

April 7, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, April 7, 2020. CAO and Reeve Present in Council Chambers, 121 Main Street, Wakaw, SK. Council Via Electronic Means.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Brian Domotor

Councillors: Lawrence Sosnowski, Hollie Remenda, Bob Kramchynski, Les Corbett, Chris Dutchak, Maurice Werezak (Via Electronic Means)

CAO: Lois Gartner

* Reeve Brian Domotor called the meeting to order at 8:00 a.m.

42/20 MINUTES * CORBETT

That the Minutes of the previous meeting held on March 3, 2020 be approved as read. *CARRIED.*

43/20 RESOLUTION 40/20 * REMENDA

* Councillor Remenda called for a recorded vote:

That Resolution 40/20 be amended to add 5 % increase in brackets after the amount \$96,390.00.

Brian Domotor:	Yes
Lawrence Sosnowski:	No
Hollie Remenda:	No
Bob Kramchynski:	Yes
Les Corbett:	Yes
Chris Dutchak:	Yes
Maurice Werezak:	Yes. <i>CARRIED.</i>

44/20 FINANCIAL ACTIVITIES * WEREZAK

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


45/20 CORRESPONDENCE * KRAMCHYNSKI

That the following correspondence being dealt with be filed:

1. Wakaw Library Extra Hours Request
2. STARS - Donation Acknowledgement
3. APAS
4. North Central Regional Pipeline Association. *CARRIED.*

46/20 WAKAW LIBRARY EXTRA HOURS 2020 * WEREZAK

That council allocate \$534.70 for extra hours for 2020 to the Wakaw Library. *CARRIED.*


B.D.

47/20 ACCOUNTS * REMENDA

That the accounts totaling \$48,250.66 be approved for payment as attached these minutes. *CARRIED.*

48/20 777 REPAIRS * KRAMCHYNSKI

That council postpone 777 upgrade repairs until 2021 and discontinue acquiring quotations from contractors to repair the 777 Grid. *CARRIED.*

**49/20 FEDERAL GAS TAX - IIP (INFRASTRUCTURE INVESTMENT PLAN)
2021* KRAMCHYNSKI**

That council approve an Infrastructure Investment Plan in order to obtain Municipal Gas Tax Funding to construct a 0.45 meter lift on a 9 meter road top approximately 3.5 kilometers along the 777 Grid, Section 13,14-41-27 W(2). Approximate cost \$105,000.00. Possible construction date Spring / Summer 2021. *CARRIED.*

**50/20 MINISTRY OF AGRICULTURE EXPLORATION PERMIT
SW 11-42-28 W(2) * REMENDA**

That council authorize CAO to sign the Exploration Permit No. 487750 issued by Ministry of Agriculture to conduct sand and gravel exploration activities on SW 11-42-28 W(2). Cost of permit \$279.00. *CARRIED.*

51/20 SAFETY SUPERVISOR * KRAMCHYNSKI

That council appoint Foreman Ed Martens as Safety Supervisor for the RM of Fish Creek No. 402, and provide training as required. *CARRIED.*

52/20 GRAVEL CRUSHING 2020 * WEREZAK

That council tender out gravel crushing services for 2020, approximately 40,000 yards road gravel (7/8"), 10,000 yards 2" aggregate and furthermore stipulate in tender "award contingent upon payment arrangement made with R.M." *CARRIED.*

**53/20 DEVELOPMENT/BUILDING PERMIT 01/20 - WOLDRINGH STORAGE
BUILDING * REMENDA**

That council approve Development/Building Permit 01/20- NE 23-41-28 W(2) Parcel 6 - Woldringh Storage Building. *CARRIED.*


B.D.

54/20 MUNICIPAL OFFICE CLOSURE TO THE PUBLIC * KRAMCHYNSKI

That council authorize the continued closure of the Municipal Office to the public until further notice. *CARRIED.*

55/20 ADJOURNMENT *DUTCHAK

That this meeting be adjourned at 11:30 a.m.. *CARRIED.*



Brain Domotor, Reeve



Lois Gartner, CAO