

The July meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, July 2, 2024.

Present: Reeve: Allan Polegi
Councilor Division 2 Kenneth Smuk
Councilor Division 5 Peter Vogel
Acting Administrator Tykana K Zuchkan
Councilor Division 4 Calvin Werner
Councilor Division 6 John Zuchkan

Absent:
Councilor Division 1 Anthony Chambers
Councilor Division 3 Landon Kuschak

Call to Order: A quorum being present, Reeve Allan Polegi called the meeting to order at 8:10 am.

Minutes

145/2024 Smuk: That the minutes of the June 11, 2024 regular meeting of council be approved as circulated. Carried
146/2024 Werner: That resolution 140/2024 be amended changing the phrase "replace culvert with a 24" plastic culvert" to "move the approach to the south" Carried

Sale of Culvert

147/2024 Werner: That the acting administrator be authorized to discount the used culvert sold to Ducks Unlimited at a rate of 50% of purchase price.
For – 3
Against - 1
Carried

Statement of Financial Activities

148/2024 Vogel: That the June 2024 Statement of Financial Activities be accepted as presented. Carried

Jedburgh Water

149/2024 Zuchkan: That the June 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Bylaw 2024-3 – Extension of Time – Financial Statement

150/2024 Smuk: That Bylaw No. 2024-3, being a bylaw to request an extension of time for filing of the financial statement, be read the first time. Carried
151/2024 Werner: That Bylaw No. 2024-3 be read the second time. Carried
152/2024 Vogel: That Bylaw No. 2024-3 be given three readings at this meeting. Carried Unanimously
153/2024 Zuchkan: That Bylaw No. 2024-3, being a bylaw to request an extension of time for filing of the financial statement, be read the third time and finally adopted. Carried

Reimbursed for Bush Clearing

154/2024 Vogel: That the Rural Municipality of Garry, reimburse Eugene Wlock for 1.5 hours of bulldozer work to knock and pile trees along NW 22-26-08-W2, at a rate of \$250.00/hour for a total of \$375.00. Carried

PDAP

155/2024 Zuchkan: That the community Rural Municipality of Garry No. 245 apply to the Saskatchewan Public Safety Agency be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by above average rainfall starting on June 27, 2024 until July 2, 2024. Carried

Correspondence

156/2024 Smuk: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

Division 1

157/2024 Werner: That Councilor, Anthony Chambers, be authorized for the following work:
-W of SW-01-26-07-W2: build an approach at cost to the ratepayer, with the RM providing a culvert. Carried

Division 6

-report on the Ituna Fire Services meeting

Sewer Pump Purchase

158/2024 Vogel: That Council approves the purchase of the sewer pump system for the amount of \$1,452.73 for the RM of Garry office as necessitated. Carried

Authority to Transfer Funds

159/2024 Smuk: That Council grants the authority to transfer funds between the savings accounts and the checking accounts as necessary for operational purposes. Carried

Sympathy

160/2024 Werner: That council approves the purchase of a \$50.00 gift card for Fred Lingelbach, an employee of the RM of Garry, as an expression of sympathy. Carried

Payment of Accounts

161/2024 Vogel: That the accounts as annexed hereto and forming a part of these minutes be approved and paid. Carried

Adjourn

162/2024 Zuchkan: That this meeting be herein adjourned 11:44 am. Carried

REEVE

ADMINISTRATOR

Next regular meeting Tuesday, August 13, 2024 at 8:00 a.m.