

November 5, 2019

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, November 5, 2019 in Council Chambers, 121 Main Street, 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 Brian Domotor called the meeting to order at 9:00 a.m.**

133/19 MINUTES * DUTCHAK

That the Minutes of the previous meeting held on October 1, 2019 be approved as read. *CARRIED.*

134/19 FINANCIAL ACTIVITIES * KRAMCHYNSKI

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

135/19 CORRESPONDENCE * REMENDA

That the following correspondence being dealt with be filed:

1. Village of Alvena - Estate of Al Gustafson
2. APAS - General Information
3. Dan Worthington - AR District Land Use
4. Ray Shevernoha - Highway Commercial Land Use
5. Lyle Ruf - E-Mail - Public Meeting
6. Cogent LLP Merger - Grant Thornton LLP. *CARRIED.*

136/19 VILLAGE OF ALVENA ANNEX ROLL 1103 (GUSTAFSON) * REMENDA


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, LSD15, Roll 1103, former Al Gustafson property, repayment to the RM of Fish Creek No. 402 be set at \$2500.00. The Village of Alvena be responsible for drafting agreement, any legal fees, advertising and discussions with the current owners. *CARRIED.*

137/19 ACCOUNTS * WEREZAK

That the accounts totaling \$155,862.32 be approved for payment as attached these minutes. *CARRIED.*

138/19 PUBLIC DISCLOSURE STATEMENTS * SOSNOWSKI

That council acknowledge the signing of council members "Public Disclosure Statements". *CARRIED.*


B.D.

139/19 ANNUAL RATE PAYERS MEETING * SOSNOWSKI

That council change the Annual Rate Payers Meeting, December 3, 2019 at 2:00 pm to February 4, 2020 at 7:00 p.m. Meeting to be held at the Wakaw Rec Centre. *CARRIED.*

140/19 FEBRUARY 2020 REGULAR COUNCIL MEETING CHANGE * REMENDA

That council change the regular meeting scheduled February 4, 2020 from 9:00 a.m. to start time 1:00 p.m. *CARRIED.*

141/19 JUSTIN GUHL REIMBURSEMENT * WEREZAK

That council reimburse Justin Guhl \$200.00 for blue tooth radio he purchased and installed in the RM Freightliner Truck. *CARRIED.*

142/19 WINTER EMPLOYMENT RM EMPLOYEES * SOSNOWSKI

That council authorize RM employees Percy Symak and Lloyd Read to continue employment after November 15, 2019 until further notice. *CARRIED.*

143/19 SHELDON DOETZEL WINTER SNOW REMOVAL * KRAMCHYNSKI

That council authorize R.M. employee Sheldon Doetzel to be called in for winter snow removal as required. *CARRIED.*

144/19 SIGNING OFFICERS * DUTCHAK

That the signing officers for the Municipality be Reeve Brian Domotor and CAO Lois Gartner. *CARRIED.*

145/19 APPOINTMENT OF SOLICITORS * DUTCHAK

That Marianne Kramchynsky from the firm of Parchomchuk Sherdahl Hunter be appointed as solicitor for tax enforcement proceedings and that the legal team from SARM be appointed for all other matters. *CARRIED.*

146/19 APPOINTMENT OF AUDITOR * REMENDA


That Grant Thornton LLP formerly known as: Cogent, CPA, LLP be appointed as Auditor for the fiscal year ending in December 31, 2019. *CARRIED.*

147/19 DEPUTY REEVE * CORBETT

That Bob Kramchynski be appointed as Deputy Reeve for the year 2020. *CARRIED.*

148/19 REGULAR COUNCIL MEETINGS 2020 * SOSNOWSKI

That council set regular council meetings for the first Tuesday of each month. November through April @ 9:00 a.m and May through October start time 8:00 a.m as per Council Procedures Bylaw. *CARRIED.*


B.D.

149/19 COUNCIL INDEMNITY * DUTCHAK

That the following rates for Council Indemnity be set at the following commencing January 1, 2020:

Regular and Committee Meetings, Road Supervision, Conventions and Full Day Seminars	Reeve: Full Day \$250 Half Day \$125 Councillors: Full Day \$200 Half Day \$100
Regional Park, Wakaw Recreation Board, Watershed Authority, Lakeview Pioneer Lodge, Wakaw Joint Administration, EMO/OHS, Wapiti/Alvena Library Board	\$100 per meeting
Mileage for R.M. travel by Council or Employees	\$0.55/km
Cell Phone Usage	\$15/month

150/19 WEED INSPECTOR * SOSNOWSKI

That council appoint Renny Grilz P. Ag. and R.M Council as weed inspectors for the R.M of Fish Creek No. 402 for 2020. *CARRIED.*

151/19 PEST CONTROL OFFICER * REMENDA

That council appoint Dennis Boyenko as pest control officer for the RM of Fish Creek No. 402 for 2020. *CARRIED.*


152/19 BOARD APPOINTMENTS * REMENDA

That the following board appointments be approved:

Board of Revision/Zoning Appeals Committee	Chris Dutchak, Lawrence Sosnowski, Bob Kramchynski
Dr. Recruitment	Maurice Werezak
Lakeview Pioneer Lodge	Hollie Remenda
Alvena/Wapiti Library	Bob Kramchynski
Wakaw Lake Regional Park	Maurice Werezak Alternate Les Corbett
Wakaw Recreation Board	Les Corbett
South Sask Watershed/Carrot River Watershed Authority	Chris Dutchak
Joint Administration	Brian Domotor, Hollie Remenda
Road Reconstruction Committee	Les Corbett, Lawrence Sosnowski, Chris Dutchak
EMO Committee	Brian Domotor, Bob Kramchynski
OHS Safety Committee	Lawrence Sosnowski, Chris Dutchak

153/19 CUSTOM SNOW REMOVAL * REMENDA

That council agree to allow custom snow removal when the grader operator is passing by that land location, and a maximum time limit of 15 minutes for driveways. (Red flag to be posted at end of owners driveway by owner). *CARRIED.*


 B.D.

154/19 MUNICIPAL GAS TAX FUND AGREEMENT * KRAMCHYNSKI

That council authorize the signing of Municipal Gas Tax Fund agreement by CAO and Reeve effective through 2024. *CARRIED.*

155/19 ADJOURNMENT * CORBETT

That this meeting be adjourned at 4:00 p.m. *CARRIED.*



Brain Domotor, Reeve



Lois Gartner, CAO