

July 3, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday July 3, 2018 in Council Chambers at 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT

Reeve: Brian Domotor

Councillors: Lawrence Sosnowski, Maurice Werezak, Ray Fidler, Bob Kramchynski, Deborah Zerebesky

CAO: Lois Gartner

Zoning Amendment Bylaw #3/2018 Hearing called to order at 8:00 a.m.

Motion to close Hearing at 8:10 a.m.

Reeve Domotor called the meeting to order at 8:10 a.m.

92/18 MINUTES * WEREZAK

That the Minutes of the previous meeting held on June 5, 2018 be approved as read. *CARRIED.*

93/18 FINANCIAL ACTIVITIES * FIDLER

That the statement of Financial Activities for the month of June, 2018 be approved as read. *CARRIED.*

94/18 CORRESPONDENCE * FIDLER

That the following correspondence being dealt with be filed:

1. Ministry of Agriculture - SW 11-42-28 (2)
2. Water Security Agency - Francois Messier
3. APAS.
4. PDAP - April 2018 Designation.
5. SARM - Mike Morris - Release.
6. SARM - Insurance passengers - RM Equipment. *CARRIED.*

95/18 ACCOUNTS * ZEREBESKY

That the accounts totaling \$97,701.95 as attached hereto be approved for payment. *CARRIED.*

96/18 CROWN LAND FOR SALE SW 11-42-28 (2) * KRAMCHYNSKY

That Council requires "to hold from sale" SW 11-42-28 (2) due to the potential for sand and gravel. R.M. gravel exploration to be completed before release. *CARRIED.*

97/18 R.M. EQUIPMENT/VEHICLE RIDE ALONGS * ZEREBESKY

That Council authorize only R.M. employee and council members to travel in R.M. equipment or vehicles. *CARRIED.*

98/18 CRIME WATCH SIGNAGE DONATION* KRAMCHYNSKY

That Council authorize a donation to the Rural Crime Watch Committee of \$1,000.00 for the purpose of purchasing Crime Watch signage. *CARRIED.*

B.D.

99/18 BYLAW 3/2018 * SOSNOWSKI

That Bylaw 3/2018, a Bylaw to Amend Zoning Bylaw 60/81 be given its second reading. *CARRIED.*

100/18 BYLAW 3/2018* ZEREBESKY

That Bylaw 3/2018, a Bylaw to Amend Zoning Bylaw 60/81 be given its third and final reading. Bylaw 3/2018 be adopted and form part of these minutes. *CARRIED.*

101/18 RUF PROPERTY TAX REBATE * SOSNOWSKI

That Council agrees to continue with the tax rebate for owners Lyle and Diane Ruf - E1/2 - NE 5-42-27 W (2). The rebate is for the road construction agreement from 2011. *CARRIED*

102/18 R.M. BUILDING LEASE RENEWAL * WEREZAK

That the Municipality continues with the lease of the former municipal office to Carlton Trail Community College for an additional 12 months (September 1, 2018 to August 31, 2019). Furthermore, that the monthly lease be set at \$700.00 plus GST per month. *CARRIED*

103/18 RAY BAUMANN SUBDIVISION REQUEST SE ¼ 1 - 41 - 27 (2) * SOSNOWSKI

That Council approve the subdivision request put forward by Ray Baumann for proposed Parcel B Residential Subdivision SE ¼ 1 - 41- 27 (2) whereby 5.28 acres would be severed from Parcel A SE ¼ 1 - 41- 27 (2). Cash in Lieu of the Municipal Reserve requirement of \$1,000.00 to be paid by the applicant to the R.M. of Fish Creek 402. All cost associated with the firm Crosby Hanna and Associates and advertising costs for rezoning are to be paid by the applicants. Final approval by Ministry of Government Relations Community Planning Branch required. *CARRIED.*

104/18 ASSET MANAGEMENT STRATEGY * ZEREBESKY

That Council approve the Asset Management Strategy as attached to these minutes. *CARRIED.*

105/18 CAO HOLIDAYS * WEREZAK

That Council acknowledge CAO holidays July 16 to July 20, 2018 and July 23 to 27, 2018. *CARRIED.*

106/18 ROAD MAINTENANCE AGREEMENT- RUSSELL REDI-MIX * ZEREBESKY

That Council acknowledge the Road Maintenance Agreement issued to Russell Redi-Mix for the purpose of hauling aggregate on the route in the July 3/18 Agreement between the R.M. and Russell Redi-Mix. *CARRIED.*


B.D.

**107/18 MOVING PERMIT 2/18 RIVERLOT 10 & 11 42A - 01(3). *
KRAMCHYNSKI**

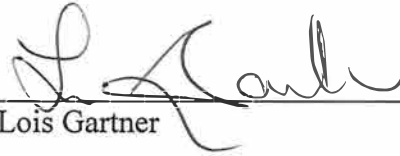
That Council authorize Moving Permit 2/18. House off Riverlot 10 & 11 42A - 01 (3) out of the R.M. of Fish Creek 402. \$1,000.00 damage deposit required and will be refunded by the R.M. upon final inspection by Division Councillor once move complete. *CARRIED.*

108/18 ADJOURNMENT * KRAMCHYNSKY

That this meeting be adjourned at 12:50 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner



B.D.