

September 03, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, September 03, 2019 in Council Chambers at 121 Main St., Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Brian Domotor

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

CAO: Lois Gartner

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

113/19 MINUTES * REMENDA

That the minutes of the previous meeting held on August 6, 2019 be approved as read. *CARRIED.*

114/19 FINANCIAL ACTIVITIES * KRAMCHYNSKI

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

115/19 CORRESPONDENCE * REMENDA

That the following correspondence being dealt with be filed:

1. SARM 2020 Budget Asks
2. Survey - UBAS Act
3. Village of Alvena. *CARRIED.*

116/19 ANNEXATION - ESTATE OF ALLAN GUSTAFSON- VILLAGE OF ALVENA PARCEL A-12-41 D1 W(3) * WEREZAK

That council agree to proceed with entering into an agreement with the Village of Alvena in order to allow the Village of Alvena to annex Parcel A 12-41-01 W(3). *CARRIED.*

* Lawrence Sosnowski declared conflict due to being in accounts to be paid at 12:01 p.m.

117/19 ACCOUNTS PAYABLE * DUTCHAK

That the accounts totalling \$176,787.71 as attached here to be approved for payment. *CARRIED.*


B.D.

118/19 LAKEVIEW PIONEER LODGE DONATION * KRAMCHYNSKI

That council allocate \$1500.00 payable to the Lakeview Pioneer Lodge for upgrades to capital projects. *CARRIED.*

119/19 CAO HOLIDAYS * WEREZAK

That council acknowledge CAO holidays August 19-23, 2019, and November 18-22, 2019. *CARRIED.*

120/19 RM OF FISH CREEK ANNUAL PUBLIC MEETING DECEMBER 3, 2019 COUNCIL CHAMBERS @ 2:00 P.M * SOSNOWSKI


That council set December 3, 2019 @ 2:00 p.m. for Annual Public Meeting at 121 Main Street, Wakaw, Council Chambers. *CARRIED.*

121/19 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 12:45 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO