

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

Call to Order: A quorum being present, Reeve Hiduk called the meeting to order at 8:57 am

Present were: Reeve: Bob Hiduk
Councillor Division 1 Curtis Dubiel Councillor Division 2 Kenneth Smuk
Councillor Division 3 Landon Kuschak Councillor Division 4 Calvin Werner
Councillor Division 5 Trevor Polegi Councillor Division 6 John Zuchkan
Administrator Tykana K Zuchkan

Minutes

269/2024 Kuschak That the minutes of the November 18, 2024 regular meeting of council be approved as circulated. Carried

Special Meeting Minutes

270/2024 Dubiel That the minutes of the November 25, 2024 special meeting of council be approved as circulated. Carried

Delegations:

Jason Hiduk 9:45 – 10:09 a.m.
Discussion on the Jedburgh and Area Recreation Board:
-starting to flood ice December 11, 2024
-purchasing a deep fryer
-permanent licensing for the rink
-update on porch repairs
-Rec board overseeing the facility management
-Rec Board agreement details

Statement of Financial Activities

271/2024 Smuk: That the November 2024 Statement of Financial Activities be accepted as presented. Carried

Jedburgh Water

272/2024 Kuschak: That the November 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Springside Recreation Association

273/2024 Kuschak: That Councilor Calvin Werner is hereby appointed to Springside Recreation Association to be made for a two-year term commencing immediately upon adoption of this resolution and concluding at the first meeting following the 2026 general election. Carried

Gravel Excavation Information Request

274/2024 Werner: That the RM of Garry will seek and obtain information for the following scope of work, timelines, and cost breakdown from a T & H Trucking to perform the excavation and transportation of the gravel from SW 34-26-08 W2 to a new location on SW 34-26-08 W2 and be it further resolved that if the estimated cost exceeds \$75,000.00, the project will be placed under the Saskatchewan tenders list for competitive bidding, in compliance with procurement regulations. Carried

New Council Member Training

275/2024 Kuschak That council approves the attendance of the following members of council, Curtis Dubiel & Trevor Polegi and the Administrator Tykana Kay Zuchkan to the "New Council Member Training" on November 30, 2024 at the Sacred Parish Hall located in Ituna, with the RM paying the course fee, mileage, and council indemnity and wages for the day. Carried

Void Cheques

276/2024 Zuchkan: That council acknowledges the cancelation for the cheque numbered 18652, dated October 31, 2024, 18653 dated November 11, 2024 and cheques numbered 18659, 18660, 18661, 18665, 18688, 18689, written on November 18, 2024 for the reason being because of the postal strike. Carried

2024 Tax Arrears Interest

277/2024 Dubiel: That the RM of Garry will extend the interest-free period for the 2024 tax arrears until January 3, 2024 and that 2% interest charge will be put into place January 4th, 2025. Carried

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ARRR NEEDED

Office Closer

278/2024 Smuk: That the Administrator be authorized the following office closure: December 23 to the 26, 2024 and January 20 to the 24, 2025. Carried

Gravel Crushing

279/2024 Kuschak: That the RM of Garry approves to have T & H haul approximately 5,000 yards of pit run from SW 11-25-07-W2 to SW 17-25-07-W2 where they will crush and mix an additional 5,000 yard and be it further resolved 5,000 yard of the crushed gravel will then be hauled to SE 33-25-09-W2 south side road allowance stockpile site in Div. 3. Carried

Public Disclosure Declarations

280/2024 Dubiel: That the council of the RM of Garry recognizes the requirement to include lands owned in neighboring municipalities in the public disclosure declarations, as per legislative requirements; and be it further resolved that the public disclosure declarations will be updated to reflect any land ownership in neighboring municipalities, ensuring full compliance with the relevant legislation. Carried

Data and Phone Fee

281/2024 Werner: That council approves an increase to the administrator's phone and data fees by an additional \$20.00 per pay period, effective immediately. Carried

Snow Removal

282/2024 Kuschak: That the RM of Bon Accord will maintain TWP road # 254, 253, 252, and 250 beginning at the RM's boundary traveling to grid road #617 during the winter months at cost to the Bon Accord RM. Carried

Staff Christmas Gifts

283/2024 Kuschak: That the administrator is authorized to purchase \$50.00 gift cards, to be presented to each of the staff member of the RM of Garry as a Christmas Present. Carried

Correspondence

284/2024 Polegi: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

Division 5

285/2024 Polegi: That Councillor Trevor Polegi be authorized for the following culvert clean out: W 19-26-08-W2 Carried

Division 6

286/2024 Zuchkan: That Councillor John Zuchkan be authorized for the following culvert clean out: NW 05-27-09-W2 Carried

Payment of Accounts

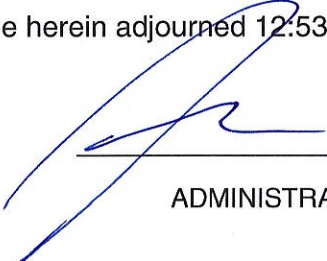
287/2024 Zuchkan: That the list of accounts having been read is filed as annexed hereto and forming a part of these minutes be approved and paid; cheque #18692 to #18704, payroll, MasterCard, online and EFT payments for the amount of \$169,246.96. Carried

Adjourn

288/2024 Reeve Bob Hiduk announced this meeting be herein adjourned 12:53 p.m.



REEVE



ADMINISTRATOR

Next regular meeting Tuesday, January 14, 2025 at 9:00 am.