

RM OF FISH CREEK NO. 402
Public Hearing
March 2, 2021
9:00 A.M.

Discretionary Notice – Non-farm Residential Subdivision
NW ¼ Sec 11-41-28-W2

RM OF FISH CREEK NO. 402
AGENDA
March 2, 2021
To follow Public Hearing

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – February 2, 2021
4. Business arising from Minutes:
 - 3.1 Lakeview Pioneer Lodge: Michael Lummerding
Re: 5-year Infrastructure Funding Proposal
5. Statement of Financial Activities – February 2021
6. Correspondence: 5.1 SARM – SAMA Rural Advisory Committee
5.2 SARM – Tax Loss Compensation Fund
7. Accounts Payable
8. Delegations:
9. Council Member/CAO Reports
10. Unfinished Business:
11. New Business
 - 10.1 Subdivision Application - NW ¼ Sec 11-41-28-W2
 - 10.2 Alvena Waste Transfer Station - Agreement
 - 10.3 Seasonal Gravel Truck Driver – New Hire
 - 10.4– NE 14-41-1-W3, Municipal Heritage Property Designation
Request – Original Malko House
 - 10.5 Evolution Training and Consulting - Road Maintenance Training
 - 10.6 Lois Gartner – Retirement Notice
 - 10.7 Lois Gartner - Contract Rate for Administration Support Services
 - 10.8 CAO – Probation Period to End March 7,2021 - Full Time Employee
12. Other Business:
13. Adjournment

March 2, 2021

A Public Hearing was held for Discretionary Use Application
Non-farm Residential Subdivision – NW ¼ Sec. 11-41-28 W(2)
Patrick & Joanne Halter
on Tuesday, March 2, 2021 at the Municipal Office Council Chambers,
121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Bob Kramchynski

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

Administrator: Terrence Schneider

Corey Venne, Maurice Werezak participated in meeting via Zoom.

The hearing was called to order by Reeve Bob Kramchynski at 9:00 a.m.

SUBMISSIONS: WRITTEN, VERBAL, ELECTRONIC:

None.

VERBAL QUESTIONS FROM GENERAL PUBLIC:


No one present from the General Public to make a submission.

MOTION TO CLOSE HEARING:

Moved by Remenda that the Public Hearing be closed at 9:05 a.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO

March 02, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, March 02, 2021 in Council Chambers 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

Reeve Bob Kramchynski called the meeting to order at 9:05 a.m. Councillors Corey Venne and Maurice Werezak participated via electronic means.

45/21 AGENDA * ROSLINSKI

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

46/21 MINUTES * DUTCHAK

That the Minutes of the previous meeting held on February 2, 2021 be approved as presented. *CARRIED.*

47/21 FINANCIAL ACTIVITIES * ROSLINSKI

That the statement of Financial Activities for the month of February, 2021 be accepted as presented. *CARRIED.*

48/21 CORRESPONDENCE * REMENDA

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

* Michael Lummerding, Lakeview Pioneer Lodge Administrator, arrived at 9:20 a.m. and left at 9:40 a.m.

49/21 LAKEVIEW PIONEER LODGE * REMENDA

That resolution #21/21 approved at the January 12, 2021 regular meeting of Council be rescinded and that funding towards the Lakeview Pioneer Lodge be changed to \$2500.00 per year for the years 2021 to 2025 as per their January 4, 2021 request. *CARRIED* *ES* *RM*

* Foreman Ed Martens arrived at 10:20a.m and left at 10:40a.m.

50/21 ACCOUNTS PAYABLE * VENNE

That the accounts totaling \$129, 457.37 be paid. *CARRIED.*


B.K.

51/21 SUBDIVISION APPLICATION * REMENDA

That the Non-farm Residential discretionary use application for subdivision for the NW ¼ Sec 11-41-28 W2 within the AR – Agricultural Residential District under Bylaw No. 60/81 known as the Zoning Bylaw of the Rural Municipality of Fish Creek No. 402, be approved by Council given that it complies with Bylaw 60/81, subject to development of an appropriate approach, at the cost of the applicant, to access the remainder of the ¼ Section as per the RM of Fish Creek No. 402 Approach Policy, Approach Construction Standards Policy and Approach and Road Inspections Policy, as indicated in a letter addressed to the applicant that will function as Servicing Agreement, and subject to receiving final approval for subdivision from the Community Planning Branch – Ministry of Government Relations. *CARRIED.*

52/21 ALVENA WASTE TRANSFER STATION AGREEMENT * WEREZAK

That the Alvena Waste Transfer Station Agreement dated February 17, 2021 made with the Village of Alvena be approved and executed. *CARRIED.*

53/21 SEASONAL GRAVEL TRUCK DRIVER – NEW HIRE * REMENDA

That Dusty Goller be hired as Seasonal Gravel Truck Driver at an hourly rate of \$25.00 per hour with an effective start date of May 1, 2021, subject to a sixty day probation period, and further be eligible for MEPP Pension Plan upon hire and SARM Group Insurance Benefits upon completion of probation period. *CARRIED.*

54/21 NE 14-41-1 W3 – MUNICIPAL HERITAGE PROPERTY DESIGNATION REQUEST * REMENDA

That at this time, due to staff capacity, the applicant be advised that Council accept the Municipal Heritage Designation Request as information. *CARRIED.*

55/21 EVOLUTION TRAINING AND CONSULTING * DUTCHAK

That Foreman, Ed Martens, be authorized to attend 2 day Road Maintenance Training Program provided by Evolution Training and Consulting at a rate of \$1,400.00 per student, and that Reeve Bob Kramchynski and Councillor Hollie Remenda be authorized to attend 1 day Road Maintenance Course at a rate of \$400.00 total. *CARRIED.*

56/21 LOIS GARTNER RETIREMENT * WEREZAK

That the January 31, 2021 notice of resignation as Chief Administrative Officer provided by Lois Gartner, that is effective February 28, 2021, be accepted with regret. *CARRIED.*


B.K.

57/21 TRANSITIONAL ADMINISTRATION SUPPORT * ROSLINSKI

That in the event that Lois Gartner be requested to provide transitional administration support services to the Rm of Fish Creek No. 402, the rate of pay for such services be \$40.00 per hour. *CARRIED.*

58/21 IN CAMERA * REMENDA

That Council enters into an in camera session at 12:50 p.m. *CARRIED.*

59/21 OUT OF CAMERA * REMENDA

That Council returns to regular agenda at 1:05 p.m. *CARRIED.*

**60/21 CHIEF ADMINISTRATIVE OFFICER TERENCE SCHNEIDER
PROBATION PERIOD ENDS MARCH 7, 2021 – FULL TIME
EMPLOYEE EFFECTIVE MARCH 7, 2021 * ROSLINSKI**

That effective March 7, 2021 the probation period for Chief Administrative Officer, Terrence Schneider, ends and that he be granted full time employee status effective March 7, 2021. *CARRIED.*

61/21 ADJOURNMENT * REMENDA

That this meeting be adjourned at 1:10 p.m. *CARRIED.*



Bob Kramohynski, Reeve



Terrence Schneider, CAO