

January 15, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on January 15, 2019 at 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Brian Domotor

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

CAO: Lois Gartner

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

1/19 MINUTES * KRAMCHYNSKI

That the Minutes of the previous meeting held on December 10, 2018 be approved as read. *CARRIED.*

2/19 FINANCIAL ACTIVITIES * DUTCHAK

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

3/19 CORRESPONDENCE * CORBETT

That the following correspondence being dealt with be filed:

- 1) SARM – Fees 2019
- 2) SARM – Fidelity Bond Insurance
- 3) SARM – Liability Self Insurance Plan
- 4) SARM – Excess Liability Insurance
- 5) Hudson Bay Route Association Membership Request
- 6) RCMP Annual Performance Plans 2019/2020
- 7) Ray Orb - SARM
- 8) Carmen Sterling - SARM
- 9) Wakaw Library – Extra Hours 2019 Request. *CARRIED*

4/19 WAKAW LIBRARY EXTRA HOURS 2019 * REMENDA


That council allocate \$561.14 for extra hours for 2019 to the Wakaw Library. *CARRIED.*

5/19 ADMINISTRATION BOND * KRAMCHYNSKI

That the Fidelity Bond covering the CAO, Assistant Administrator and Office Assistant be approved as it meets the requirements of the Municipalities Act. *CARRIED.*

6/19 SARM FIDELITY BOND SELF-INSURANCE PLAN * KRAMCHYNSKI

That the renewal of the SARM Fidelity Bond Self Insurance Plan for the policy period January 1, 2019 to January 1, 2020, which includes Fidelity Bond Coverage of \$25,000.00 at a premium rate of \$125.00, Money & Securities Coverage of \$5000.00 at a premium rate of \$60.00 and Registered Mail Coverage included in the plan for a total annual premium of \$185.00 be approved and paid. *CARRIED.*


B.D.

7/19 SARM LIABILITY SELF INSURANCE PLAN * DUTCHAK

That the renewal of the SARM Liability Self Insurance Plan for the policy period January 1, 2019 to January 1, 2020 be approved and the premium amount of \$1659.92 which includes Basic Premium \$559.76, Assessment \$234.62, Population \$324.49, Roads \$447.09 be paid. *CARRIED.*

8/19 SARM EXCESS LIABILITY INSURANCE * REMENDA

That the renewal of the SARM Excess Liability Insurance Plan for the policy period January 1, 2019 to January 1, 2020 be approved and the premium amount \$573.46 be paid. *CARRIED.*

9/19 ACCOUNTS PAYABLE * WEREZAK

That the accounts totaling \$545,871.47 as attached to these minutes be approved for payment. *CARRIED.*

10/19 RECREATION BOARDS – ALLOCATIONS * SOSNOWSKI

That the municipality allocate the following portions of its population for the Sask Lotteries Grant:

Wakaw Recreation Board	197 persons
Cudworth Recreation Board	112 persons
Alvena Recreation Board	36 persons

345 total – 2016 Census.

CARRIED.

11/19 CAO HOLIDAYS * WEREZAK

That council acknowledge CAO holidays January 16, 17, 18, 21, 2019. *CARRIED.*

12/19 WEBSITE CONTRACT 2019 * CORBETT


That council approve the website contract with the Wakaw Recorder (Gilberto Maraboto) for 2019 at a cost of \$700.00. *CARRIED.*

* CAO declared conflict of interest due to discussion on CAO salary for 2019 and left chambers at 12:15 p.m.

13/19 CAO SALARY - 2019 * WEREZAK

That the salary payable to CAO Lois Gartner for the year 2019 be set at \$91,800.00 with the RM of Fish Creek No. 402 responsible for 40% and The Town of Wakaw responsible for 60% under the Joint Administration Agreement. CAO follows the terms set out as per CUPE Agreement with the exception of Group Insurance Premium paid in full by municipality and Life Insurance Premium which is paid in full by CAO. *CARRIED.*

* CAO returned to chambers at 12:30 p.m.

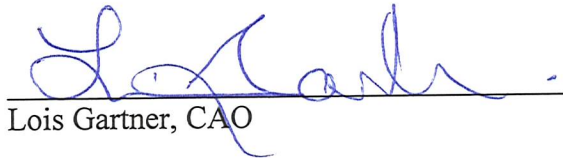

B.D.

14/19 **ADJOURNMENT * DUTCHAK**

That this meeting be adjourned at 1:25 p.m. *CARRIED*



Brian Domotor, Reeve



Lois Gartner, CAO