

April 3rd, 2018

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

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Brian Domotor

Councillors: Lawrence Sosnowski, Bob Kramchynski,
Dave Taciuk, Debra Zerebesky, Maurice Werezak

Absent: Raymond Fidler

CAO: Lois Gartner

Assistant Administrator: Ann Olson

**Nykiforuk Subdivision Hearing call to order at 6:00 pm by Reeve Domotor.
No one present to bring forward concerns, no mail in or email concerns.
Motion to Close Hearing by Councillor Werezak.**

*** Reeve Brian Domotor called the meeting to order at 6:05 p.m.**

42/18 MINUTES * WEREZAK

That the Minutes of the previous meeting held on March 6, 2018 be approved as read. *CARRIED.*

43/18 FINANCIAL ACTIVITIES * KRAMCHYNSKI

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

44/18 CORRESPONDENCE * TACIUK

That the following correspondence being dealt with be filed:

1. Municipal Hail Report
2. Village of Alvena 50th Anniversary
3. Village of Alvena – Water Service Agreement
4. Suncorp Appraisal Report – Shop & Former Office. *CARRIED.*

45/18 ACCOUNTS * TACIUK

That the accounts totaling \$57,572.26 be approved for payment as attached these minutes. *CARRIED.*

46/18 NYKIFORUK DISCRETIONARY USE SUBDIVISION APPLICATION * SOSNOWSKI

That council approve the discretionary use application for subdivision by Don Nykiforuk on SE 29 41 27 (2) whereby there will be a tie code removal and consolidation of surface parcels 152600093, 152600116, 15200060 for non-farm residential purposes of 21.87 acres. Fees incurred by the firm Crosby Hanna and Associates be the responsibility of the subdivision applicant and payable to the RM. The municipal reserve requirement be a monetary value of \$2,000.00 Approval subject to the Ministry of Government Relations Community Planning Branch
CARRIED.

**47/18 1998 PETERBUILT TRUCK PURCHASE *
TACIUK**

That Council purchase a 1998 Peterbuilt Model 378 Truck for the cost of \$34,500 plus taxes from Sawitsky Building Movers.
CARRIED.

48/18 RMAA CONVENTION 2018 *WEREZAK

That Lois Gartner CAO be authorized to attend the RMAA Convention in Regina May 14-17/18. Furthermore that mileage and out of pocket expenses be paid by the RM. *CARRIED*

49/18 CAO HOLIDAYS * TACIUK

That council acknowledge CAO holidays April 18-20 and April 23-27, 2018
CARRIED

50/18 RM WEBSITE DEVELOPMENT * KRAMCHYNSKI

That Council contract Gilbert Maraboto of the Wakaw Recorder to construct a website for the RM and complete maintenance and updates to the site on a regular basis at a cost of \$500.00 - \$700.00 for construction of site and annual maintenance of \$700.00 *CARRIED.*

51/18 BYLAW No. 1/2018 *SOSNOWSKI

That Bylaw No. 01/2018, A Bylaw to amend Zoning Bylaw 60/81 be introduced and given its' first reading. *CARRIED.*

52/18 DAVE TACIUK RESIGNATION * ZEREBESKY

That Council regrettably accept Councilor Dave Taciuk resignation from RM Council effective April 4, 2018. *CARRIED.*

53/18 ADJOURNMENT *TACIUK

That this meeting be adjourned at 9:30 p.m. *CARRIED.*

Brain Domotor, Reeve

Lois Gartner, CAO