

December 10, 2018

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday December 10, 2018 in Council Chambers at 121 Main St. Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT**

**Reeve:** Brian Domotor

**Councillors:** Lawrence Sosnowski, Hollie Remenda, Bob Kramchynski, Les Corbett, Chris Dutchak, Maurice Werezak

**Absent:**

**CAO:** Lois Gartner

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Reeve Domotor called the Regular Council Meeting to order at 9:00 a.m.

**161/18 MINUTES \* WEREZAK**

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

**162/18 FINANCIAL ACTIVITIES \* KRAMCHYNSKI**

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

**163/18 SUSPEND MEETING FOR DISCRETIONARY USE REQUEST SMALL CRAFT BREWERY SW 16-41-27 (2) HEARING \* WEREZAK**

That the Regular Council Meeting be suspended for the Discretionary Use Request - Small Craft Brewery SW 16-41-27 (2). *CARRIED.*

**Discretionary Use Request Hearing for:**

**SW 16-41-27 (2) Jeff and Julie Shirley Small Craft Brewery**

**Hearing call to order at 9:15 a.m. by Councillor Lawrence Sosnowski.**

**Present: All of Council, Lois Gartner, CAO, and Jeff and Julie Shirley.**

**No written, verbal, or other submissions.**

**Jeff and Julie Shirley discussed Small Craft Brewery that they would be using approximately 400 sq. ft. in existing 26' X 32' garage to brew mead honey. They will have a SLGA license to manufacture and sell off site only.**

**Motion to Close Hearing by Councillor Remenda at 9:30 a.m.**

**164/18 RECONVENE REGULAR COUNCIL MEETING \* KRAMCHYNSKI**

That the Regular Council Meeting reconvene. *CARRIED.*

**165/18 DISCRETIONARY USE REQUEST JEFF AND JULIE SHIRLEY - SMALL CRAFT BREWERY SW 16-41-27 (2) \* SOSNOWSKI**

That Council approve the Discretionary Use Request put forth by Jeff and Julie Shirley SW 16-41-27 (2) to establish a Small Craft Brewery for mead honey wine production. Brewery consists of approximately 400 sq. ft. within an existing 26 X 32 garage situated on SW 16-41-27 (2). *CARRIED*

**166/18 CORRESPONDENCE \* DUTCHAK**

That the following correspondence being dealt with be filed:

1. Thomcat Management Ltd.
2. Renny Grilz - Weed Inspector. *CARRIED.*

**167/18 THOMCAT MANAGEMENT LTD. RELEASE OF CHEQUE 8514\* REMENDA**

That Council authorize the release of Cheque 8514 for work on Grid 777 to Thomcat Management Ltd. as per Letter of Understanding from Thomcat Management Ltd. dated November 29, 2018. *CARRIED.*

**Councillor Werezak declared conflict of interest due to being in Tax Arrears at 1:40 p.m.**

**Council discussed Tax Arrears List.**

**Councillor Werezak returned at 1:50 p.m.**

**168/18 ACCOUNTS \* KRAMCHYNSKI**

That the accounts totaling \$86,749.92 as attached to these Minutes. *CARRIED.*

**169/18 SNOW REMOVAL - EMPLOYEE WINTER WORK \* REMENDA**

That Council authorize Chara Sergeant and Lloyd Read as Operators for winter snow removal on an “as need basis.” *CARRIED.*

**170/18 PAYMENT OF YEAR END ACCOUNTS \* SOSNOWSKI**

That Council authorize the Reeve and CAO to pay all year end accounts as at December 31, 2018 and a list of the accounts paid be presented at the January 2019 meeting. *CARRIED.*

**171/18 OUTSTANDING ACCOUNTS RECEIVABLE \* REMENDA**

That the CAO be authorized to add to the Tax Roll on December 31, 2018 any amounts owing for custom work, gravel, well keys, and/or fire charges. *CARRIED.*

**172/18 BYLAW 4/2018 \* KRAMCHYNSKI**

That Bylaw 4/2018, a Bylaw to amend Bylaw 5/2015 Council Procedure Bylaw to regulate the proceedings of Municipal Council and Council Committees, be given its first reading. *CARRIED.*

**173/18 BYLAW 4/2018 \* CORBETT**

That Bylaw 4/2018, a Bylaw to amend Bylaw 5/2015 Council Procedure Bylaw to regulate the proceedings of Municipal Council and Council Committees, be given its second reading. *CARRIED.*

**174/18 BYLAW 4/2018\* SOSNOWSKI**

That Bylaw 4/2018, a Bylaw to amend Bylaw 5/2015 Council Procedure Bylaw to regulate the proceedings of Municipal Council and Council Committees, be allowed to be given all three readings at one meeting. *CARRIED UNANIMOUSLY*

**175/18 BYLAW 4/2018 \* REMENDA**

That Bylaw 4/2018, a Bylaw to amend Bylaw 5/2015 Council Procedure Bylaw to regulate the proceedings of Municipal Council and Council Committees, be given its third reading, and be adopted and form part of these Minutes. *CARRIED.*

**176/18 MAVERICK CONSTRUCTION MULCH WEST BOUNDARY NW 24-42-27 (2) \* WEREZAK**

That Council authorize Maverick Construction to mulch West Boundary NW 24-42-27 (2) at a quoted cost of \$2,400 plus GST. *CARRIED.*

**177/18 ROAD MAINTENANCE AGREEMENT - CINDERCRETE PRODUCTS LTD. \* DUTCHAK**

That Council acknowledge the Road Maintenance Agreement issued to Cindercrete Products Ltd. on December 10, 2018, for the purpose of hauling aggregate on the routes designated in the agreement. *CARRIED.*

**178/18 CUSTOM WORK RATES \* REMENDA**

That Council approve the Custom Work Rates as follows:

Track Hoe	\$165/hour
Grader/Patrol	\$120/hour
	\$140/hour Winter
Tractor, Mower	\$120/hour
Backhoe	\$120/hour
Scraper (TS14)	\$150/hour
Cat	\$150/hour
Semi/Low Boy	\$130/hour

As per attached Custom Work Rate Sheet. *CARRIED.*

**179/18 ADJOURNMENT \* DUTCHAK**

That this meeting be adjourned at 4:45 p.m. *CARRIED.*

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Brian Domotor, Reeve

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Lois Gartner, CAO