

FEBRUARY 04, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, February 04, 2020 in Council Chambers 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

**Brian Domotor called the meeting to order at 1:00 p.m.**

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**13/20 MINUTES \* REMENDA**

That the minutes of the previous meeting held on January 07, 2020 be approved as read. *CARRIED.*

**14/20 FINANCIAL ACTIVITIES \* WEREZAK**

That the statement of Financial Activities for the month of January 2020 be approved as read. *CARRIED.*

**15/20 CORRESPONDENCE \* KRAMCHYNSKI**

That the following correspondence being dealt with be filed:

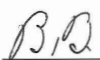
1. Scott Land & Lease - Sasktel Tower- SW 12-43-28 W(2)
2. Government of Saskatchewan - Workshop - Humboldt
3. Ministry of Agriculture - SW 11-42-28 W(2) Crown Land
4. Lon Borgerson - NDP Candidate Request. *CARRIED.*

**16/20 ACCOUNTS PAYABLE \* REMENDA**

That the accounts totalling \$84,789.35 be approved for payment. *CARRIED.*

**17/20 TAX ENFORCEMENT - 6 MONTH NOTICE ROLL 233600 \* REMENDA**

That council authorize the issuing of the " 6 Month Notice" on the following property: Roll 233600, PT NE 23-41-28 W(2). *CARRIED.*

  
**B.D.**

**18/20 TARGETED SECTOR SUPPORT INITIATIVE COST SHARED GRANT  
\* WEREZAK**

That the Council of the RM of Fish Creek No. 402 supports the application for a Targeted Sector Support (TSS) Initiative Cost Shared Grant new Official Community Plan Zoning Bylaw with an Intermunicipal Development Agreement in partnership with the Town of Wakaw and that we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost Shared Grant, to conduct any open tendering process and to fund the municipal share of the project as outlined in the grant application; and that we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review. *CARRIED.*

**19/20 SARM CONVENTION 2020 \* REMENDA**

That the following members of council be appointed as Voting Delegates to the 2020 SARM Convention March 9-12, 2020 in Regina, SK.

Councillor –Chris Dutchak

Councillor- Lawrence Sosonowski

All other members of council and CAO be authorized to attend. Mileage, indemnity and out of pocket expenses be paid. *CARRIED.*

**20/20 DELEGATE APPOINTMENT SASK MUNICIPAL HAIL INSURANCE  
MARCH 10, 2020 ANNUAL MEETING \* KRAMCHYNSKI**

That council appoint Chris Dutchak, councillor in the R.M of Fish Creek No. 402 to be the delegate in attendance at the Annual Meeting of Saskatchewan Municipal Hail Insurance Association which is to be held March 10, 2020 at Evraz Place, Regina, SK. *CARRIED.*

**21/20 BOARD OF REVISION & DEVELOPMENT APPEALS BOARD  
\* REMENDA**

That the following be appointed to the 2020 Board of Revision:

Secretary – Appointment of RM of Hoodoo No. 401

Councillors – Derek Kolla, Don Gabel, Donovan Reding


A reciprocal agreement to sit as Board of Revision for the RM of Hoodoo No.401 Furthermore the RM of Hoodoo No. 401 councillors will also sit as Development Appeals Board. Remuneration will be set at \$175.00 per session and mileage of \$0.55/km. *CARRIED.*

**22/20 BYLAW 1/2020 \* RECORDS DESTRUCTION SCHEDULE \*  
SOSNOWSKI**

That Bylaw 1/2020, a bylaw for the destruction of documents, be introduced and given its first reading. *CARRIED.*

**23/20 BYLAW 1/2020 \* DUTCHAK**

That Bylaw 1/2020, be given its second reading. *CARRIED.*

  
B.D

**24/20 BYLAW 1/20 \* KRAMCHYNSKI**

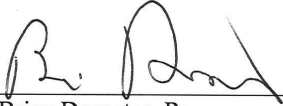
That Bylaw 1/2020, a bylaw for the destruction of documents be allowed to be given all three readings at one meeting. *CARRIED UNANIMOUSLY.*

**25/20 BYLAW 1/2020 \* CORBETT**

That bylaw 1/2020, a bylaw for the destruction of documents be given its third and final reading, be adopted and form part of minutes. *CARRIED.*


**26/20 ADJOURNMENT \* DUTCHAK**

That this meeting be adjourned at 5:35 p.m. *CARRIED.*



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Brian Domotor, Reeve



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Lois Gartner, CAO

Ann Olson Asst. Administrator.