

January 16, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on January 16, 2018 at 121 Main St. Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Reeve:** Brian Domotor

**Councillors:** Lawrence Sosnowski, Bob Kramchynski, Ray Fidler, Debra Zerebesky, Dave Taciuk, Maurice Werezak.

**CAO:** Lois Gartner

**Reeve Domotor called the meeting to order at 9:00 a.m.**

\*\*\*\*\*

**1/18 MINUTES \* WEREZAK**

That the Minutes of the previous meeting held on December 5, 2017 be approved as read. *CARRIED.*

**2/18 PURCHASE OF TRAILER \* KRAMCHYNSKI**

That council authorize Reeve & Foreman to look to purchase a trailer up to amount of \$40,000.00. *CARRIED.*

**3/18 FINANCIAL ACTIVITIES \* ZEREBESKY**

That the statement of Financial Activities for the month of December, 2017 be approved as read. *CARRIED.*

**4/18 CORRESPONDENCE \* KRAMCHYNSKI**

That the following correspondence being dealt with be filed:

- 1) SARM – Fees 2018
- 2) SARM – Fidelity Bond Insurance
- 3) SARM – Liability Self Insurance Plan
- 4) SARM – Excess Liability Insurance
- 5) Kelly Block – Canada 150 Medal
- 6) Water Security Agency – Francois Messier
- 7) Wakaw Library – Extra Hours 2018 Request. *CARRIED.*

**5/18 WAKAW LIBRARY EXTRA HOURS 2018 \* TACIUK**

That council allocate \$509.55 for extra hours for 2018 to the Wakaw Library. *CARRIED.*

**6/18 ACCOUNTS PAYABLE \* ZEREBESKY**

That the accounts totaling \$577,350.78 as attached to these minutes be approved for payment. *CARRIED.*

**7/18 2018 CASE 885B MOTOR GRADER LOAN – CONEXUS CREDIT UNION \* WEREZAK**

That council authorize a loan from Conexus Credit Union for the purchase of a 2018 Case 885B Motor Grader. Loan \$245,310.00 payable by quarterly payments of \$20,442.50, interest to be paid monthly. Term of loan: 3 years, prime plus 0% interest rate. *CARRIED.*

**8/18 CUSTOM WORK RATES \* TACIUK**

That the municipality establish the following custom work rates for 2018:

Trackhoe	\$165.00	
Grader:	Summer - \$120.00	Winter - \$140.00
Tractor/Mower	\$120.00	
Backhoe	\$120.00	
Cat Dozer:	\$150.00	
TS14 - Scraper:	\$150.00	
Semi and Low Boy Trailer:	\$130.00	

- Minimum charge ¼ hour – Rates subject to change without notice.
- Non-ratepayers 35% higher.
- Minimum charge one hour for the Cat & Scraper
- Jobs over 2 hours in duration shall require the landowner to initial the time sheet on a daily basis to confirm hours.
- Custom work only to be completed if time allows at the discretion of council. *CARRIED.*

**9/18 RECREATION BOARDS – ALLOCATIONS \* SOSNOWSKI**

That the municipality allocate the following portions of its population for the Sask Lotteries Grant:

Wakaw Recreation Board	197 persons
Cudworth Recreation Board	112 persons
Alvena Recreation Board	36 persons

345 total – 2016 Census.

*CARRIED.*

**10/18 SARM FIDELITY BOND SELF-INSURANCE PLAN \* FIDLER**

That the renewal of the SARM Fidelity Bond Self Insurance Plan for the policy period January 1, 2018 to January 1, 2019, which includes Fidelity Bond Coverage of \$25,000.00 at a premium rate of \$125.00, Money & Securities Coverage of \$5000.00 at a premium rate of \$60.00 and Registered Mail Coverage included in the plan for a total annual premium of \$185.00 be approved and paid. *CARRIED.*

**11/18 SARM LIABILITY SELF INSURANCE PLAN \* KRAMCHYNSKI**

That the renewal of the SARM Liability Self Insurance Plan for the policy period January 1, 2018 to January 1, 2019 be approved and the premium amount of \$1442.31 which includes Basic Premium \$530.30, Assessment \$180.75, Population \$307.80, Roads \$423.46 be paid. *CARRIED.*

**12/18 SARM EXCESS LIABILITY INSURANCE \* WEREZAK**

That the renewal of the SARM Excess Liability Insurance Plan for the policy period January 1, 2018 to January 1, 2019 be approved and the premium amount \$541.00 be paid. *CARRIED.*

**13/18 BYLAW No. 4/89 REPEAL \* SOSNOWSKI**

That bylaw No. 4/89 hereby be repealed. *CARRIED.*

**14/18 POUNDKEEPER \* SOSNOWSKI**

That council authorize Ray Fidler as Poundkeeper. *CARRIED.*

**15/18 ADJOURNMENT \* ZEREBESKY**

That this meeting be adjourned at 3:45 p.m. *CARRIED*

---

Brian Domotor, Reeve

---

Lois Gartner, CAO