The May meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, May 6, 2025.

Call to Order: A quorum being present, Reeve Hiduk called the meeting to order at 7:49 am.

Present were:

Reeve: Bob Hiduk

Councillor Division 1
Councillor Division 4

Curtis Dubiel Kalvin Werner John Zuchkan Councillor Councillor Division 2 Kenneth Smuk
Division 5 Trevor Polegi

Councillor Division 6
Administrator

Tykana K Zuchkan

Absent: Councillor Division 3 Landon Kuschak

Minutes

90/2025

Dubiel: That the minutes of the April 23, 2025, regular meeting of council be approved as circulated.

1st Delegation Outside Staff Members

8:14 am - 8:31 am Fred

Lingelbach, Mark McMurphy & Matthew Salisbury

- -A key issue raised was communication between the Reeve, Council, the administrator and outside workers, requesting a need for improved clarity and consistency.
- -Staff requested the development of written work order procedures and planning protocols.
- -A concern was raised about a bridge previously deemed safe that may now be showing signs of becoming unsafe.
- -Discussion included questions about staff roles and task execution, including a brief exchange between the Reeve and an employee.
- -Extra shop storage was discussed

Rink Sea-Can

91/2025

Smuk: That the RM offer the storage container to the Jedburgh and District Recreation Board at the original purchase price, with the following two options: If the Recreation Board agrees to purchase the container, the administrator is authorized to proceed with the purchase of a second container for use at the municipal shop for additional storage, but If the Recreation Board does not purchase the container, the existing container will be relocated to the municipal shop and used for storage purposes.

Carried

Statement of Financial Activities

92/2025

Werner: That Council acknowledge the Statement of Financial Activities for April was not presented due to the limited time between month-end and the meeting date and will be presented at the June meeting.

Carried

Jedburgh Water

93/2025

Polegi: That the April Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted.

VisionLink

94/2025

Zuchkan: That council will authorize upgrading the purchasing subscription of the Finning Cat VisionLink API Connect Pro to the Performance package at \$35.00 per month per grader for both 160 Cat grader EB600195 and EB600193.

2nd Delegation:

9:31 am - 9:57 am

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
- project name change

Water Management Project – E5-105702

95/2025

Dubiel: That the Rural Municipality of Garry No. 245 (R.M.) will rescind resolution 61/2025 upon having reviewed the updated drainage plan E5-105702 and be it further resolved the RM approves

the construction of a ditch across their road allowance as shown on E5-105702 Overview Plan and approves the partial de-watering of wetlands that are common to the road allowance. Carried

Office Closure Dates:

96/2025

Smuk: That Council approves the closure of the RM office on June 10th, 11th, and 12th, and that this time off will not be deducted from vacation entitlements and shall be considered as time in lieu for hours worked outside regular office hours. Carried

June Meeting

97/2025

Werner: That the June council meeting be held June 17, 2025 commencing at 8:00 a.m. in the R.M. of Garry No. 245 council chambers in Jedburgh, SK and that council waive notice of this meeting. Carried

Division 4 Meeting

98/2025

Polegi: That Council approves the Administrator's attendance at the Division 4 meeting scheduled for June 19, 2025, in Kelvington, with the RM covering mileage and related expenses. Carried

Insurance Settlement

99/2025

Werner: That Council accepts the total insurance settlement related to the 2024 grader roll-over accident with the amounts paid according to settlement of \$116,073.44 and according to loss of use for \$25,000.00 for a total amount, of \$142,073.44. Carried

Correspondence

100/2025 Zuchkan: That the correspondence presented on the attached list at this meeting be filed.

Carried

Reports of Council

Division 1

101/2025 Dubiel: That Councilor Curtis Dubiel be authorized for the following work: -replace culvert at S-SE 05-25-07-W2.

Carried

Division 4

102/2025 Dubiel: That Councilor Kalvin Werner be authorized for the following work: -move 2 culverts at SE 27-27-07-W2 and SE 11-27-07-W2 to accommodate better water flow. Carried

Division 6 Zuchkan: Council acknowledged a report from Councillor Division 6, John Zuchkan regarding recent fire activity within the RM. The Councillor noted that the fire department responded to four separate fire calls over the past week:

- Sunday April 27, and Monday April 28, 2025: Two fire calls were attended at the NE 18-27-09-W2
- Wednesday April 30, and Thursday May 1, 2025: Two additional fire calls were made to a second location NE 03-27-09-W2. The RM also dispatched a grader to assist with containment efforts on the Wednesday fire.

Payment of Accounts

103/2025 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 #18772 to 18786, payroll, MasterCard, online and EFT payments for the amount of \$43,661.37.

Adjourn

104/2025

Reeve Bob Hiduk announced this meeting be herein adjourned 11:31/a.m.

REEVE

ADMINISTRATOR

Next regular meeting Tuesday, June 17, 2025 at 8:00 am.