

The October meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, October 8, 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
Administrator	Tykana K Zuchkan		

Call to Order: A quorum being present, Reeve Allan Polegi called the meeting to order at 8:00 am.

1st Delegations:

Foreman Fred Lingelbach

8:02-8:33 a.m.

re: Foreman Report: mowing update, layoff date, fall projects

Minutes

204/2024 Chambers: That the minutes of the September regular meeting of council be approved as circulated by correcting resolution 200/2024 to read two times ½ mile N & S and ½ mile E & W. Carried Unanimously

2nd Delegations:

Gordon and Cindy Nuefeld

8:41 – 8:53 a.m.

Discussion on the purchase of lot 18, 19 & 20 2 BC 511 W2

Sale of lot 18, 19 & 20 2 BC 511 W2

205/2024 Kuschak: That the RM of Garry is authorized to proceed with the sale of three lots in the hamlet of Jedburgh for a total price of \$3,500.00 with the buyer accepting the lots "as is" including buildings and acknowledges their responsibility for any conditions related to the house including its habitability and safety. Carried Unanimously

Statement of Financial Activities

206/2024 Smuk: That the September 2024 Statement of Financial Activities be accepted as presented. Carried Unanimously

Jedburgh Water

207/2024 Kuschak That the September 2024 Water Inspections Record for the Jedburgh Water Treatment Plant along with the Annual Lagoon & Waterworks Compliance Inspection as presented to council be accepted. Carried Unanimously

Fall Ratepayers Supper

208/2024 Werner: That the RM of Garry host a Ratepayers Supper to be held on Thursday, November 28, 2024, with cocktails at 6:00 PM, supper served at 6:30 PM, at the Jedburgh curling rink, with tickets to be sold at a price to accommodate the cost of the meal. Carried Unanimously

RMAA 2024 Fall Workshop Wednesday October 30, 2024 in Melville, with the R.M. paying registration, mileage and expenses. Carried Unanimously

Meeting Schedule

212/2024 Smuk: That council accepts the meeting schedule as presented, starting November 12, 2024 and continuing through to October 13, 2026 with meetings held on the second Tuesday of the month starting at 9:00 am except for those from April to October, which will be held at 8:00 am. Carried Unanimously

Abatement of Taxes

213/2024 Whereas, per section 293(2)(c) allows for an exemption as per The Municipalities Act; be it resolved that council approve the abatement of a portion of 2024 taxes on the improvement on SW Prt. 14 25 08 W2 as follows \$259.68 municipal and \$152.82 school. Carried Unanimously

Rescind Resolution

214/2024 Werner: That the RM of Garry previously adopted resolution 176/2024 is now rescinded in its entirety. Carried Unanimously

SARM Convention

215/2024 Smuk: That it is decided for the representation of the RM of Garry to have the Reeve, three councilors and the administrator in attendance at the 2024 SARM Mid-Term Convention in Saskatoon, November 20 & 21, 2024 with the RM paying the expenses of rooms, meals, mileage, and council indemnity. Carried Unanimously

Tax Enforcement

216/2024 Smuk: That TAXervice be authorized under section 22(1) of The Tax Enforcement Act on or after Jul 23, 2024 to commence proceedings to request title with respect to the following described lands:

Roll 1474 LOT 16-BLK/PAR 2-PLAN BC5111 EXT 0
Roll 1474.1 LOT 17-BLK/PAR 2-PLAN BC5111 EXT 0

Carried Unanimously

List of Land in Arrears

217/2024 Kuschak: That we acknowledge the Administrator presenting the attached List of Lands in Arrears to council, and that the Administrator remove from the List of Lands in Arrears all land in respect of which the amount of taxes in arrears does not exceed one half of the 2024 tax levy with respect to that land, and that the revised be presented to TAXervice authorized under section 22(1) of The Tax Enforcement Act to commence proceedings. Carried Unanimously

CTP Maintenance Statutory Declaration

218/2024 Werner: That the Administrator and Reeve be authorized to sign SARM's CTP Maintenance Statutory Declaration on behalf of the R.M. of Garry #245. Carried Unanimously

Interest Removed

219/2024 Vogel: That the Administrator is authorized to remove the incorrectly system generated interest attached to the following roll numbers, 730, 731, 736, and 1034 for the total amount of \$75.85. Carried Unanimously

HISA Account

220/2024 Zuchkan: That the Administrator be authorized move all the monies from the HISA to the Checking account. Carried Unanimously

November 2024 Meeting

222/2024 Smuk: That the November council meeting be held November 18, 2024 commencing at 9:00 a.m. in the R.M. of Garry No. 245 council chambers in Jedburgh, SK and that council waive notice of this meeting. Carried Unanimously

Waiver of Notice

223/2024 Smuk: That council, in accordance with Section 123(3) of *The Municipalities Act*, hereby agree to waive notice of the November 2024 meeting change in date from November 12, to November 18, 2024 remaining in the municipal office boardroom with a start time of 9:00 am. Carried Unanimously

Authorization to Purchase

224/2024 Kuschak: That Administration be authorized to purchase A Network Enhancement program from MuniSoft along with a 1 User Network Configuration system. Carried Unanimously

Office Closer

225/2024 Chambers: That the Administrator be authorized the following 1-day vacation leave: October 28, 2024 Carried Unanimously

Correspondence

226/2024 Vogel: That the correspondence presented on the attached list at this meeting be filed. Carried Unanimously

Reports of Council

Division 5

227/2024 Vogel: That Councilor Peter Vogel be authorized for the following channel clearing: E NE 24-26-08-W2, NE 28-27-08-W2 & NW 27-27-08-W2. Carried Unanimously

Division 6

228/2024 Zuchkan: That Councilor John Zuchkan be authorized for the following work: SW 36-27-09-W2, replace culvert, SE 13-27-09-W2 repair low level crossing Carried Unanimously

Payment of Accounts

229/2024 Kuschak: 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 #18607 to #18646 payroll, MasterCard, online and EFT payments for the amount of \$591,949.33 Carried Unanimously

Adjourn

230/2024 Polegi: That Reeve Allan Polegi announced this meeting be herein adjourned 12:11 p.m. Carried Unanimously



REEVE



ADMINISTRATOR

Next regular meeting Monday, November 18, 2024, 9:00 am.