

October 2, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday October 2, 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,

Abscent: Deborah Zerebesky

CAO: Lois Gartner

127/18 MINUTES * WEREZAK

That the Minutes of the previous meeting held on September 4, 2018 be approved as read. *CARRIED.*

128/18 FINANCIAL ACTIVITIES * SOSNOWSKI

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

129/18 CORRESPONDENCE * KRAMCHYNSKI

That the following correspondence being dealt with be filed:

1. Village of Alvena - Invoice for Time Capsule Event.
2. R.M. of Edenwold - SVFFA
3. Neil Mooney - SPCOA.
4. Lyle Ruf - Parcel Ties.
5. Alvena Community Centre Complaint.
6. PDAP- Advance Payment Schedule. *CARRIED.*

130/18 VILLAGE OF ALVENA TIME CAPSULE EVENT INVOICE* SOSNOWSKI

That Council allocate \$1,300.00 to the Village of Alvena for the expenses incurred at the Time Capsule and 50th Anniversary event. *CARRIED.*

131/18 ACCOUNTS * FIDLER

That the accounts totaling \$166,164.89 as attached hereto be approved for payment. *CARRIED.*

132/18 EMO CO-ORDINATOR * SOSNOWSKI

That Council appoint Justin Smart as EMO Co-ordinator for the RM of Fish Creek NO. 402 and allocate \$200.00 as honorarium for 2018. *CARRIED.*

133/18 ELECTION WORKER REMUNERATION * FIDLER

That Council set the remuneration for Election Workers as follows;

- Returning Officer \$25.00/hour
- Deputy Returning Officer \$25.00/hour
- Poll Clerk \$20/hour. *CARRIED.*

134/18 AMEND RESOLUTION 124/18 * WEREZAK

That Council amend resolution 124/18 "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


B.D.

approval” to state That Council approves the Development Permit #4/18 for Kevin and Kathy Michaylko (SE 4-41-1 W(3)) new house build. *CARRIED.*

135/18 SARM MIDTERM CONVENTION 2018 * KRAMCHYNSKI

That Council authorize Reeve Brian Domotor and Councillor Maurice Werezak to attend the SARM Midterm Convention November 13, 14 and 15, 2018 at TCU Place in Saskatoon. Hotels, mileage, and out of pocket expenses to be paid by the RM of Fish Creek No 402. *CARRIED.*

136/18 OUTSIDE EMPLOYEES 2018 LAY OFFS * KRAMCHYNSKI

That Council approves the layoff of outside employees as of November 15, 2018 by means of Layoff Letter. Employees, at the discretion of Council, may continue to work dependent on weather. *CARRIED.*

137/18 CAO HOLIDAYS * FIDLER

That Council acknowledge CAO holidays November 14, 15, 16, 19, 20, and 21st 2018. *CARRIED.*

11:55 a.m. Councillor Werezak declares conflict of interest due to connection to Tax Enforcement list and leaves the meeting.

138/18 TAX ENFORCEMENT LIST * KRAMCHYNSKI

That Council approve the 2018 Tax Enforcement List. *CARRIED.*

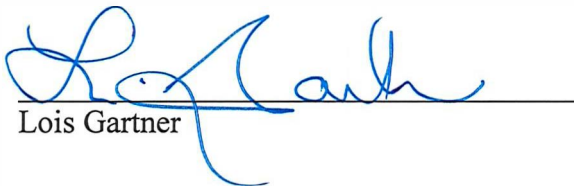
12:25 p.m. Councillor Werezak returns to the meeting.

139/18 ADJOURNMENT * FIDLER

That this meeting be adjourned at 1:20 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner