

June 5, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday June 5, 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

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**Discretionary Use Subdivision Application Hearings for:**

NE 35-42-27 (2) Reding Farms Ltd.

SW 4-21-28 (2) R & F Livestock Inc.

**Hearing call to order at 8:00 a.m. by Reeve Domotor.**

**No one present and no written or verbal submissions were submitted.**

**Motion to Close Hearing by Councillor Fidler at 8:10 a.m.**

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

**78/18 MINUTES \* KRAMCHYNSKI**

That the Minutes of the previous meeting held on May 1, 2018 be approved as read. *CARRIED.*

**79/18 FINANCIAL ACTIVITIES \* FIDLER**

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

**80/18 CORRESPONDENCE \* ZEREBESKY**

That the following correspondence being dealt with be filed:

1. 2017 Audited Financial Statement
2. Summer Kids Club Donation Request
3. R.M. of Hoodoo Fire Charges. *CARRIED.*

**81/18 SUMMER KIDS PROGRAM DONATION \* SOSNOWSKI**

That Council authorize a \$500.00 donation to the Summer Kids Program for the Town of Wakaw. *CARRIED*

**82/18 ACCOUNTS \* KRAMCHYNSKI**

That the accounts totaling \$82,237.21 as attached hereto be approved for payment. *CARRIED.*

**83/18 SARM LIABILITY RELEASE FOR R.M. PARKING\* SOSNOWSKI**

That Council have the SARM Legal Team draft an agreement to release the R.M from liability for the years that the R.M. parked equipment on SW 9-42-28 (2). *CARRIED.*

**84/18 2017 AUDITED FINANCIAL STATEMENT \* WEREZAK**

That Council approve the Audited Financial Statement for the year 2017 as prepared by Cogent Chartered Professional Accountants LLP. *CARRIED.*

- 85/18 AMEND RESOLUTION 75/18 \* ZEREBESKY**  
That Resolution 75/18 be amended whereby the line “as a result of substantial damage caused by the snow storm on the date of April 7, 2018, now state “as a result of substantial damage caused by flooding on April 21<sup>st</sup> and 22<sup>nd</sup>, 2018. *CARRIED.*
- 86/18 LINE OF CREDIT AGREEMENT \* ZEREBESKY**  
That Council authorize the existing \$500,000.00 Line of Credit with Conexus Credit Union be renewed at a rate of Prime plus 0%. *CARRIED.*
- 87/18 DISCRETIONARY USE SUBDIVISION APPLICATION FOR NE 35-42-27 (2) \* WEREZAK**  
That Council approve the Discretionary Use Application for Subdivision by Reding Farms Ltd. NE 35-42-27 (2) whereby 16.2 acres will be severed for Non-Farm Residential Use proposed Parcel “A”. Fees incurred for the review of this application by the firm Crosby Hanna and Associates be the responsibility of the applicant and payable to the R.M. The applicant must construct two new approaches to the farm land located to the east and west of the existing approach to access each of the new parcels. Approval is subject to the Ministry of Government Relations Community Planning Branch. *CARRIED.*
- 88/18 DISCRETIONARY USE SUBDIVISION APPLICATION FOR SW 4-41-28 (2) \* FIDLER**  
That Council approve the Discretionary Use Application for Subdivision by R & F Livestock Inc. SW 4-41-28 (2) whereby 10 acres will be severed for Non-Farm Residential Use proposed Parcel “A”. Fees incurred for the review of this application by the firm Crosby Hanna and Associates be the responsibility of the applicant and payable to the R.M. Approval is subject to the Ministry of Government Relations Community Planning Branch. *CARRIED*
- 89/18 BYLAW 3/2018 \* SOSNOWSKI**  
That Bylaw 3/2018, a Bylaw to Amend Zoning Bylaw 60/81 be given its first reading. *CARRIED*
- 90/18 2018 BUDGET AND MILL RATE \* ZEREBESKY**  
That Council approves the 2018 Budget and establishes the following:  
Municipal Mill Rate- 9.5  
Residential Mill Rate Factor- .9500  
Commercial Mill Rate Factor- 1.0001  
School Division Mill Rates are established by the Province of Saskatchewan. *CARRIED.*
- 91/18 ADJOURNMENT \* ZEREBESKY**  
That this meeting be adjourned at 2:35 p.m. *CARRIED.*

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Brian Domotor, Reeve

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Lois Gartner