

July 2, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held in Wakaw on Tuesday, July 2, 2019 at 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

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

88/19 MINUTES * REMENDA

That the Minutes of the previous meeting held on June 10, 2019 be approved as read. *CARRIED.*

89/19 FINANCIAL ACTIVITIES * DUTCHAK

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

90/19 CORRESPONDENCE * WEREZAK

That the following correspondence being dealt with be filed:
1. Evolution Training Quotation
2. Lydia Gulansky - Gravel Pricing
3. Lakeview Pioneer Lodge - AGM Minutes/ 2019 Audited Financial Statement. *CARRIED.*

91/19 ACCOUNTS PAYABLE * REMENDA

That the accounts totalling \$ 71,899.66 as attached hereto be approved for payment. *CARRIED.*

92/19 APPROACH POLICY * WEREZAK

That council approve the "Approach Policy", Approach & Road Inspections Policy and Approach Construction Standard Policy and that policy form part of these minutes. *CARRIED.*

93/19 TAX ENFORCEMENT 6 MONTH NOTICE * KRAMCHYNSKI

That council authorize the issuing of the 6 month notice on the following property: Roll 672 100 - ISC Parcel 16497304 and Roll 514 000 - SW 12-42-27 W(2). *CARRIED.*

94/19 RM BUILDING LEASE RENEWAL * SOSNOWSKI

That the municipality continues with the lease of the former municipal office to Carlton Trail Community College for an additional 12 months (September 1, 2019 to August 31, 2020). Furthermore, that the monthly lease be set at \$700.00 + GST per month. *CARRIED.*


B.D

**95/19 BuildTECH BUILDING INSPECTOR ADDITIONAL APPOINTMENT
* REMENDA**

That council appoint Terry Rolleston to be added to the Building Inspectors With BuildTECH Consulting & Inspections Inc. *CARRIED.*

**96/19 SUBDIVISION REQUEST - RL 45 S ½ 5-42-01 W (3) NANCY
(PAULETTE) AND JAMIE WALL * REMENDA**

That council approve the subdivision application submitted by Altus Geomatics Ltd on behalf of Jamie & Nancy (Paulette) Wall to subdivide proposed parcel "K" (10 acres 4.05 Ha) from RL 45-5-42-01 W(3), municipal reserve requirement was met on previous subdivision file R363-16S, and the approval be subject to approval by the Ministry of Government Relations Community Planning Branch. *CARRIED.*

97/19 BEAVER CONTROL PROGRAM (CAP-BCP) * DUTCHAK

That council agree to participate in the Beaver Control Program (CAP-BCP) administered through SARM. The municipality will pay \$30.00 per beaver tail. Reeve Domotor is authorized to verify beaver tails for this program. *CARRIED.*

98/19 RAT CONTROL PROGRAM 2019 - 2020 (CAP-RCP) * REMENDA

That council agree to participate in the Rat Control Program (CAP-RCP) administered through SARM. *CARRIED.*

**99/19 BYLAW 4/19 - A BYLAW TO PROVIDE FOR CLOSING AND LEASING
OF MUNICIPAL ROAD * SOSNOWSKI**

That Bylaw 4/19, a Bylaw to provide for Closing and Leasing of a Municipal Road, on SE 05-41-27 W(2) be introduced and given its first reading. *CARRIED.*

100/19 BYLAW No. 4/19 * DUTCHAK

That Bylaw No. 4/19 be given its second reading. *CARRIED.*

101/19 BYLAW 4/19 * KRAMCHYNSKI

That Bylaw 4/19, be allowed to be given all three readings at one meeting. *CARRIED UNANIMOUSLY.*

102/19 BYLAW 4/19 * CORBETT

That Bylaw 4/19, a Bylaw to close and lease a municipal road, be given its third and final reading, be adopted and form part of these minutes. *CARRIED.*

103/19 CLOSURE ROADWAY SE 05-41-27 W(2) * REMENDA

That council determines the roadway on SE 05-41-27 W(2) ISC Parcel 113083769, is no longer needed for the travelling public. *CARRIED.*


B.D.

104/19 CAO HOLIDAYS * WEREZAK

That council acknowledge CAO holidays July 15-19, 2019. *CARRIED.*

**105/19 WAKAW LAKE REGIONAL PARK DRAINAGE PROJECT *
KRAMCHYNSKI**

That council authorize a consultation with SARM Legal Team on the request for proposal, Wakaw Lake Regional Park drainage project. *CARRIED.*

106/19 ADJOURNMENT * REMENDA

That this meeting be adjourned at 3:30 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO