

August 6, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday August 6, 2019 in Council Chambers @ 121 Main St. Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Reeve:** Brian Domotor

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

**Absent:** Les Corbett

**CAO:** Lois Gartner

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

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**107/19 MINUTES \* KRAMCHYNSKI**

That the Minutes of the previous meeting held on July 2, 2019 be approved as read. *CARRIED.*

**108/19 FINANCIAL ACTIVITIES \* DUTCHAK**

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

**109/19 CORRESPONDENCE \* KRAMCHYNSKI**

That the following correspondence being dealt with be filed:

- 1) Stacy & Adena Hildebrand Request
- 2) Water Security Agency - Discontinued Programs
- 3) Canada Gas Tax Fund - Top-Up Funding. *CARRIED.*

**110/19 ACCOUNTS PAYABLE \* DUTCHAK**

That the accounts totaling \$92,693.63 as attached hereto be approved for payment. *CARRIED.*

**111/19 FRAUD ASSESSMENT \* REMENDA**

That council acknowledge the Risk/Control Fraud Assessment report brought forward by CAO Lois Gartner which will be attached to these minutes. *CARRIED.*

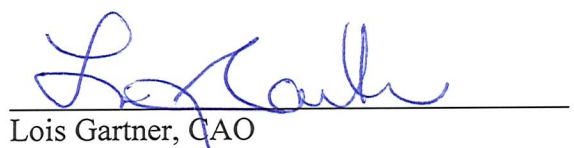
*\*Notation - Public Meeting Possibly November 2019 to be decided.*

**112/19 ADJOURNMENT \* KRAMCHYNSKI**

That this meeting be adjourned at 3:40 pm. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO