The June meeting of the Council of the R.M. of Garry No. 245 held in the Municipal office boardroom at Jedburgh, Sask. on Tuesday, June 17, 2025.

Call to Order: In the absence of Reeve Bob Hiduk, Deputy Reeve Landon Kuschak acknowledged a quorum being present called the meeting to order at 7:51 am.

Present were:

Councilor Division 1 Curtis Dubiel Councilor Division 2 Kenneth Smuk Councilor Division 3 Landon Kuschak Councilor Division 4 Kalvin Werner Councilor Division 5 Trevor Polegi Councilor Division 6 John Zuchkan Administrator Tykana K Zuchkan

Absent was Reeve Bob Hiduk

Agenda

105/2025 Zuchkan: That the agenda is adopted as presented subject to change.

Carried

Minutes

Dubiel: That the minutes of the May 6, 2025 regular meeting of council be approved as circulated. 106/2025 Carried

1st Delegation: 8:01 am - 8:17 am

Fred Lingelbach

-different options of rip-rap

- -condition and potential issues with the Back-hoe
- -grass cutting started in Division 5, back roads
- -bridge warning signs installed

Authorized to Purchase

107/2025 Dubiel: That council authorizes the purchase of P42 TRM Green Turf reinforcement matt and sod staples to be installed at road allowance on west of 13-26-07-W2. Carried

2ND Delegation: 8:28 am - 8:49 am

Jason Hiduk and Debbie Polegi

Jedburgh & District Recreation Board

-further discuss on arrangement to be made to purchase the Jedburgh Curling rink

3rd Delegation: 8:49 am - 9:00 am

Debbie Polegi

-concerns about various signs in the RM and other issues pertaining to the operations of the RM

Rescind Resolution 91/2025 108/2025

Smuk: That the portion of Resolution 91/2025 referring to the separate sale of the storage container be rescinded, and that it be amended to include the storage container as part of the overall transfer to the Jedburgh and District Recreation Board, with no separate sale. Carried

Authorized to Purchase

109/2025 Werner: That council authorizes the purchase of three Checkerboard signs with arrows.

Carried

Committee Meeting

Polegi: That council appoints a committee with Kalvin Werner, Trevor Polegi & Administrator, Tykana K 110/2025 Zuchkan, to meet with the Jedburgh and District Recreation Board on Wednesday June 25, 2025 at 8:30 am in the Municipal office boardroom at Jedburgh, Sask. to draft the agreement for the ownership transfer of the Jedburgh Curling Rink. Carried

Statement of Financial Activities

Werner: That the April 2025 Statement of Financial Activities be accepted as presented. 111/2025 Carried

112/2025 Polegi: That the May 2025 Statement of Financial Activities be accepted as presented. Carried

Bylaw 2025-01 To Regulate Animals and Establish Animal Control

113/2025 Dubiel: That Bylaw No. 2025-01 that regulates the keeping and control of animals within the municipality and establishes provisions for animal control, including enforcement measures and penalties for non-compliance.

Carried

Carried

Werner: That Bylaw No. 2025-01 be read the second time. 114/2025

115/2025 Polegi: That Bylaw No. 2025-01 be given three readings at this meeting. Carried Unanimously

That Bylaw No. 2025-01 that regulates the keeping and control of animals within the municipality 116/2025 and establishes provisions for animal control, including enforcement measures and penalties for non-

Carried compliance, be read the third time and finally adopted.

Bylaw 2025-02 Authorize the Rural Municipality of Garry No. 245 to Enter into a Fire Protection Agreement with the City of Melville

117/2025 Smuk: That Bylaw No. 2025-02 that authorizes the RM to enter into an agreement for Fire Protection with the City of Melville and will accept updated agreements by way of resolution. Carried

118/2025 Werner: That Bylaw No. 2025-02 be read the second time.

Carried

119/2025 Polegi: That Bylaw No. 2025-02 be given three readings at this meeting.

Carried Unanimously

That Bylaw No. 2025-02 that authorizes the RM to enter into an agreement for Fire Protection 120/2025 with the City of Melville and will accept updated agreements by way of resolution, be read the third time and finally adopted. Carried

Haying Policy

121/2025

Werner: That Council accepts and adopts the Haying Policy with a purpose of outlining the terms and conditions under which hay may be harvested from municipal road allowances, ditches, and other public areas within the Rural Municipality of Garry No. 245 as well as establishes procedures for prioritization, safety, notification, and enforcement. Carried

Heavy Haul Permit and Road Haul Agreement Policy

Smuk: That Council accepts and adopts the Heavy Haul Permit and Road Haul Agreement Policy with it 122/2025 details, to allow the administrator to draft these permits and agreements and to have a member of council to give authorization to them. Carried

Jedburgh Water

123/2025 Zuchkan: That the May 2025 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Resignation

124/2025

Werner: That Council acknowledges receipt of the letter from Reeve Bob Hiduk, advising of his resignation from the position of Reeve due to health conditions, and Deputy Reeve Landon Kuschak will assume the responsibilities of Reeve in accordance with section 92(2) of the Municipalities Act until a new Reeve is elected and further extends appreciation for to Bob Hiduk service to the municipality. Carried

Returning Officer Appointment

Smuk: That Council acknowledges the Administrator, Tykana Kay Zuchkan, as the Returning Officer for the 125/2025 RM of Garry.

By-Election with Advance Polls

126/2025

Werner: That council sets the dates for a by-election to be held on Wednesday, October 29, 2025 and for the advance poll to be on Saturday, October 18, 2025 with the location for both dates to be the Municipal office boardroom at Jedburgh, Sask. Unanimously

Weber Gravel Payment

127/2025 Zuchkan: That in 2024, the Rural Municipality paid Mr. and Mrs. Weber for 10,520 yards of gravel believed to have been crushed and removed from their pit in that year; and Whereas, it has since been determined that this gravel was actually crushed in a prior period and stockpiled, not newly removed in 2024; which then resulted in an overpayment to the Weber; Therefore be it resolved That when calculating gravel royalty payments to the Weber for 2025, the amount of the overpayment will be withheld to correct the 2024 overpayment. Carried

2024 Financial Statements

128/2025

Dubiel: That the audited 2024 financial statements and summary financial statement prepared by Baker Tilly of Yorkton, SK and presented to Council be approved, the Management Representation letter be signed by the Administrator, and further; that we authorize the Deputy Reeve and the Administrator to sign the Management's Responsibility letter and the Final Approval Letter. Carried

Acceptance of Quote

129/2025 Werner: That council accepts the quote from RH Electric install appropriate lighting, ventilation in the shop and to install compliant emergency lighting systems in both the office and the shop. Carried

Authorized to Purchase

130/2025 Polegi: That council authorizes the purchase of the back tires on the 2011 Ford F-350 truck. Carried

Sale of Lot 8 & 7 in Parkerview

Dubiel: That the RM has agreed to sell the following municipal-owned properties: 131/2025

- Lot 8, Block 4, Plan CB4756 Ext 0 for the price of \$2,500.00
- Lot 7, Block 4, Plan CB4756 Ext 0 for the price of \$500.00

Carried

Motion to Hire

132/2025

Zuchkan: That the RM of Garry appoints Laurie-Ann Rusnak as its advisor and the negotiator to assist the Rural Municipality of Garry in all meetings, dealings, and and negotiations involving the Teamsters Union Representative on behalf of the outside workers. Carried

Membership Renewed

Werner: That council agrees to renew membership to The Agricultural Health and Safety Network at a cost of 133/2025 Carried \$777.25 for the membership.

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Participation in AWSA Well Decommissioning Program

Smuk: That the RM of Garry No 245 will participate in the 2025 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA) in accordance with the following:

-The RM shall be responsible for paying the contractor invoice (\$2500 plus tax)

-The RM will invoice the landowner for \$300/well

-AWSA will be the program contact and shall submit the rebate application, with the RM as the applicant on behalf of the landowner, to the Ministry of Agriculture's Farm and Ranch Water Infrastructure Program (FRWIP) to obtain the RM 90% reimbursement

-The AWSA will provide the RM with \$100 reimbursement per well

Carried

Correspondence

135/2025 Polegi: That the correspondence presented on the attached list at this meeting be filed.

Carried

Budget

136/2025 Dubiel: That the presented finalized budget be adopted and that the 2025 Municipal mill rate be established at 8.5 mills.

Unanimously

Reports of Council

Division 1

137/2025 Dubiel: That Councilor Curtis Dubiel be authorized for the following work:

-installation of two stop signs at NE 24-25-08-W2 and SW 19-25-07-W2 -2 loads of heavy crush gravel at SE 34-25-07-W2, Beaverdale Road

Carried

Division 2

138/2025 Smuk: That Councilor Ken Smuk be authorized for the following work:

-install a culvert at S 07-25-08-W2

Carried

Division 4

139/2025 Werner: That Councilor Kalvin Werner be authorized for the following work:

-clean out culvert at NW 21-27-07-W2

Carried

Division 5

140/2025 Polegi: That Councilor Trevor Polegi be authorized for the following work:

-installation of culvert at SE 22-27-08-W2 with work to be provided by ratepayer

Carried

Void Cheques

141/2025 Zuchkan: That council acknowledges the cancelation for the cheque numbered 18788 & 18787.

Carried

Division 3

142/2025 Kuschak: That Councilor Landon Kuschak be authorized for the following work:

-installation of a used culver at SW 07-26-09 at cost to ratepayer

Carried

Payment of Accounts

143/2025

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; by the following methods cheque #18790 to #18817, automatic withdrawals, payroll, MasterCard, online and E-transfer payments for the amount of \$252,737.77.

Meeting moved in to "In Camera" Meeting moved out of "In Camera" 12:10 pm 12:50 pm

Adjourn

144/2025

Deputy Reeve Landon Kuschak announced this meeting be herein adjourned 12:50 p.m.

REEVE

ADMINISTRATOR

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