

The April meeting of the Council of the R.M. of Garry No. 245 held in the municipal office boardroom at Jedburgh, SK on Tuesday, April 16, 2024.

<b>Present:</b>	Reeve:	Allan Polegi			
Councilor	Division 1	Anthony Chambers	Councilor	Division 2	Kenneth Smuk
Councilor	Division 3	Landon Kuschak	Councilor	Division 4	Kalvin Werner
Councilor	Division 5	Peter Vogel	Councilor	Division 6	John Zuchkan
Acting Administrator		Tykana K Zuchkan			

**Call to Order:** A quorum being present, Reeve Allan Polegi called the meeting to order at 8:01 am.

**Election Results & Oaths of Office**

65/2024 Vogel: 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 Divisions 3 & 4 held on April 10, 2024 and that council acknowledges Divisions 3 & 4 Councilors signing their respective oaths of office. Carried

**Minutes**

66/2024 Chambers: That the minutes of the March 7, 2024 regular meeting of council be approved as circulated. Carried

**Delegations:**

**Outside Staff** 8:30 – 9:46  
Fred Lingelbach, Myron Horvath, Mark McMurphy & Matthew Salisbury  
Re: -introduction of outside staff to new councilors  
-work plans for the coming year

**Jason Hiduk** 10:00 – 10:41  
Re: Jedburgh and Area Recreation Board

Reeve Allan Polegi left council chambers declaring a pecuniary interest in the following delegation: 10:41a.m.

**T & H Trucking Ltd.** 10:43 – 11:26  
Re: graveling plans for the RM of Garry No. 245 for 2024.

Reeve Allan Polegi returned to chambers at 11:28 a.m.

**Statement of Financial Activities**

67/2024 Smuk: That the March 2024 Statement of Financial Activities be accepted as presented. Carried

**Jedburgh Water**

68/2024 Kuschak: That the April 2024 Water Inspections Record for the Jedburgh Water Treatment Plant as presented to council be accepted. Carried

Reeve Allan Polegi left council chambers declaring a pecuniary interest in the following topic: 11:46 a.m.

Jedburgh Water Treatment Servicing Agreement:  
-to be table for discussion at a later date.

Reeve Allan Polegi returned to chambers at 11:48 a.m.

**Bylaw 2024-1 – Fire Agreement – Town of Springside**

69/2024 Werner: That Bylaw No. 2024-1, being a bylaw to authorize entering into a fire agreement with the Town of Springside, be read the first time. Carried

70/2024 Vogel: That Bylaw No. 2024-1 be read the second time. Carried

71/2024 Zuchkan: That Bylaw No. 2024-1 be given three readings at this meeting.  
Carried Unanimously

72/2024 Chambers: That Bylaw No. 2024-1, being a bylaw to authorize entering into a fire agreement with the Town of Springside, be read the third time and finally adopted.  
Carried

**Lunch Break**

73/2024 Smuk: That this meeting break for lunch 12:03 p.m. Carried

74/2024 Kuschak: That this meeting resumes its deliberations 12:50 p.m. Carried

**Bylaw 2024-2 – Gravel Licensing Bylaw**

75/2024 Werner: That Bylaw No. 2024-2 being a bylaw to license the excavation of gravel from gravel pits, be read the first time. Carried

76/2024 Vogel: That Bylaw No. 2024-2 be read the second time. Carried

77/2024 Zuchkan: That Bylaw No. 2024-2 be given three readings at this meeting.  
Carried Unanimously

78/2024 Chambers: That Bylaw No. 2024-2, being a bylaw to license the excavation of gravel from gravel pits, be read the third time and finally adopted. Carried

**Fire Services Charges**

79/2024 Smuk: The administrator is authorized to charge the costs incurred for fire services provided to SE-PRT 14-26-08-W2 directly to the tax roll. Be it resolved further that this resolution shall be effective immediately upon adoption. Carried

**SMHI Withdrawal**

80/2024 Kuschak: That council approve the SMHI list of applications for withdrawal. Carried

**Neil Sheller from Kirsch Construction 1:00 pm – 1:32 pm**

Re: Claim for Compensation for road damage incurred by trucks from Kirsch Construction.

**Compensation for Road Damages**

81/2024 Vogel: Be it resolved that council accepts the compensation of \$9,000.00 plus taxes offered by Kirsch Construction for damages caused by their trucks during the hauling of gravel through the RM as reported to 2024-02 Road Haul Agreement. Carried

**Proposed Residential Subdivision NE ¼ 13-26-08-W2**

82/2024 Zuchkan: That Council approves the proposed residential subdivision on the NE ¼ 13-26-08-W2 as shown on the plan of proposed subdivision prepared by GeoVerra. Carried

**May 2024 Meeting**

83/2024 Chambers: That the May council meeting be held May 7, 2024 commencing at 8:00 a.m. in the R.M. of Garry No. 245 council chambers in Jedburgh, SK and that council waive notice of this meeting. Carried

**Budget Committee Meeting**

84/2024 Smuk: That the 2024 Budget committee meeting be held April 25, 2024 in the R.M. of Garry No. 245 council chambers in Jedburgh, Sask. commencing at 8:00 a.m. Carried

**Cheques deemed Void**

85/2024 Werner: That cheque # 18442 issued on March 7, 2024 now to be considered VOID. A cheque for the same amount be written to the correct party and Cheque #18446 to be considered VOID because of overpayment. Carried

**Springside Fire Department Fees**

86/2024 Kuschak: That council authorizes the payment of the capital installment for the fire department equipment as well as the 2024 annual fire agreement levy to the Town of Springside Fire Department. Carried

**SARM High Interest Savings Account**

87/2024 Vogel: Council authorizes the administrator to have the RM of Garry No.245 enroll in the high - interest savings account established by SARM. The RM allows SARM to act as trustee, to establish an

account with the HISA for the amount of \$400,000.00 for the benefit of the RM with Canadian Imperial Bank of Commerce. Carried

**Movement of Funds**

88/2024 Zuchkan: Council authorizes the administrator to move \$200,000.00 from the savings account to checking account. Carried

**2024 School Mill Rates**

89/2024 Chambers: That council acknowledge the 2024 education mill rates for the public and separate school divisions as follows:

Agriculture Property –	1.42 mills	
Residential Property –	4.54 mills	
Commercial Property –	6.86 mills	
Resource Property –	9.88 mills	Carried

**Pest Control Fees**

90/2024 Smuk: That the RM of Garry No 245, hereby increase the payment for pest control inspection to \$50.00 per site. Carried

**Office Furniture**

91/2024 Kuschak: That council authorize the purchase of seven office chairs and a four-section board room table for the cost of \$4,374.30 plus taxes, shipping and assembling fees. Carried

**Application to Purchase Agricultural Leased Land**

92/2024 Werner: That the RM of Garry No. 245 agrees to the sale of the agricultural land located at NW 29-25-08-W2. Carried

**Hiring of Municipal Equipment Policy**

93/2024 Vogel: That the RM of Garry No. 245 adopts the policy number 2024-02 which is to govern the hiring of municipal equipment, be it further resolved that an easement or waiver must be signed by the relevant parties before work commences, outlining the liability for damages if incurred. Carried

**Violence Prevention Policy**

94/2024 Zuchkan: That the RM of Garry No. 245 hereby adopts a Workplace Violence Prevention Policy Statement identified as policy number 2024-01, resolved further that all council members and employees are required to review, understand and sign the policy statement as a condition of employment or appointment. Carried

**Road Haul Agreement Policy**

95/2024 Chambers: That the RM of Garry No 245 hereby adopts the policy empowering the administrator to draft the road maintenance agreements, subject for approval from the Reeve or relevant division councilors, be it further resolved the authority to sign and seal the document is then granted to the administrator. Carried

**Correspondence**

96/2024 Smuk: That the correspondence presented on the attached list at this meeting be filed. Carried

**Reports of Council**

**Division 1**

97/2024 Chambers: That council authorize the purchase of an fuel pump, cost of around \$500.00. Carried

**Division 2**

98/2024 Smuk: SE 16-25-08-W2 widen approach with 2 20-foot length culverts installed with ratepayer covering the cost. Carried

**Division 4**

99/2024 Werner: E NE 30-26- 07 W2 install two culverts. Carried

**Division 5**

100/2024 Vogel: East side of W NW 22-26-08-W2, fallen trees removed. Carried

**Division 6**

101/2024   Zuchkan: S SE 30-27-09-W2 replace culvert  
                  West SE 31-27-09-W2 replace with 16" culvert

Carried

**Kubota App**

102/2024   Kuschak: That Reeve Allan Polegi be the first responder to Kubota service codes.

Carried

**Payment of Accounts**

103/2024:   Werner: That the accounts as annexed hereto and forming a part of these minutes  
                  be approved and paid.


Carried

**Adjourn**

103/2024   Vogel:           That this meeting be herein adjourned 4:23 p.m.

Carried.

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR

Next regular meeting Tuesday, May 7, 2024 at 8:00 a.m.