

May 5, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday May 5, 2020 in Council Chambers at 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 a.m.

56/20 MINUTES * DUTCHAK

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

57/20 FINANCIAL ACTIVITIES * WEREZAK

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

58/20 CORRESPONDENCE * KRAMCHYNSKI

That the following correspondence being dealt with be filed:

1. SMHI - Audited Consolidated Report 2019
2. Wakaw Lake Regional Park 2019 Audited Statement. *CARRIED.*

59/20 ACCOUNTS * CORBETT

That the accounts totaling \$60,355.52 as attached hereto be approved for payment. *CARRIED.*

60/20 MUNICIPAL OFFICE RE-OPENING MAY 4, 2020 * WEREZAK

That council authorize the re-opening of the Municipal Office to the public effective May 4, 2020. *CARRIED.*

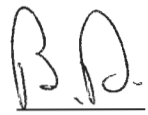
61/20 EMPLOYEE CELL PHONE ALLOWANCE * REMENDA

That \$25.00 per month cell phone allowance be allocated to each R.M outside employee to cover costs relating to personal cell phone use for R.M purposes. *CARRIED.*

62/20 REC BOARD ALLOCATIONS * SOSNOWSKI

That council allocate the following funding towards Recreation Boards:

Wakaw: \$2000.00
Cudworth: \$1000.00
Alvena: \$500.00. *CARRIED.*


B.D

63/20 2019 DRAFT AUDITED FINANCIAL STATEMENT * KRAMCHYNSKI

That council acknowledge the Draft Audited Financial Statement for the year 2019 as prepared by Grant Thornton Chartered Professional Accountants LLP. *CARRIED.*

64/20 GREAT GIDO'S DISTILLERY - FIRE FIGHTING INSURANCE * SOSNOWSKI

That council acknowledge the fire insurance (firefighting) for Great Gido's Distillery on N1/2 NW 5-41-1 W(3). *CARRIED.*

* Chris Dutchak declared conflict of interest due to Paul Dutchak being his father at 10:30 a.m.

65/20 PAUL DUTCHAK R.M. MACHINERY PARKING * KRAMCHYNSKI

That council authorize a payment of \$250.00 to Paul Dutchak in order to allow the R.M. Machinery to park on NW 23-42-28 W(2). *CARRIED.*

66/20 PEST CONTROL OFFICER APPOINTMENT * DUTCHAK

That council appoint the following as pest control officers for the R.M of Fish Creek No. 402: Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson, Colleen Fennig. *CARRIED.*

67/20 MUNICIPAL HAIL WITHDRAWALS * REMENDA

That Council approve the 2020 Municipal Hail Insurance withdrawals. *CARRIED.*

68/20 GRAVEL CRUSHING TENDERS * REMENDA

That council approve the tender from Kirsch Construction Ltd. dated April 30, 2020. *CARRIED.*

69/20 DYNNA LAW OFFICE REQUEST - SYMCHYCK * REMENDA

That council authorize CAO to seek legal advice (SARM Lawyer) concerning request from Delbert Dynna Law Office - Paul Symchyk. *CARRIED.*


B.D

70/20 DEVELOPMENT/ BUILDING PERMIT #02/20 * KRAMCHYNSKI

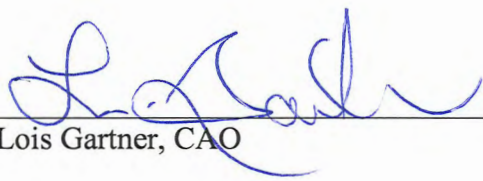
That council approve Development/ Building Permit #02/20 Sasktel Building.
CARRIED.

71/20 ADJOURNMENT * SOSNOWSKI

That this meeting be adjourned at 12:50 pm. *CARRIED.*



Brian Domotor, Reeve



Lois Gartner, CAO