

FEBRUARY 5, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Monday, February 5, 2019 in Council Chambers 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

CAO: Lois Gartner

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

15/19 MINUTES * DUTCHAK

That the minutes of the previous meeting held on January 15, 2019 be approved as read. *CARRIED.*

16/19 FINANCIAL ACTIVITIES * WEREZAK

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

17/19 CORRESPONDENCE * KRAMCHYNSKI

That the following correspondence being dealt with be filed:

1. Mike Morris (SARM) - Liability Response
2. Government of Saskatchewan - Notice of Site Triangle Clearing
3. SAMA. *CARRIED.*

18/19 ACCOUNTS PAYABLE * DUTCHAK

That the accounts totaling \$16,749.29 be approved for payment. *CARRIED.*

* Council discussed how 911 Dispatch relays information to Fire Departments, Ambulances etc. when a call comes in and emergency vehicles and personnel are dispatched.

19/19 SARM CONVENTION 2019 * WEREZAK

That the following members of council be appointed as Voting Delegates to the 2019 SARM Convention March 11-14, 2019 in Saskatoon, SK.

Reeve – Brian Domotor

Councilor- Les Corbett

All other members of council and CAO Lois Gartner be authorized to attend. Mileage, hotels, indemnity and out of pocket expenses be paid. *CARRIED.*


B.D.

**20/19 DELEGATE APPOINTMENT SASK MUNICIPAL HAIL INSURANCE
MARCH 12, 2019 ANNUAL MEETING * KRAMCHYNSKI**

That council appoint Chris Dutchak, councilor in the R.M of Fish Creek No. 402 to be the delegate in attendance at the Annual Meeting of Saskatchewan Municipal Hail Insurance Association which is to be held March 12, 2019 at Prairieland Park, Saskatoon, SK. *CARRIED.*

21/19 BOARD OF REVISION * REMENDA

That the following be appointed to the 2019 Board of Revision:
Secretary – Ann Olson
Councilors – Chris Dutchak, Lawrence Sosnowski, Bob Kramchynski.
A reciprocal agreement to sit as Board of Revision for the RM of Hoodoo No. 401. *CARRIED.*

22/19 ADJOURNMENT * REMENDA

That this meeting be adjourned at 3:50 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO