

Minutes of the Special Meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, Sask. on Monday, November 25, 2024.

Call to Order: A quorum being present, Reeve Hiduk called the meeting to order at 9:35 am

Council members signed a waiver of notice of this special meeting of council to address the sudden snow fall, status on grader repairs and employee work schedule.

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| Present were: | Reeve: Bob Hiduk | | |
| 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 | | |

10:01 am Phone Call with Tyler Lakeman with Finning Cat: Cab for grader delivery date January 19, 2024 ¹⁵/₂₂

NOTE: Councilor Polegi presented information, then left council chambers at 10:15 am declaring a conflict of interest in discussing possible hiring for snow removal work with T&H Trucking.

T & H Snow Clearing Agreement

265/2024 Kuschak: That the RM of Garry will enter into verbal agreement with T & H Trucking for the provision of snow clearing services at a rate of \$150.00/hour with T & H providing the manpower, machinery, insurance and fuel cost associated with this service and be it further resolved that this service will be required until the second grader is outfitted with snow removal equipment and is ready for the RM of Garry employees to resume snow plough duties.
Dubiel: Second the Motion. Carried Unanimously

Councilor Trevor Polegi returned to chambers at 10:19.

Private Lane Ploughing

266/2024 Werner: That RM of Garry has agreed to provide snow plowing services for private road and lanes at the request of property owners and be it further resolved there must be a signed waiver of liability before snow ploughing work can begin. Carried

Temporary Roll Change

267/2024 Smuk: That RM of Garry acknowledges that Foreman Fred Lingelbach will be temporarily reassigned from his role as Foreman to the position of Grader Operator, at the same rate of pay previously received, remaining in effect until Myron Horvath, the regular grader operator is able to resume his duties and be it further resolved the temporary reassignment will not carry any supervisory responsibilities required of a foreman position. Carried

T & H Grader Operator

268/2024 Kuschak: That RM of Garry acknowledges that Trevor Polegi councilor for division 5 is, will be the grader operator for T & H Trucking, with the status as a contractor and that this arrangement complies with the applicable legislation governing conflict of interest and councilor employment and be it further resolved that this a contractual arrangement, and not an employment relationship.

Reeve Hiduk adjourned the meeting at 11:27am.



REEVE



ADMINISTRATOR