

September 01, 2020

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, September 01, 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 Duchak

**Absent:** Maurice Werezak

**CAO:** Lois Gartner

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

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**104/20 MINUTES \* REMENDA**

That the minutes of the previous meeting held on August 4, 2020 be approved as read. *CARRIED.*

**105/20 FINANCIAL ACTIVITIES \* DUTCHAK**

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

**106/20 CORRESPONDENCE \* SOSNOWSKI**

That the following correspondence being dealt with be filed:

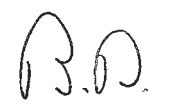
1. Ministry of Government Relations Branch – Community Planning – ILO.  
*CARRIED.*

**107/20 ACCOUNTS PAYABLE \* KRAMCHYNSKI**

That the accounts totalling \$238,036.34 as attached here to be approved for payment. *CARRIED.*

**108/20 CAT GRADER FINANCING \* SOSNOWSKI**

That council agree to obtain financing of \$280,000.00 from Conexus Credit Union at a rate of prime plus 0% with monthly interest payments and quarterly principal payments over a three year term for the purchase of a new Cat Grader. *CARRIED.*

  
B.D.

**109/20 TARGETED SECTOR SUPPORT APPLICATION APPROVAL \*  
KRAMCHYNSKI**

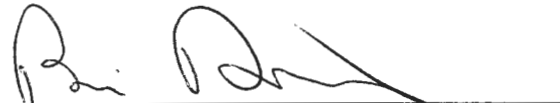
That council acknowledge the approval for funding from the Targeted Sector Support Initiative Cost Shared Grant in order to develop individual Zoning Bylaws and Official Community Plan for both the RM of Fish Creek No. 402 and the Town of Wakaw. *CARRIED.*

**110/20 ADVANCE POLL NOVEMBER 04, 2020 \* REMENDA**

That council authorize an advance poll November 04, 2020 from 5:30 p.m. until 9:00 p.m. The poll will be located at the Municipal Office 121 Main Street, Wakaw, SK. *CARRIED.*

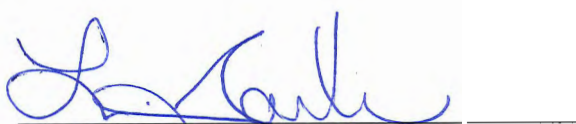
**111/19 ADJOURNMENT \* REMENDA**

That this meeting be adjourned at 2:50 p.m. *CARRIED.*



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Brian Domotor, Reeve



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Lois Gartner, CAO