

December 3, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, December 3, 2019 in Council Chambers, 121 Main Street, Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Reeve:** Brian Domotor

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

**Absent:** Les Corbett, Maurice Werezak

**CAO:** Lois Gartner

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

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**156/19 MINUTES \* REMENDA**

That the Minutes of the previous meeting held on November 5, 2019 be approved as read. *CARRIED.*

**157/19 FINANCIAL ACTIVITIES \* KRAMCHYNSKI**

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

**158/19 CORRESPONDENCE \* SOSNOWSKI**

That the following correspondence being dealt with be filed:

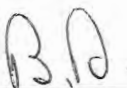
- 1.) Justin Guhl Email
- 2.) Village of Alvena - Annexation Gustafson
- 3.) Saskatchewan Public Safety Agency. *CARRIED.*

**159/19 RESCIND RESOLUTION #136/19 \* REMENDA**

That council rescind resolution #136/19. *CARRIED.*

**160/19 VILLAGE OF ALVENA ANNEX ROLL 1103 (GUSTAFSON) \* DUTCHAK**

That council authorize entering into an agreement with the Village of Alvena to allow the Village to annex Pt 12-41-01 (W)3, Parcel A, LSD 15, Roll 1103, former AL Gustafson property, repayment to the RM of Fish Creek 402 be set at \$1000.00. The Village of Alvena is responsible for drafting agreement, legal fees, advertising and discussion with the current owners. *CARRIED.*

  
B.D.

**161/19            ACCOUNTS \* REMENDA**

That the accounts totaling \$86,281.96 be approved for payment as attached to these minutes. *CARRIED.*

**162/19            PAYMENT OF YEAR END ACCOUNTS \* SOSNOWSKI**

That council authorize the Reeve and CAO to pay all year end accounts as at December 31, 2019 and a list of the accounts paid be presented at the January 2020 meeting. *CARRIED.*

**163/19            OUTSTANDING ACCOUNTS RECEIVABLE\* DUTCHAK**

That the CAO be authorized to add to the Tax Roll on December 31, 2019 any amounts owing for custom work, gravel, well keys and/or fire charges. *CARRIED.*

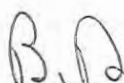
**164/19            MUNICIPAL REVENUE SHARING GRANT-DECLARATION OF ELIGIBILITY \* REMENDA**

That the council of the RM of Fish Creek No. 402 confirm the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of 2018 Audited Financial Statement to the Ministry of Government Relations;

   Municipality is in good standing with respect to reporting and remittance of Education Property Taxes;

   Adoption of Council Procedures Bylaw;

   Adoption of Employee Code of Ethics and all members of council have filed and annually update their public disclosure statements as required, and that we authorize the administrator to sign the declaration of eligibility and submit it to the Ministry of Government Relations. *CARRIED.*

  
\_\_\_\_\_  
B.D.

165/19

**CUSTOM WORK RATES \* DUTCHAK**

That Council approve the Custom Work Rates as follows:

Track Hoe	\$165/hour
Grader/Patrol	\$120/hour
	\$140/hour Winter
Tractor, Mower	\$120/hour
Backhoe	\$120/hour
Scraper (TS14)	\$150/hour
Cat	\$150/hour
Semi/Low Boy	\$130/hour

As per attached Custom Work Rate Sheet. *CARRIED.*

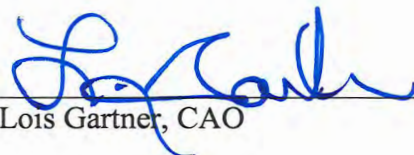
166/19

**ADJOURNMENT \* KRAMCHYNSKI**

That this meeting be adjourned at 2:15 p.m. *CARRIED.*



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Brian Domotor, Reeve



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Lois Gartner, CAO