

November 3, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, November 3, 2020 in Council Chambers, 121 Main Street, 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 Brian Domotor called the meeting to order at 9:00 a.m.**

131/20 MINUTES * CORBETT

That the Minutes of the previous meeting held on October 6, 2020 be approved as read. *CARRIED.*

132/20 FINANCIAL ACTIVITIES * WEREZAK

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

133/20 CORRESPONDENCE * SOSNOWSKI

That the following correspondence being dealt with be filed:

1. RM of Grant No. 372 – Response 4 way stop SE 4-41-28 W(2)
2. Town of Wakaw – Notice of Public Hearing – Cannabis Outlet
3. Alvena Library Board – Computer Purchase Request. *CARRIED.*

134/20 ALVENA LIBRARY COMPUTER FUNDING * SOSNOWSKI

That council authorize a \$500.00 grant to the Alvena Library Branch for the purchase of a new circulation computer. *CARRIED.*

135/20 ACCOUNTS * REMENDA


That the accounts totaling \$84,067.16 be approved for payment as attached these minutes. *CARRIED.*

136/20 CAO HIRING * REMENDA

That council approve the hiring of “Terrence Schneider” for the position of CAO. Details of start date, salary, holidays to be determined. *CARRIED UNANIMOUSLY.*

137/20 PUBLIC DISCLOSURE STATEMENTS DIVISION 2 & DIVISION 6 * KRAMCHYNSKI

That council acknowledge the signing of council members “Public Disclosure Statements” for Division 2 & Division 6. *CARRIED.*


~~B.D.~~ BK

138/20 RESCIND RESOLUTION 119/20 * SOSNOWSKI

That council rescind resolution 119/20. *CARRIED.*

139/20 DIVISION 4 – LES CORBETT LAST MEETING * DUTCHAK

That council acknowledge Division 4 Councilor Les Corbett's last meeting November 3, 2020 as per previous verbal resignation September 11, 2020. *CARRIED.*

140/20 BEAVER CONTROL PROGRAM (CAP-BCP) * CORBETT

That council agree to participate in the Beaver Control Program (CAP-BCP) administered through SARM. The municipality will pay \$30.00 per beaver tail. Reeve ~~Domotor~~ ^{Kramchynski} is authorized to verify beaver tails for this program. *CARRIED.*

141/20 RAT CONTROL PROGRAM 2020 (CAP-RCP) * REMENDA

That council agree to participate in the Rat Control Program (CAP-RCP) administered through SARM. Deadline to claim is December 31, 2020. *CARRIED.*

142/20 ROAD ALLOWANCE POLICY AMENDMENT * REMENDA

That council authorize an amendment to the Road Allowance Policy – to be added at the end of policy wording – “Bales must be removed by September 1st of each year.” *CARRIED.*

143/20 CUSTOM SNOW REMOVAL * DUTCHAK

That council agree to allow custom snow removal when the grader operator is passing by that land location, and a maximum time limit of 15 minutes for driveways. (Red flag to be posted at end of owners driveway by owner). *CARRIED.*

144/20 APPOINTMENT OF SOLICITORS * WEREZAK


That Marianne Kramchynsky from the firm of Parchomchuk Sherdahl Hunter be appointed as solicitor for tax enforcement proceedings and that the legal team from SARM be appointed for all other matters. *CARRIED.*

145/20 APPOINTMENT OF AUDITOR * REMENDA

That Grant Thornton LLP be appointed as Auditor for the fiscal year ending in December 31, 2020. *CARRIED.*

146/20 WEED INSPECTOR * KRAMCHYNSKI

That council appoint Renny Grilz P. Ag. and R.M Council as weed inspectors for the R.M of Fish Creek No. 402 for 2021. *CARRIED.*


~~B.D.~~ B.K.

147/20 PEST CONTROL OFFICER * REMENDA

That council appoint Dennis Boyenko as pest control officer for the RM of Fish Creek No. 402 for 2021. *CARRIED.*

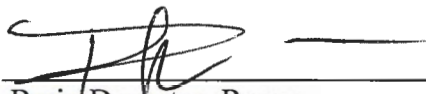
* CAO declared conflict of interest due to discussion of CAO wages.

148/20 CAO SALARY -LOIS GARTNER 2021 * WEREZAK

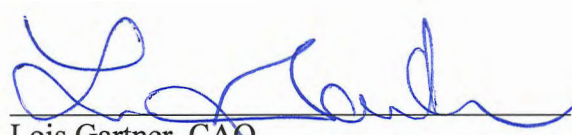
That the salary payable to CAO Lois Gartner for the year 2021 be set at \$96,390.00 with the RM of Fish Creek No. 402 responsible for 40% and The Town of Wakaw responsible for 60% under the Joint Administration Agreement. CAO follows the terms set out as per CUPE Agreement with the exception of Group Insurance Premium paid in full by municipality and Life Insurance Premium paid in full by CAO. *CARRIED*

149/20 ADJOURNMENT * CORBETT

That this meeting be adjourned at 2:45 p.m. *CARRIED.*



Brain Demeter, Reeve
Bob Kramchynski



Lois Gartner, CAO