

The November meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, November 18, 2024.

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

Present were:

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

Election Results

231/2024 Dubiel: That council acknowledge the Returning Officer providing a copy of Form CC Declaration of Results of the R.M. of Garry No. 245 municipal election for Reeve and Divisions 1, 3, & 5 held on November 13, 2024 Carried

Oaths of Office

232/2024 Smuk: That council acknowledges Reeve and Divisions 1, 3, & 5 Councilors signing their respective oaths of office. Carried

Public Disclosure and Annual Public Disclosure Declarations

233/2024 Kuschak: That council acknowledges Reeve and Divisions 1, 3, & 5 Councilors and Councilors for division 2, 4, & 6 filing their public disclosure and their annual public disclosure declarations, respectfully Carried

Method of Giving Notice

234/2024 Werner: 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:	Bob Hiduk	Text & email
Division 1	Curtis Dubiel	Text & email
Division 2	Kenneth Smuk	Text & email
Division 3	Landon Kuschak	Text & email
Division 4	Kalvin Werner	Text & email
Division 5	Trevor Polegi	Text & email
Division 6	John Zuchkan	Text & email

Carried

Harassment Prevention Policy

235/2024 Polegi: That council acknowledges Reeve and Divisions 1, 3, & 5 Councilors signing their respective harassment Prevention Policy declarations. Carried

Workplace Violence Policy & Prevention Plan

236/2024 Zuchkan: That council acknowledges Reeve and Divisions 1, 3, & 5 Councilors signing their respective acknowledgement & agreement of the Violence Prevention Policy Statement. Carried

Rescind Resolution 205/2024

237/2024 Kuschak: that the resolution identified as 205/2024 adopted on October 8, 2024, to sell the property of lots 18, 19 & 20 2 BC 511 W2 is hereby rescinded and declared null and void. Carried Unanimously

Minutes

238/2024 Dubiel: That the minutes of the October 8, 2024 regular meeting of council be approved as circulated. Carried

Statement of Financial Activities

239/2024 Smuk: That the October 2024 Statement of Financial Activities be accepted as presented. Carried

Deputy Reeve

240/2024 Polegi: That Councilor Landon Kuschak be appointed Deputy Reeve for the RM of Garry for a two-year term that ends at the first meeting after the 2026 general election.
Werner: Seconded the motion. Carried Unanimously

Signing Authority

241/2024 Polegi: That signing authority for the R.M. of Garry No. 245 be the Administrator; Tykana Kay Zuchkan the Reeve, Bob Hiduk, and or Deputy Reeve Landon Kuschak. Carried

Jedburgh Water

242/2024 Zuchkan: That the October 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Appointments:**Parkland Regional Library**

243/2024 Dubiel: That Councilor Ken Smuk is hereby appointed to Parkland Regional Library 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

Melville & District Fire Protection Association Board

244/2024 Smuk.: That Councilor Curtis Dubiel is hereby appointed to Melville & District Fire Protection Association Board 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

Springside Fire Department

245/2024 Kuschak: That Councilor Calvin Werner is hereby appointed to Springside Fire Department 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

Ituna Fire Protection Association

246/2024 Werner.: That Councilor John Zuchkan is hereby appointed to Ituna Fire Protection Association 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

Emergency Measures Organization

247/2024 Polegi: That the entire Council is hereby appointed to Emergency Measures Organization – 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

SARM Property Self-Insurance Program

248/2024 Kuschak That the R.M. of Garry #245 increases the contents/other coverage for the machine shop from \$35,000.00 to \$50,000 as listed on the SARM 2025 Property Self-Insurance Program. Carried

SARM Property Self-Insurance Program

249/2024 Zuchkan That the R.M. of Garry #245's SARM 2024 Property Self-Insurance Program be approved and renewed with the update reported in resolution 248/2024. Carried

Water Treatment Plant Agreement

250/2024 Dubiel: That the RM of Garry approves the "Water Treatment Testing Service Agreement" as presented and authorizes the employment of Mark McMurphy to perform the water testing services at the Jedburgh Water Treatment Plant in accordance with the terms outlined in the agreement. Carried

Grader Rental

251/2024 Smuk: That the RM approves the rental of a replacement grader from Korpan Tractor, on a month-to-month basis until the damaged grader is repaired and returned to service, with the rental fee to be paid with insurance funds. Carried

HISA

252/2024 Kuschak: That the Administrator is authorized to transfer \$400,000.00 from the checking account to the SARM High Interest Savings Account. Carried

Staff Christmas Gift

253/2024 Kuschak: That the RM of Garry council will purchase tickets to the rate-payers supper for all outside staff member and their signification other and will cover the cost of the meal, and two drinks as a Christmas gift for the 2024 holiday season. Carried

Rate-payers supper tickets

254/2024 Werner: That the price per ticket for the rate-payers supper be set at \$20.00 person with 6 and under free. Carried

Void Cheques

255/2024 Polegi: That council acknowledges the cancelation for the cheque numbered 18657, 18656, 18655, 18654 written for the reason being as authorization to the original signer had expired and cheque #18643 for reason payee requested two separate payments. Carried

Board Room Table

256/2024 Zuchkan: That the administrator posts online for sale the old board room table is for \$500.00 or best offer. Carried

Bus Routes

257/2024 Dubiel: That council has prepared an update list of bus routes accurately reflecting the roads actually take with the list to be provided to the grader operators. Carried

Tax Enforcement Agreement

258/2024 Smuk: That the RM of Garry will accept the payment arrangement, to clear up tax arrears, for the amount of \$200.00 per month over a three-year term for roll numbers 1474 and 1474.1 which will postpone further tax enforcement proceedings and be it further resolved should any default occur, tax enforcement proceedings will be pursued. Carried

SARM Mid-Term Convention

259/2024 Kuschak: That the following be authorized to attend the SARM Mid-term Convention in Saskatoon November 20-21 2024 as the voting delegates: Curtis Dubiel and Bob Hiduk. Carried

Road Maintenance Agreements

260/2024 Werner: That the road maintenance agreement with D & M Trucking Inc. for the hauling of approximately 1,170 mt of gravel from November 5 to December 31, 2024 is hereby approved. Carried

Correspondence

261/2024 Polegi: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

262/2024 Kuschak: That Councilor Landon Kuschak be authorized to hire a bulldozer for the fence line clearing on rm property to elevate snow catch situations on tree lined areas traveling down grid road #617 south of highway #52 and be it further resolved the trees will be pushed onto the land only if consent, has been given and be it further resolved, land owner will dispose of piles at their expense Carried

Water Management Project – E5-105702

263/2024 Smuk That the Rural Municipality of Garry No. 245 (R.M.) has reviewed drainage plan E5-105702 and the RM approves the construction of a ditch across their road allowance as shown on E5-105702 Overview Plan. Carried Unanimously

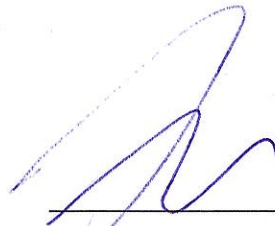
Payment of Accounts

264/2024 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; by the following methods cheque #18647 to #18690, automatic withdrawals, payroll, MasterCard, online and E-transfer payments for the amount of \$325,276.43. Carried

Reeve Hiduk adjourned the meeting at 1:32 pm.



REEVE



ADMINISTRATOR

Next regular meeting Tuesday, December 10, 2024, at 9:00 a.m.