

September 4, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday September 4, 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

**Discretionary Use Subdivision Application Hearing for:
SE 32-41-27 (2) Dallas Hrapchak & Susan Wright**

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 Sosnowski at 8:10 a.m.

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

115/18 MINUTES * KRAMCHYNSKI

That the Minutes of the previous meeting held on August 7, 2018 be approved as read. *CARRIED.*

116/18 FINANCIAL ACTIVITIES * FIDLER

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

117/18 CORRESPONDENCE * ZEREBESKY

That the following correspondence being dealt with be filed:

1. Government of Saskatchewan - Can Ops (City of Prince Albert Dispatch)
2. Wheatland Express Safety Train Grand Opening
3. Clubroot: Ministry of Agriculture. *CARRIED.*

118/18 ACCOUNTS * FIDLER

That the accounts totaling \$190,265.62 as attached hereto be approved for payment. *CARRIED.*

119/18 LAKEVIEW PIONEER LODGE DONATION* FIDLER

That Council allocate \$1,500.00 payable to the Lakeview Pioneer Lodge for upgrades to capital projects. *CARRIED.*

120/18 ENGINEERING CONTRACT - PDAP CLAIM MCC001638* WEREZAK

That Council enter into an Engineering Contract with “Walker Projects” relating to engineering the PDAP projects for Claim MCC001638 at a cost of approximately \$35,000.00. *CARRIED.*

121/18 PDAP 2018 CLAIM MCC001638 - PROJECTS 1 -9 * WEREZAK

That Council contract “ThomCat Management Ltd.” to complete the required PDAP Projects for the 2018 Claim MCC001638 pending approval of PDAP to accept the quotations of contractor. *CARRIED.*

122/18 FEDERAL GAS TAX FUNDING * FIDLER

That Council submit an Infrastructure Investment Plan (IIP) in order to obtain Federal Gas Tax Funding to re-construct and repair the 777 Grid Road as part of phase 3. Project is located adjacent to NW 9-41-28 (2). *CARRIED.*

123/18 BUILDING & DEVELOPMENT PERMIT #3/18 * KRAMCHYNSKI

That Council approve the Building & Development Permit #3/18 for Great Gido's Distillery Renovation. *CARRIED.*

124/18 BUILDING & DEVELOPMENT PERMIT #4/18 * ZEREBESKY

That Council approve the Building & Development Permit #4/18 for Kevin and Kathy Michaylko (SE 4-41-1 (3) new house build. Conditional on Building Inspector Jason Kent's review and approval. *CARRIED.*

125/18 DISCRETIONARY USE SUBDIVISION APPLICATION FOR SE 32-41-27 (2) * SOSNOWSKI

That Council approve the Discretionary Use Application for Subdivision by Dallas Hrapchak and Susan Wright. SE 32-41-27 (2) whereby 4.05 HA 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*

126/18 ADJOURNMENT * ZEREBESKY

That this meeting be adjourned at 1:05 p.m. *CARRIED.*

Brian Domotor, Reeve

Lois Gartner