

October 01, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, October 01, 2019 at 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.  
\*\*\*\*\*

122/19

MINUTES \* REMENDA

That the minutes of the previous meeting held on September 3, 2019 be approved as read. *CARRIED.*

123/19

FINANCIAL ACTIVITIES \* WEREZAK

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

124/19

CORRESPONDENCE \* DUTCHAK

That the following correspondence being dealt with be filed:

- 1) Jeff Thoms - Tree Mulching
- 2) Robert Sidlosky - CR Zoning
- 3) Lyle Ruf - E-mail - Public Meeting
- 4) Ryan Sawitsky - E-mail - Public Meeting. *CARRIED.*

125/19

ACCOUNTS PAYABLE \* KRAMCHYNSKI

That the following accounts totaling \$160,260.82 as attached hereto be authorized for payment. *CARRIED.*

126/19

EMO CO-ORDINATOR \* KRAMCHYNSKI

That council re-appoint Justin Smart as EMO Coordinator for the RM of Fish Creek No. 402 and allocate \$200.00 as honorarium for 2019. *CARRIED.*

127/19

OUTSIDE EMPLOYEES 2019 LAY OFFS \* REMENDA

That council approves the layoff of outside employees as of November 15, 2019 by means of Layoff Letter. Employees, at the discretions of Council, may continue to work dependent on weather. *CARRIED.*

128/19

SARM MIDTERM CONVENTION 2019 \* DUTCHAK

That council authorize Maurice Werezak and Lawrence Sosnowski to attend the SARM Midterm Convention November 13 & 14, 2019 in Regina. All hotels, mileage, out of pocket expenses to be paid by the RM of Fish Creek No 402. *CARRIED.*

  
B.D.

**129/19 DEVELOPMENT PERMIT #3/19 \* SOSNOWSKI**

That council approve development permit #3/19, Pole Shed-Jeff Shirley. *CARRIED.*

\* Chris Dutchak declared conflict @ 4:15 pm due to immediate family being part of Tax Enforcement and left chambers.

**130/19 TAX ENFORCEMENT LIST 2019 \* CORBETT**

That council approve the 2019 Tax Enforcement List. *CARRIED.*

\*Chris Dutchak returned to chambers at 4:30 pm.

**131/19 STARS DONATION \* SOSNOWSKI**

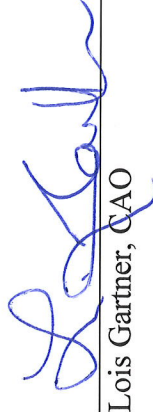
That council authorize a donation to “Stars” of \$690.00. *CARRIED.*

**132/19 ADJOURNMENT \* REMENDA**

That this meeting be adjourned at 4:30 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO