

June 02, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, June 02, 2020 at 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

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

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\* Report was given by Foreman, Ed Martens, starting at 8:00 a.m after meeting called to order. Incident report was discussed. Lawrence Sosnowski and Hollie Remenda declared conflict of interest due to being named in the incident report and left chambers at 10:19 am, returning to chambers at conclusion of discussion at 10:40 a.m.

**72/20 INCIDENT REPORT - MAY 15, 2020\* KRAMCHYNSKI**

That council authorize CAO to contact SARM lawyer, Mike Morris for advice on how to proceed with incident May 15, 2020. *CARRIED.*

**73/20 MINUTES \* REMENDA**

That the Minutes of the previous meeting held on May 5, 2020 be approved as read. *CARRIED.*

**74/20 FINANCIAL ACTIVITIES \* DUTCHAK**

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

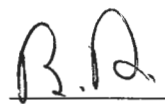
**75/20 CORRESPONDENCE \* KRAMCHYNSKI**

That the following correspondence being dealt with be filed:

- 1) Don Worthington - Lac Lezard Proposal
- 2) SARM - Mike Morris Response
- 3) Ditch Mowing - Highways
- 4) Agricultural Health & Safety Network
- 5) Chelsea Neuberger - 2020 Clubroot Monitoring Program
- 6) Wakaw Library Report - 2020. *CARRIED.*

**76/20 PAUL SYMCHYK PROPOSAL \* CORBETT**

That council is not in favor of entering into an agreement with Paul Symchyk for the potential sale through the Provincial Mediation Board of land located at LSD's 4 & 5, 24-42-1 W(3) as per advice from SARM lawyer Mike Morris. *CARRIED.*

  
B.D.

**77/20 ACCOUNTS \* KRAMCHYNSKI**

That the accounts totaling \$89,938.38 as attached hereto be approved for payment. *CARRIED.*

**78/20 2019 AUDITED FINANCIAL STATEMENT \* REMENDA**

That council approve the Audited Financial Statement for the year 2019 as prepared by Grant Thornton Accountants LLP.  
*CARRIED.*

**79/20 2020 BUDGET AND MILL RATE \* DUTCHAK**

That council approves the 2020 Budget and establishes the following:

Municipal Mill Rate -	10.0000
Residential Mill Rate Factor -	00.8000

School Division Mill Rates are established by the Province of Saskatchewan.  
*CARRIED.*

**80/20 MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM \* WEREZAK**

That council authorize Municipal Economic Enhancement Program (MEEP) funding to be allocated for new grader to be purchased between Fall of 2020 and Spring of 2021. *CARRIED.*

**81/20 BUILDTECH - BUILDING OFFICIAL SERVICES AGREEMENT \* KRAMCHYNSKI**

That council authorize the signing of the Building Official Services Agreement with BuildTECH Consulting & Inspections Inc. for building inspections in the RM of Fish Creek No 402. *CARRIED.*

**82/20 ADJOURNMENT \* REMEMDA**

That this meeting be adjourned at 3:00 p.m. *CARRIED.*



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Brian Domotor, Reeve



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Lois Gartner, CAO