

Minutes of the Meeting of Council of the Rural Municipality of Garry No. 245 held Tuesday, September 10, 2024, in the municipal office boardroom at Jedburgh, SK.

Present:

Reeve: Allan Polegi
Councilor Division 1 Anthony Chambers
Councilor Division 4 Calvin Werner
Councilor Division 6 John Zuchkan

Acting Administrator Tykana K Zuchkan
Councilor Division 2 Kenneth Smuk
Councilor Division 5 Peter Vogel

Absent:

Councilor Division 3 Landon Kuschak

Call to Order: A quorum being present, Reeve, Allan Polegi called the meeting to order at 7:58 am.
Councilor Division 5 Peter Vogel attended at 7:59 am.

1st Delegations: 8:02- 8:25 am

Employees – Myron Horvath, Mark McMurphy & Matthew Salisbury.
Re: health benefits, hours of work, standby pay structure, sick days, and leave of absence

2nd Delegations: 8:26- 8:48 am

Foreman – Fred Lingelbach
Re: update on mowing, equipment condition and repairs, update on backhoe repairs

Ratify Pay Increase

190/2024 Chambers: That the acting administrator is hereby authorized to implement a \$2.00 per hour increase in pay for Mark McMurphy, Matthew Salisbury and Myron Horvath, effective September 16, 2024, and that back pay will be granted to these employees, retroactive to January 1, 2024, to reflect the wage increase. Carried

Minutes

191/2024 Vogel: That the minutes of the August 13, 2024, regular meeting of council be approved as circulated. Carried
192/2024 Chambers: That resolution 175/2024 is hereby amended to remove "Theodore Free Press" from the list of publications. Carried
193/2024 Smuk: That APAS District 4 director, "Call for Nomination" to be opened with nomination forms accepted at the RM of Garry offices up until October 9, 2024 at 4:00 pm. Carried
194/2024 Werner: That resolutions "177/2024" is hereby amended to change the wording for payment for \$300.00 to a minimum of \$200.00. Carried

Statement of Financial Activities

195/2024 Zuchkan: That the August Statement of Financial Activities be accepted as presented. Carried

Jedburgh Water

196/2024 Chambers: That the August Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

3rd Delegations: 9:59 – 10:28 am

Stewart Bateski
Re: Completion of the clay-capping road project and adjusted ending invoice

Authorized Purchase

197/2024 Smuk: That council approve the necessary funds for the installation of advanced joystick on the 160 grader AWD-10 for the amount of \$8,168.71. Carried

Correspondence

198/2024 Werner: That the correspondence presented on the attached list at this meeting be filed. Carried

Reports of Council

Division 1

199/2024 Chambers: That Councilor Anthony Chambers be authorized for the following spot graveling work: SW 03-26-07-W2, SE 17-25-07-W2 and West 08-25-07-W2
Carried

Division 6

200/2024 Zuchkan: That Councilor John Zuchkan be authorized for the following road work: clear ^{2 PATCHES} 1/2 mile of trees on road allowance at SE 30-27-09-W2 at ratepayer's expense.
^{N+S Y&W TR}
Carried

Payment of Accounts

201/2024 Chambers: That the list of accounts having been read is filed as annexed hereto and forming a part of these minutes be approved and paid, cheque #18577 to #18606 and payroll, MasterCard, online and EFT payments for the amount of \$178,696.64
Carried

Invoice Adjustment for Road Construction

202/2024 Smuk: That council authorize the negotiated settlement of \$30,000.00 to Bart's construction, and that this adjustment reflects a final payment \$118,328.25, thereby avoiding the full invoice amount of \$137,751.00.
Carried

Adjourn

203/2024 Werner: That this meeting be herein adjourned at 11:17 am.
Carried

REEVE

ADMINISTRATOR

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