

April 2, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, April 2, 2019 in Council Chambers, 121 Main Street, Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Reeve:** Brian Domotor

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

**CAO:** Lois Gartner

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

**36/19 MINUTES \* WEREZAK**

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

**37/19 FINANCIAL ACTIVITIES \* REMENDA**

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

**38/19 CORRESPONDENCE \* DUTCHAK**

That the following correspondence being dealt with be filed:

1. Municipal Hail Report 2018
2. 4-H Saskatchewan
3. Ministry of Highways - PSE
4. Chara Sargeant Resignation Letter. *CARRIED.*

**39/19 CHARA SARGEANT RESIGNATION \* KRAMCHYNSKI**

That council regrettably acknowledge the resignation of grader operator Chara Sargeant, therefore direct CAO to immediately advertise for a seasonal grader operator. *CARRIED.*

**40/19 SASK 4-H DONATION \* REMENDA**

That council allocate \$100.00 donation to 4-H Saskatchewan. *CARRIED.*

**41/19 ACCOUNTS \* KRAMCHYNSKI**

That the accounts totaling \$77,001.14 be approved for payment as attached these minutes. *CARRIED.*

  
BD

**42/19 SAFETY SUPERVISOR \* CORBETT**

That council appoint Foreman Ed Martens as Safety Supervisor for the RM of Fish Creek No. 402, and provide training as required. *CARRIED.*

**43/19 RMAA CONVENTION 2019 \*WEREZAK**

That Lois Gartner CAO be authorized to attend the RMAA Convention in Saskatoon May 13-16, 2019. Further more that mileage and out of pocket expenses be paid by the RM. *CARRIED*

**44/19 CAO HOLIDAYS \* REMENDA**

That council acknowledge CAO holidays April 29, 30 and May 1-3, 2019. *CARRIED.*

**45/19 EMPLOYEE BEREAVEMENT LEAVE \* DUTCHAK**

That council authorize all employees to be eligible for a paid three day bereavement leave in the event of the death of an immediate family member (parents, son, daughter, spouse) retroactive to January 1, 2019. *CARRIED.*

**46/19 EMPLOYEE WAGE INCREASE \* KRAMCHYNSKI**

That council authorize a 2% wage increase for 2019 effective May 1, 2019 for all outside employees; with the exception of Edwin Martens. *CARRIED.*

\* Presentation by OHS Officer Mike Luciuk- Prevention Unit Legal Affairs Branch OHS Safety Division on "Harrasment & Discriminatory Action" at 1:00 pm April 2, 2019 in Council Chambers. All outside & inside employees as well as council members present.

**47/19 ADJOURNMENT \*DUTCHAK**

That this meeting be adjourned at 12:00 noon. *CARRIED.*



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Brian Domotor, Reeve



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Lois Gartner, CAO