

January 07, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on January 07, 2020 at 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Brian Domotor

Councillors: Lawrence Sosnowski, Bob Kramchynski,
Les Corbett, Maurice Werezak.

Absent: Hollie Remenda, Chris Dutchak

CAO: Lois Gartner

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

1/20 MINUTES * KRAMCHYNSKI

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

2/20 FINANCIAL ACTIVITIES * WEREZAK

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

3/20 CORRESPONDENCE * SOSNOWSKI

That the following correspondence being dealt with be filed:

- 1) SARM – Fees 2020
- 2) SARM – Fidelity Bond Insurance
- 3) Prairie Conservation Services
- 4) Titan Services Ltd.
- 5) Grasslander Services
- 6) David Gustafson - E-Mail
- 7) SMHI - Summary 2019. *CARRIED.*

4/20 SARM FIDELITY BOND SELF-INSURANCE PLAN * WEREZAK


That the renewal of the SARM Fidelity Bond Self Insurance Plan for the policy period January 1, 2020 to January 1, 2021, which includes Fidelity Bond Coverage of \$25,000.00 at a premium rate of \$125.00, Money & Securities Coverage of \$5000.00 at a premium rate of \$60.00 and Registered Mail Coverage included in the plan for a total annual premium of \$185.00 be approved and paid. *CARRIED.*

5/20 SARM LIABILITY SELF INSURANCE PLAN * KRAMCHYNSKI

That the renewal of the SARM Liability Self Insurance Plan for the policy period January 1, 2020 to January 1, 2021 be approved and the premium amount of \$1658.94 which includes Basic Premium \$559.76, Assessment \$233.77, Population \$324.49, Roads \$447.13 be paid. *CARRIED.*

6/20 SARM EXCESS LIABILITY INSURANCE * CORBETT

That the renewal of the SARM Excess Liability Insurance Plan for the policy period January 1, 2020 to January 1, 2021 be approved and the premium amount \$573.46 be paid. *CARRIED.*


B.D.

7/20 ACCOUNTS PAYABLE * CORBETT

That the accounts totaling \$198,240.32 as attached to these minutes be approved for payment. *CARRIED.*

8/20 RECREATION BOARDS – ALLOCATIONS * SOSNOWSKI

That the municipality allocate the following portions of its population for the Sask Lotteries Grant:

Wakaw Recreation Board	197 persons
Cudworth Recreation Board	112 persons
Alvena Recreation Board	36 persons

345 total – 2016 Census.

CARRIED.

9/20 WEBSITE CONTRACT 2020 * CORBETT

That council approve the website contract with the Wakaw Recorder (Gilberto Maraboto) for 2020 at a cost of \$700.00. *CARRIED.*

10/20 EMO CO-ORDINATOR * KRAMCHYNSKI

That council appoint Ray Baumann in place of Justin Smart as EMO Co-ordinator For the RM of Fish Creek No. 402 for the year 2020. *CARRIED.*

11/20 SASK WORKERS COMPENSATION COUNCIL COVERAGE * WEREZAK

That council set the amount of \$35,682.00 minimum coverage for Reeve and Council "Elected Officials WCB Coverage." *CARRIED.*

12/20 ADJOURNMENT * SOSNOWSKI

That this meeting be adjourned at 2:45 p.m. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO