

The June meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at
Jedburgh, SK on Tuesday, June 11, 2024.

Present:	Reeve:	Allan Polegi			
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
Acting Administrator		Tykana K Zuchkan			

Call to Order: A quorum being present, Reeve Allan Polegi called the meeting to order at 8:05 am.

Delegations:

Fred Lingelbach scheduled but not able to attend.

Work Orders: Foreman Fred Lingelbach was unable to attend the meeting but provided council with a list of requested work orders. The council has carefully reviewed and authorize the following work order submitted by Foreman Fred Lingelbach. These work orders by way of resolutions are presented with the councillor's reports.

July Payroll:

123/2024 Chambers: That the July 1-15, 2024 pay period for the employees of the RM of Garry No. 245 be paid by paper cheque. Carried

Minutes

124/2024 Smuk: That the resolution 111/2024 authorizing the purchase of the solar signage battery pack is hereby redacted in its entirety. Carried

125/2024 Kuschak: That the minutes of the May 7, 2024 regular meeting of council be approved as circulated. Carried

Delegations:

Billy Teslak: 8:58 to 9:17 am

Re: concerns with the roads in his area, tree trimming and gravel application

Statement of Financial Activities

126/2024 Werner: That the May 2024 Statement of Financial Activities be accepted as presented. Carried

Jedburgh Water

127/2024 Vogel: That the May 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Budget

128/2024 Zuchkan: That the attached finalized budget be adopted and that the 2024 Municipal mill rate remain at 8 mills. Carried.

Cheques deemed Void

129/2024 Chambers: That cheque # 18495, #18494 and #18486 issued on May 7, 2024 now to be considered VOID. Carried

Authorized Purchases

130/2024 Smuk: That council authorize the purchase of a Kohler pressure cleaning system and equipment at the cost of \$10,563.90 and a deck over trailer at the cost of \$9,568.20, for the total amount of \$20,132.10. Carried

Draft Financial Statements

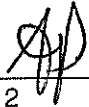
131/2024 Kuschak: That council approve the 2023 draft Financial Statements as audited by Baker Tilly of Yorkton, SK. Carried

Gravel

132/2024 Werner: That council approve to provide gravel for the hamlet of Jedburgh. Carried

Sewer Repairs

133/2024 Vogel: That council approve the maintenance work on the sewer system located on lot south of RM Shop in the hamlet of Jedburgh. Carried



Authorized Purchase

134/2024 Zuchkan: That the administrator is authorized to purchase a locking cabinet for the storage of the pest control products available for sale for the office, Carried

Correspondence

135/2024 Chambers: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

Division 1

136/2024 Chambers: That council hereby accepts the quote from Bart's Construction in the amount of \$88,328.25, which includes all applicable taxes, in payment for the re-capping of road allowance on west of 13-26-07-W2. Carried

137/2024 Chambers: That Councilor Anthony Chambers be authorized for the following work:
-W of SW 06-26-07-W2 install culvert
-E 01-26-08-W2 install 16 X 35 culvert
-W of SW 35-25-07-W2 clearing debris from water way Carried

Division 2

138/2024 Smuk: That Councilor Kenneth Smuk be authorized for the following work:
-replace equalizer culvert with a 12" X 55 at N 19-25-08. Carried

Division 4

139/2024 Werner: That the quote for road construction work at NW 31-27-07-W2 from Bart's Construction in the amount of \$37,000 to be accepted. Defeated

140/2024 Werner: That Councilor Calvin Werner be authorized for the following work:
-W NE 07-27-07 replace culvert
-E 34-27-07-W2 replace culvert with 24" plastic culvert
-E 30-26-07 replace culverts with 2 culverts Carried

Division 6

141/2024 Zuchkan: That Councilor John Zuchkan be authorized for the following work:
--SE 10-27-09-W2 replace culvert
-install the large signage for entering the RM Carried

Authorized Purchase


142/2024 Vogel: That council authorizes the payment of \$75.00 to Tykana Zuchkan for the roof repair services rendered. Carried


Payment of Accounts

143/2024 Zuchkan That the accounts as annexed hereto and forming a part of these minutes be approved and paid. Carried

Adjourn

144/2024 Chambers That this meeting be herein adjourned 12:27 p.m. Carried


REEVE


ADMINISTRATOR

Next regular meeting Tuesday, July 2, 2024 at 8:00 a.m.