

July 7, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held in Wakaw on Tuesday, July 7, 2020 at Council Chambers 121 Main St, Wakaw, Sk.

**MEMBERS OF THE COUNCIL PRESENT:**

**Reeve:** Brian Domotor

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

**Absent:** Les Corbett

**CAO:** Lois Gartner

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

\*\*\*\*\*

**83/20 MINUTES \* REMENDA**

That the Minutes of the previous meeting held on June 02, 2020 be approved as read. *CARRIED.*

**84/20 FINANCIAL ACTIVITIES \* KRAMCHYNSKI**

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

**85/20 CORRESPONDENCE \* KRAMCHYNSKI**

That the following correspondence being dealt with be filed:

1. Government of Saskatchewan - 2020 Traffic Count Program
2. Government of Saskatchewan - Municipal Revenue Sharing
3. Sask Power - Tree Trimming
4. Ministry of Government Relations - MEEP Approval
5. SARM Midterm Convention Choices - November 18-19, 2020
6. SAMA - 2021 Projections Reassessment
7. Resort Village of Wakaw Lake React Bins
8. Mark Medernach - Neighbor Unlawful Fence
9. R.M of Aberdeen No. 373- Channel Clearing Culverts. *CARRIED.*

**86/20 ACCOUNTS PAYABLE \* KRAMCHYNSKI**

That the accounts totalling \$271,296.38 as attached hereto be approved for payment. *CARRIED.*

**87/20 2019 AUDITED STATEMENT WEBSITE \* SOSNOWSKI**

That council authorize the 2019 Audited Financial Statement to be posted on the R.M. website. *CARRIED.*

**88/20 RM BUILDING LEASE RENEWAL \* DUTCHAK**

That the municipality continues with the lease of the former municipal office to Carlton Trail Community College for an additional 12 months (September 1, 2020 to August 31, 2021). Furthermore, that the monthly lease be set at \$700.00 + GST per month. *CARRIED.*

  
B.D.

**89/20 2018 CASE GRADER PRO-CARE EXTEND \* WEREZAK**

That council authorize a continuation of the Pro-Care warranty on the 2018 Case grader at a cost of \$21,457.99. *CARRIED.*

**90/20 RURAL INTEGRATED ROADS FOR GROWTH APPLICATION \* SOSNOWSKI**

That council apply to the Rural Integrated Roads for Growth Program for funding to clay cap the 777 south of section 13 & 14-41-27 W(2), approximately 7 kms road top 9 meters wide with a .45 meter clay lift. *CARRIED.*

**91/20 HIRING TEMPORARY EQUIPMENT OPERATOR \* REMENDA**

That council approve the hiring of Randy Kaminecki as temporary equipment operator. Effective start date June 30, 2020. Wage to be set at \$23.00 per hour. *CARRIED.*

\* Brian Domotor declared conflict of interest at 3:20 p.m.

**92/20 PURCHASE OF SAFE \* REMENDA**

That council authorize the purchase of a small safe for municipal office use from Brian Domotor. Cost of safe \$200.00 to be cost shared 50/50 with the Town of Wakaw. *CARRIED.*

**93/20 ANNUAL DITCH MOWING R.M ROAD ALLOWANCE POLICY \* WEREZAK**

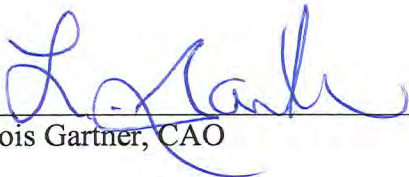
That council establish a policy whereby landowners with adjacent land to the R.M Road allowance have first choice to cut the grass in the R.M road allowance. It must be cut July 15<sup>th</sup> of each year. After July 15<sup>th</sup> each year the grass can be cut by any ratepayer or the R.M of Fish Creek mower operator. *CARRIED.*

**94/20 ADJOURNMENT \* SOSNOWSKI**

That this meeting be adjourned at 3:35 p.m. *CARRIED.*



\_\_\_\_\_  
Brian Domotor, Reeve



\_\_\_\_\_  
Lois Gartner, CAO