

The March meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Thursday, March 7, 2024.

Present: Reeve: Allan Polegi

Councilor Division 1 Anthony Chambers

Councilor Division 3 Vacant

Councilor Division 5 Peter Vogel

Acting Administrator Tykana K Zuchkan

Councilor Division 2 Kenneth Smuk

Councilor Division 4 Vacant

Councilor Division 6 John Zuchkan

Call to Order: A quorum being present, Reeve Allan Polegi called the meeting to order at 9:03 am.

Minutes

48/2024 Chambers: That the minutes of the February 13, 2024 regular meeting of council be approved as circulated. Carried

Statement of Financial Activities

49/2024 Smuk: That the February 2024 Statement of Financial Activities be accepted as presented. Carried

SAMA Convention

50/2024 Vogel: That the Reeve, Allan Polegi and the Acting Administrator, Tykana Zuchkan are authorized to attend and be acknowledged as voting delegates at the 2024 SAMA Convention in Saskatoon, April 10, 2024 with the municipality covering the cost of the registration fee, meals, accommodations, mileage and indemnity. The acting administrator will attend a half day training session pertaining to an overview of the assessment system in SK, on April 9, 2024, free of charge. Carried

Agriculture in the Classroom

51/2024 Zuchkan: That council support Agriculture in the Classroom with a \$200.00 donation. Carried

Parkland Regional Library Headquarters

52/2024 Chambers: That council of the RM of Garry expresses its support for the purchase of the new building to house the headquarters for the Parkland Regional Library and demonstrating so by a vote scheduled on March 14, 2024. Carried

Boardroom Furniture

53/2024 Smuk: Be it resolved by the Council the need for dependable and ergonomic board-room furniture; council is hereby authorized to shop for and potentially purchase chairs and a board-room table. Carried

Correspondence

54/2024 Vogel: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

Division 1

55/2024 Chambers: That council hereby approves the clay re-capping of road allowance on west of 13-26-07-W2 using a minimum of 6 to 8 inches of clay, with the completion date scheduled to be early to mid-July, 2024. Carried

56/2024 Chambers: That council approves the hire of a bulldozer to build snow ridges on South side of 29-25-07-W2. Carried

Division 6

Zuchkan gave a report on his attendance at the Feb 16 and March 1, 2024 Ituna Fire Protect Association meeting.

Lunch Break

- 57/2024 Smuk: That this meeting break for lunch 12:15 p.m. Carried.
- 58/2024 Vogel That this meeting resumes its deliberations 12:50 p.m. Carried

SARM Convention

- 59/2024 Zuchkan: That the following members of council and the Acting Administrator Tykana K. Zuchkan are authorized to attend the 2024 SARM Convention in Regina, March 13-15, the municipality paying the expenses.:
Official and voting Delegates-SARM- Allan Polegi and Anthony Chambers
Visiting Delegates-SARM- John Zuchkan Carried

April 2024 Meeting

- 60/2024 Chambers: That the April council meeting be held April 16, 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

RMAA Convention

- 61/2024 Smuk: That the Administrator be authorized to attend the RMAA Convention in Regina, SK; May 12-16, 2024, with the R.M. paying for room, accommodation, meals & mileage. Carried

RMAA Membership fee



- 62/2024 Vogel: That council approve the payment of a \$425.00 to purchase a membership to the Rural Municipal Administrators Association. Carried

Payment of Accounts

- 63/2024 Zuchkan: That the list of accounts for approval of payment excluding the account for Capital I Industries is hereby approved. The account in question shall be held pending further clarification regarding its nature and the details of the transaction. Carried

Adjourn

- 64/2024 Vogel: That this meeting be herein adjourned 2:45 p.m. Carried

REEVE  _____
ADMINISTRATOR 

Next regular meeting Tuesday, April 16, 2024 at 8:00 a.m.