1 Anthony Chamber

Councilor Division 2 Kenneth Smuk

Councilor Division 3 Absent

Acting Administrator Tykana Kay Zuchkan

Councilor Division 4 Vacant

Councilor Division 5 Peter Vogel

Councilor Division 6 John Zuchkan

Absent: (with notice) Councilor Division 3 Brian Schmidt

Call to Order: A quorum being present, Reeve Allan Polegi called the meeting to order at 9:10 am.

Administrator's Bond

01/2024 Chambers: That the renewal of the Fidelity Bond for 2024 be acknowledged as presented in accordance to Subsection 113(3) of *The Municipalities Act*.
Carried

Minutes

02/2024 Smuk: That the minutes of the December 12, 2023 regular meeting of council be approved as circulated.
Carried

Establishment of Jedburgh Recreation Board

03/2024 Vogel: That the Jedburgh Recreation Board has been established with the following members elected the Executive for the Jedburgh Curling Rink for a term of 1 year.
-President-Jason Hiduk
-Vice President-Tim Polegi
-Secretary/Treasurer-John Polegi
-RM representative- Allan Polegi
Carried

Void Cheques

04/2024 Chambers: That council acknowledges the cancelation for the following cheques numbers: 018341, 018356, 018338, 018337.
Carried

Work Authorization:

05/2024 Smuk: That council authorize Yanush Enterprise Inc. to manufacture loader mounting brackets for the 7230 Case tractor.
Carried

Statement of Financial Activities

06/2024 Vogel: That the December 2023 Statement of Financial Activities be accepted as presented.
Carried

Wages and Salaries

07/2024 Chambers: That the Acting Administrator, Tykana Kay Zuchkan be paid 2024 annual salary of \$62,500.00, the R.M. to pay the R.M.A.A. membership fee of \$425.00 upon certification, 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

Appointments

08/2024 Zuchkan: That Tykana Kay Zuchkan be appointed as the Office Caretaker at \$50.00/cleaning with two cleanings per month.
Carried

Dinner Break 11:54 am Back at 12:37 pm

Employees

09/2024 Vogel: That Fred Lingelbach be re-hired as a seasonal employee for the position of Foreman for 2024 at a wage of \$32.50/hr straight time commencing in April; the R.M. to pay the following premiums: Short Term Disability Plan, Long Term Disability Plan, Life Insurance and Level 2 Health and Level 2 Dental single rates, equivalent of 3 weeks annual vacation paid out and \$50.00 monthly phone allowance.
Carried

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Appointments

- 10/2024 Zuchkan: Council will appoint the following Nor Sask Board Services certified members who will provide the 2024 board of revision services:
Timothy P. Furlong
Glen Neuert
Kirby Fesser
Sabrina Saccucci
Michael Legtermoet
- Carried

Appointments for Services

- 11/2024 Chambers: The following appointments to be recognized when required in 2024.
Fire Protection Divisions 1 & 2 - Melville Fire Department
Divisions 3 & 6 - Ituna Fire Department
Divisions 4 & 5 - Springside Fire Department
Auditor - Baker Tilly
Lawyer - SARM Legal Services (see correspondence)
Returning Officer - Tykana Kay Zuchkan
Pest control officer - Dubreuil Pest Control
Weed Inspector - Jeffery Karol \$30.00/hr & \$0.50/km
R.M. Pound/Auction - Yorkton Heartland
- Carried

Appointments to Committees

- 12/2024 Smuk: The following appointments be made to the following 2024 committees and boards:
- | | |
|-------------------------------------------------------|--------------------------------------------|
| Parkland Regional Library | Allan Polegi & Alternate
Juanita Polegi |
| Melville & District Fire Protection Association Board | Allan Polegi |
| Springside Fire Department | Allan Polegi |
| Ituna Fire Protection Association | Brian Schmidt |
| Emergency Measures Organization | All members of council |
| Executive Committee & Planning Committee | All members of council |
| ADD Local Board: | John Zuchkan. |
| Jedburgh and Area Rec Board | Allan Polegi |
- Carried

TIP Allocations

- 13/2024 Vogel: That council allocate the population (370) of the R.M. of Garry under the TIP grant program as follows:
Willowbrook Recreation Board - 79
Theodore Recreation Board - 61
Jedburgh Recreation Board - 171
Ituna Recreation Board - 28
Springside Recreation Board - 33
and that the Reeve sign the letters of allocations.
- Carried

Council Remuneration

1:00 pm

- 14/2024 Zuchkan: That council remuneration for 2024 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;
-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.
-when required meals; \$25.00/meal with a maximum of \$75.00/day
- Carried

Jedburgh Water

- 15/2024 Chambers: That the December 2023 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted.
- Carried

Unpaid Accounts

- 16/2024 Smuk: The administrator was granted permission to charge any unpaid purchases, and or any unpaid services provided to ratepayer, to have the cost or fees applied to the ratepayers' taxes.
- Carried

Land Lease

- 17/2024 Vogel: That, as stated in original agreement dated March 25, 2020 with lessee having first chance for renewal; Hull Farms will renew the rental land agreement for SW 17-25-07-W2 of 105 acres:
1.) at a rate of \$32.00/acre, for three years.
2.) \$500.00 to be received by May 1
3.) remaining balance to be submitted by December for each year of lease
4.) access road for gravel hauling not to be disturbed.
If any of the above-mentioned conditions are not met the lease will be terminated immediately.
- Carried

Beaver Bounty

18/2024 Zuchkan: That for 2024, 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

APAS

19/2024 Chambers: That the R.M. of Garry No. 245 remain a member of the Agricultural
Producers Association of Sask. in 2024 paying the discounted annual fee of
\$9,089.79. Carried

Site Preparation

20/2024 Smuk: That councilor hire T&H to clean debris and prepare the site for the crushing
unit to be located at SW 34-26-08 W2, at the RM expense. Carried

Correspondence

21/2024 Vogel: That the correspondence presented on the attached list at this meeting
be filed. Carried.

Hamlet Maintenance

22/2024 Zuchkan: That council acknowledges John Polegi has given notice of resignation as
the lead control of the Jedburgh Water Treatment Plant. Councils has accepted
John's offer as yard maintenance for the hamlet of Jedburgh at a rate of \$25.00/hour
using his own machinery, with the RM providing the fuel. Carried

Reports of Council

Division 2 Smuk reminded council of the upcoming meeting at Water Security Agency office,
Jan 16, 2024 at 1:00 pm. The reason of the meeting is to initiate discussions
between the RM of Garry and the RM of Stanley to work together on a water
management project. Carried

RMAA Training

23/2024 Chambers: The Administrator be authorized to attend the RMAA Workshop, in
Melville SK, on March 27, 2024, with the R.M. paying expenses. Carried

Days of Office Operation

24/2024 Smuk: That Tykana Kay Zuchkan be authorized to close the office, Jan 31, 2024.
Carried

25/2024 Vogel: That the R.M. office be closed for vacation from Tuesday July 9, 2024 to
Friday, July 19, 2024, opened again on July 22, 2024 Carried

Reschedule Regular Meeting

26/2024 Zuchkan: The July 9, 2024 regular council meeting to be moved to July 2, 2024.
Carried

Payment of Accounts

27/2024 Chambers: That the accounts as annexed hereto and forming a part of these minutes
be approved and paid. Carried

Adjourn

28/2024 Smuk: That this meeting be herein adjourned 4:12 p.m. Carried

REEVE

ADMINISTRATOR

Next regular meeting Tuesday, February 13, 2024 at 9:00 a.m.

AMENDED
RESOLUTION
TO 30/2024 →