

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 7, 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 8:01 am.

Delegations:

Fred Lingelbach 8:02-9:05
-first round of spring grading is under way
-discussion of work plans for the R.M.

Minutes

105/2024 Chambers: That the minutes of the regular meeting of council held April 16, 2024 be amended by changing 97/2024: "oil pump, cost of \$500.00, for the Case IH 7120" to "fuel pump" and 98/2024 to include "with ratepayer covering the cost" and be approved as amended and circulated. Carried

Statement of Financial Activities

106/2024 Kuschak: That the April 2024 Statement of Financial Activities be accepted as presented. Carried

Purchases Allowed

107/2024 Werner: That council authorize the purchase of an electric gas pump for the bulk gas tank, heavy-duty booster cables and batteries for the 2020 Cat Grader. Carried

Jedburgh Water

108/2024 Vogel: That the April 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Procurement Policy

109/2024 Zuchkan: That council hereby adopts a RM of Garry No. 245 Procurement Policy identified as Policy 2024-04. It is also resolved, that all council members and parties involved with the procurement procedure will adhere to this policy. Carried

Purchases Allowed

110/2024 Chambers: That council authorize the purchase of a 100-piece bundle of 15 mil re-bar. Carried

Purchases Allowed

111/2024 Werner: That council authorize the purchase of solar signage battery pack for \$315.13 taxes included. Carried

Method of Giving Notice

112/2024 Kuschak: As per Section 124(1)(c) of *The Municipalities Act*, the R.M. of Garry No. 245 councilors acknowledge filing Form 2 with the Administrator to serve notice to them as follows:

Reeve	Allan Polegi	Cell Phone
Division 1	Anthony Chambers	Cell Phone
Division 2	Kenneth Smuk	Cell Phone (Text)
Division 3	Landon Kuschak	Email
Division 4	Kalvin Werner	Phone
Division 5	Peter Vogel	Phone
Division 6	John Zuchkan	Email

Carried Unanimously

Correspondence

113/2024 Werner: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

Division 1

114/2024 Chambers: That Councilor Anthony Chambers be authorized for the following work:
-replace culvert at E NE 17-26-07-W2
-reshape approach at E SE 11-26-07-W2
-hire to mulch trees at W SW 07-25-07-W2 and at E SE 06-25-07-W2 Carried

Division 2

115/2024 Smuk: That Councilor Kenneth Smuk be authorized for the following work:
-install culvert at S SW 18-26-08-W2, size of 500 mm length to be as required.

Carried

Division 3

116/2024 Kuschak: That Councilor Landon Kuschak be authorized for the following work:
-replace collapse culvert at NE 04-25-09-W2

Carried

Division 4

117/2024 Werner: That Councilor Calvin Werner be authorized for the following work:
-W NW 07-27-07 bush cleared from road-way at ratepayer's cost for operation
-NE 34-26-07-W2 replace culvert at ratepayers cost for installation
-SE 11-27-07-W2 replace culvert with 16" 35 ft length
-NW 31-27-07-W2 install culvert at ratepayers cost for installation

Carried

Division 6

118/2024 Zuchkan: That Councilor John Zuchkan be authorized for the following work:
-E NE-02-27-09-W2 replace culvert at ratepayers cost for installation

Carried

Lunch Break

119/2024 Chambers: That this meeting break for lunch 12:47 p.m.

Carried

120/2024 Smuk: That this meeting resumes its deliberations 1:09 p.m.

Carried

Payment of Accounts

121/2024 Kuschak: That the accounts as annexed hereto and forming a part of these minutes be approved and paid.

Carried

Adjourn

122/2024 Werner: That this meeting be herein adjourned 1:27 p.m.

Carried.

REEVE

ADMINISTRATOR

Next regular meeting Tuesday, June 11, 2024 at 8:00 a.m.