

December 01, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday December 01, 2020 in Council Chambers at 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT

Reeve: Bob Kramchynski

Councillors: Lawrence Sosnowski, Hollie Remenda, Peter Roslinski, Corey Venne, Chris Dutchak, Maurice Werezak

CAO: Lois Gartner

OATH OF OFFICE

Reeve Bob Kramchynski, Councillor Lawrence Sosnowski, Councillor Peter Roslinski, Councillor Corey Venne, Councillor Chris Dutchak duly completed the "Oath of Office".

Reeve Bob Kramchynski called the meeting to order at 9:00 a.m.

150/20 MINUTES * REMENDA

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

151/20 FINANCIAL ACTIVITIES * DUTCHAK

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

152/20 CORRESPONDENCE * ROSLINSKI

That the following correspondence being dealt with be filed:

1. Wakaw Rec Board Minutes – November 02, 2020
2. Village of Alvena – Rec Board Funding Statement
3. Incident Report – Ed Martens (Sheldon Doetzel)
4. SARM Self Liability Insurance 2021
5. Cyber Liability Coverage – New
6. SARM Fidelity Bond Self Insurance. *CARRIED.*

153/20 ACCOUNTS * ROSLINSKI

That the accounts totaling \$72,873.47 be approved for payment as attached to these minutes. *CARRIED.*

154/20 ELECTION RESULTS DECLARATION FORM CC * REMENDA

That Council acknowledge Form CC, Declaration of Election Results for Division 3 Councillor. Election date November 9, 2020 as presented by Returning Officer Lois Gartner. *CARRIED.*

155/20 EMPLOYEE CHRISTMAS VOUCHERS * DUTCHAK

That council authorize a \$75.00 Christmas Gift Card to be purchased and given to all R.M.employees. *CARRIED.*