

March 05, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, March 06, 2018 in Council Chambers 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Brian Domotor

Councillors: Lawrence Sosnowski, Bob Kramchynski,
Hollie Remenda, Maurice Werezak

CAO: Lois Gartner

Absent: Les Corbett, Chris Dutchak

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

23/19 MINUTES * KRAMCHYNSKI

That the Minutes of the previous meeting held on February 5, 2019 be approved as read. *CARRIED.*

24/19 FINANCIAL ACTIVITIES * WEREZAK

That the statement of Financial Activities for the month of February, 2019 be approved as read. *CARRIED.*

25/19 CORRESPONDENCE * REMENDA

That the following correspondence being dealt with be filed:

1. ATL Heritage Services Corp
2. Municipal Hail Losses - 2018
3. SARM- Mike Morris Legal Advice- Club Root. *CARRIED.*

26/19 ACCOUNTS PAYABLE * KRAMCHYNSKI


That the accounts totaling \$36,368.85 as attached to these minutes be approved for payment. *CARRIED.*

27/19 HIRING - FOREMAN RM OF FISH CREEK No. 402 * REMENDA

That council authorize the hiring of Ed Martens as Foreman for the RM of Fish Creek No. 402, wage to be set at \$28.00 per hour, start date: March 6, 2019. A 60 day working probation period will be set. Foreman position includes single coverage group insurance and MEPP Pension Plan coverage. *CARRIED.*

28/19 GREAT GIDO'S DISTILLERY – FIRE FIGHTING INSURANCE * WEREZAK

That council acknowledge the fire insurance (firefighting) for Matthew/ Mark Holinaty – Great Gido's Distillery on N1/2 NW 5-41-1 W(3). *CARRIED.*


B.D.

29/19 EMPLOYEE RETURN TO WORK * SOSNOWSKI

That council establish a return to work date for outside employees:
Lloyd Read, Justin Guhl to be March 1, 2019. *CARRIED.*

30/19 BYLAW 1/2019 * SOSNOWSKI

That Bylaw 1/2019, a bylaw to prohibit engine retarder brakes on the roadway E-NE, E-SE 9-42-27 W(2) up to south boundary of Provincial Highway 41, be given its first reading. *CARRIED.*

31/19 BYLAW 1/2019 * KRAMCHYNSKI

That Bylaw 1/2019 be given its second reading. *CARRIED.*

32/19 BYLAW 1/2019 * WEREZAK

That Bylaw 1/2019, be allowed to be given all three readings at one meeting.
CARRIED UNANIMOUSLY.

33/19 BYLAW 1/2019 * KRAMCHYNSKI

That Bylaw 1/2019, a bylaw to prohibit the use of engine retarder brakes on roadway E-NE, E-SE 9-42-27 W(2) up to south boundary of Provincial Highway 41 be given all three readings be adopted and form part of these minutes. *CARRIED.*

34/19 CUSTOM WORK COLLECTION POLICY * REMENDA

That the following policy be implemented for custom work dates.

- Winter Custom Work – must be paid for by June 30th
 - Summer Custom Work must be paid for by Dec 31st
- Furthermore that if the custom work remains unpaid past the due dates that no further custom work be permitted until the previous charges are paid. *CARRIED.*

35/19 ADJOURNMENT * KRAMCHYNSKI

That this meeting be adjourned at 1:30 pm. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO