

August 4, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday August 4, 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.

**Absent:** Maurice Werezak

**CAO:** Lois Gartner

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

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**95/20 MINUTES \* REMENDA**

That the Minutes of the previous meeting held on July 7, 2020 be approved as read. *CARRIED.*

**96/20 FINANCIAL ACTIVITIES \* DUTCHAK**

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

**97/20 CORRESPONDENCE \* SOSNOWSKI**

That the following correspondence being dealt with be filed:

- 1) Lynne Wawryk-Epp Request
- 2) Lakeview Pioneer Lodge AGM/Audit. *CARRIED.*

**98/20 NAMING OF LAKE \* CORBETT**

That council support the naming of lake on behalf of Lynne Wawryk-Epp for her sister "Ernadene". CAO to draft letter of support. Lake located adjacent to Portion of NE 19-42-27 W(2). *CARRIED.*

**99/20 ACCOUNTS PAYABLE \* KRAMCHYNSKI**

That the accounts totaling \$151,978.22 as attached hereto be approved for payment. *CARRIED.*

**100/20 PURCHASE CAT 140 JOYSTICK ALL WHEEL DRIVE GRADER \* REMENDA**

That council authorize purchase of a Cat 140 Joystick All Wheel Drive Motor Grader from Finning Canada, as well as a used Capital I MFG RH 3 Function Postless Snow Wing installed and Brigade back-up camera for a total cost of \$341,520.000 plus applicable taxes. Financing to be determined at next September 1, 2020 council meeting. *CARRIED.*

  
**B.D.**

\* Hollie Remenda & Lawrence Sosnowski left chambers at 2:15 p.m during discussion, Mike Morris's response on incident report. Hollie & Lawrence involved in incident therefore declared conflict.

**101/20 FRAUD ASSESSMENT \* REMENDA**

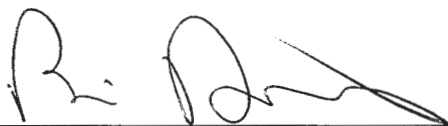
That council acknowledge the Risk/Control Fraud Assessment report brought forward by CAO Lois Gartner which will be attached to these minutes.  
*CARRIED.*

**102/20 2020 ELECTION \* REMENDA**

That the following remuneration be set for 2020 Municipal Election November 9, 2020: Deputy Returning Officer at \$27.00 per hour  
Poll Clerk at \$22.00 per hour. *CARRIED.*

**103/20 ADJOURNMENT \* DUTCHAK**

That this meeting be adjourned at 3:30 pm. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO