

August 7, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday August 7, 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

**Absent:** Deborah Zerebesky, Bob Kramchynski

**CAO:** Lois Gartner

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**Reeve Domotor called the meeting to order at 8:00 a.m.**

**109/18 MINUTES \* WEREZAK**

That the Minutes of the previous meeting held on July 3, 2018 be approved as read. *CARRIED.*

**110/18 FINANCIAL ACTIVITIES \* SOSNOWSKI**

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

**111/18 CORRESPONDENCE \* FIDLER**

That the following correspondence being dealt with be filed:

1. Walker Projects - PDAP 2018 Report
2. Agriculture Health and Safety Network
3. WSA - Goertz vs Fish Creek - 777 well. *CARRIED.*

**112/18 ACCOUNTS \* WEREZAK**

That the accounts totaling \$130,539.59 as attached hereto be approved for payment. *CARRIED.*

**113/18 FRAUD ASSESSMENT \* SOSNOWSKI**

That Council acknowledge the Risk/Control Fraud Assessment report brought forward by CAO Lois Gartner which will be attached to these minutes. *CARRIED.*

**114/18 ADJOURNMENT \* SOSNOWSKI**

That this meeting be adjourned at 1:10 p.m. *CARRIED.*

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Brian Domotor, Reeve

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Lois Gartner