

RM OF FISH CREEK NO. 402

AGENDA

January 12, 2021

9:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – December 1, 2020
4. Business arising from Minutes
5. Statement of Financial Activities – December 2020

6. Correspondence:
 - 5.1 Saskatchewan Public Safety Agency- Mandate/Preparedness/Response
 - 5.2 Agriculture Health and Safety Network – Fall 2020
 - 5.3 Hudson Bay Route Association – Membership Invitation
 - 5.4 SARM – Deadline for 2021 Convention Resolutions – Jan 22/2021
 - 5.5 Statistics Canada – 2021 Census Year
 - 5.6 Silver for Gold – Childhood Cancer Support – Pop Can Tabs
 - 5.7 SMHI – 2020 Premium Report
 - 5.8 Rural Integrated Roads for Growth – Clear the Path

7. Accounts Payable

8. Delegations:

9. Council Member/CAO Reports

10. Unfinished Business:
 - 9.1 In-Coming CAO Terrence Schneider Employment Contract

11. New Business:
 - 10.1 SARM – Lobby-Rural Internet Broadband Connectivity Essential Service
 - 10.2 SARM 2021 Membership
 - 10.3 SARM 2021 Fidelity Bond Self Insurance
 - 10.4 SARM 2021 Liability Self Insurance
 - 10.5 SARM 2021 Excess Liability Insurance
 - 10.6 SARM 2021 Property Self Insurance
 - 10.7 Sask Lotteries – Rec Board Population Allocations
 - 10.8 Website Contract 2021 – Wakaw Recorder (Gilbert Maraboto)
 - 10.9 Emergency Management Officer (EMO) Coordinator 2021
 - 10.10 Sask Workers Compensation Coverage Council
 - 10.11 Conexus Credit Union – Line of Credit Renewal
 - 10.12 Conexus Credit Union – Master Card Approval
 - 10.13 Saskatchewan Public Safety Agency – Fire Dispatch Agreement
 - 10.14 Lakeview Pioneer Lodge – 5 year Infrastructure Funding Proposal
 - 10.15 Lakeview Pioneer Lodge – Covid 2021 Funding Request
 - 10.17 Winter Roads to Clear Entirely
 - 10.18 Forman Discussion/Decision 2021
 - 10.19 Operator Positions 2021 – Appointments

12. Other Business:

13. Adjournment

January 12, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on January 12, 2021 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: Terrence Schneider & Lois Gartner

*The meeting was called to order by Reeve Bob Kramchynski at 9:05 a.m.
Councillors Chris Dutchak and Maurice Werezak participated via electronic means.*

1/21 AGENDA * REMENDA

That the agenda be accepted as presented. *CARRIED.*

2/21 MINUTES * REMENDA

That the Minutes of the previous meeting held on December 1, 2020 be approved as read. *CARRIED.*

3/21 FINANCIAL ACTIVITIES * DUTCHAK

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

4/21 CORRESPONDENCE * SOSNOWSKI

That the correspondence list be accepted as information. *CARRIED.*

5/21 ACCOUNTS PAYABLE * WEREZAK

That the accounts totaling \$588,134.93 as attached to these minutes be approved for payment. *CARRIED.*

6/21 INCOMING CAO * ROSLINSKI

That the Reeve be authorized to sign the Terrence Schneider CAO Employment Agreement between the Town of Wakaw & Rm of Fish Creek No. 402.
CARRIED.


B.K

7/21 FOREMAN DISMISSAL / RECALL * REMENDA

That the RM of Fish Creek No. 402 terminate the employment of Ed Martens as Foreman effective January 12, 2021, and provide him with 3 months severance in lieu of notice.

** Reeve Bob Kramchynski called for a recorded vote:*

In Favor:

Lawrence Sosnowski

Hollie Remenda

Opposed:

Peter Roslinski

Corey Venne

Chris Dutchak

Maurice Werezak

Bob Kramchynski

DEFEATED.

*Foreman Ed Martens joined the meeting at 11:00 a.m. and left at 11:40 a.m.

8/21 SARM LOBBY – RURAL INTERNET * VENNE

That Council supports SARM's lobby efforts towards achieving reliable internet broad band connectivity and signs off on the SARM correspondence dated February 19, 2021 directed to the Federal Minister of Rural Economic Development and the Provincial Minister responsible for SaskTel. *CARRIED.*

9/21 SARM 2021 MEMBERSHIP * SOSNOWSKI

That the RM of Fish Creek No. 402 authorize payment of the 2021 SARM Membership Fee. *CARRIED.*

10/21 SARM FIDELITY BOND SELF-INSURANCE * ROSLINSKI

That the renewal of the SARM Fidelity Bond Self Insurance Plan for the policy period January 1, 2021 to January 1, 2022, which includes Fidelity Bond Coverage of \$25,000.00, Registered Mail Coverage of \$50,000.00 and Mail & Securities Coverage of \$5,000.00 be approved for payment. *CARRIED.*

11/21 SARM LIABILITY SELF INSURANCE * VENNE

That the SARM Liability Self Insurance Plan for the period January 1, 2021 to January 1, 2022 which included Basic, Assessment, Population and Road Length/ Class Premiums, be approved for payment. *CARRIED.*

12/21 SARM EXCESS LIABILITY INSURANCE * DUTCHAK

That the SARM Excess Liability Insurance Plan for the period January 1, 2021 to January 1, 2022 which includes \$1,000,000.00 Excess Liability Insurance and \$500,000.00 Errors and Omissions Insurance Coverages be approved for payment. *CARRIED.*

13/21 SARM PROPERTY SELF INSURANCE PLAN * SOSNOWSKI

That the SARM Property Self Insurance Plan for the period January 1, 2021 to January 1, 2022 which includes building, contents, municipal equipment, additional fire fighting expense reimbursement and equipment rental fee reimbursement, be authorized for payment. *CARRIED.*


B.K.

14/21 RECREATION BOARDS – ALLOCATIONS * SOSNOWSKI

That the municipality allocate the following portions of its population for the Sask Lotteries Grant:

Wakaw Recreation Board	197 persons
Cudworth Recreation Board	112 persons
Alvena Recreation Board	36 persons

345 total – 2016 Census.

CARRIED.

15/21 WEBSITE CONTRACT 2021 * REMENDA

That Council approve the website contract with the Wakaw Recorder (Gilberto Maraboto) for 2021 at a cost of \$700.00. *CARRIED.*

16/21 EMO CO-ORDINATOR * SOSNOWSKI

That Council appoint Ray Baumann as EMO Coordinator for the RM of Fish Creek No. 402 for the year 2021. *CARRIED.*

17/21 SASK WORKERS COMPENSATION COUNCIL COVERAGE * DUTCHAK

That 2021 Sask Workers Compensation coverage for members of Council be set at the minimum rate of \$38,442.00. *CARRIED.*

18/21 CONEXUS LINE OF CREDIT RENEWAL * ROSLINSKI

That the Conexus operating line of credit in the amount of \$500,000.00 be renewed for 2021. *CARRIED.*

19/21 CONEXUS CREDIT CARD * REMENDA

That a Conexus Credit Card with an \$8000.00 credit limit be approved and issued to the RM of Fish Creek No.402 and that credit cards be issued to Bob Kramchynski , Reeve and Terrence Schneider, CAO. *CARRIED.*

20/21 SASKATCHEWAN PUBLIC SAFETY AGENCY – FIRE DISPATCH AGREEMENT * REMENDA

That the RM of Fish Creek No.402 agrees to acquire 911 dispatching services, provided by the Saskatchewan Public Safety Agency for fire service, as per agreement dated December 1, 2020. *CARRIED.*


B.K.

21/21 LAKEVIEW PIONEER LODGE – 5 YEAR INFRASTRUCTURE FUNDING PROPOSAL * REMENDA

That upon reviewing the Lakeview Pioneer Lodge January 4, 2021 5 year Infrastructure Funding Plan request, the RM of Fish Creek No. 402 commits to paying \$1500.00 annually for infrastructure support from 2021 to 2025. *CARRIED.*

22/21 STAFF RECALL DATES * VENNE

That the recall dates for the Foreman Ed Martens and Grader Operator Lloyd Read be February 1, 2021. *CARRIED.*

23/21 ADVERTISE FOR UNIVERSAL EQUIPMENT OPERATOR * VENNE

That the RM of Fish Creek No. 402 advertise for a Universal Equipment Operator with a minimum of a 1A drivers license. Start date to be determined in 2021. *CARRIED.*

24/21 IN CAMERA SESSION * SOSNOWSKI

That Council enters an “In Camera Session” at 1:00 p.m.

*CAO’s Terry Schneider & Lois Gartner left council chambers.

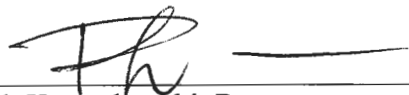
25/21 RETURN TO REGULAR MEETING * SOSNOWSKI

That Council return to regular meeting at 1:15 p.m.


*CAO’s Terry Schneider and Lois Gartner returned to chambers.

26/21 ADJOURNMENT * ROSLINSKI

That this meeting be adjourned at 1:20 p.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO