

RM OF FISH CREEK NO. 402
AGENDA
April 6, 2021
8:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – March 2, 2021
4. Business arising from Minutes:
5. Statement of Financial Activities – March 2021
6. Correspondence:
 - 5.1 SaskTel – Macro Cell Tower In Service
 - 5.2 Sask Rural Crime Watch Association (NEW)
 - 5.3 Sask Crime Stoppers – Contribution Request
 - 5.4 FCM – Federal Gas Tax Announcement
 - 5.5 STARS – Donation Recognition
 - 5.6 CDN Agricultural Partnership – Mental Health Webinar Schedule
 - 5.7 Ministry of Highways – 2020 Traffic Count Results within RM
 - 5.8 SARM – Respect Certification Training
 - 5.9 Sask Energy – April/May 2021 Gas Line Inspections
 - 5.10 Wakaw Rec Board – Minutes Feb 22, 2021
7. Accounts Payable
8. Delegations:
9. Council Member/CAO Reports
10. Unfinished Business:
11. New Business
 - 10.1 Rec Board 2021 Allocations
 - 10.2 Lakeview Pioneer Lodge – Special Covid Funding Request
 - 10.3 2021 Seasonal Staff Recalls
 - 10.4 Side Dump Trailer – Repair Quote Options
 - 10.5 Precision Drainage Solutions – Drainage Proposal RL 40-42-01-W3
 - 10.6 RM Future Shop Plans – Proposal Review
 - 10.7 Worker Time Sheets and Claiming of Time
 - 10.8 Council Meeting Date Change – May 2021 Meeting
12. Other Business:
13. Adjournment

April 6, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, April 6, 2021 in Council Chambers 121 Main Street, 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 8:00 a.m.

62/21 AGENDA * ROSLINSKI

That the Agenda be adopted as presented. *CARRIED.*

63/21 MINUTES MARCH 02, 2021 * DUTCHAK

That the Minutes of the March 02, 2021 Public Hearing and the Regular Council Meeting be accepted as read. *CARRIED.*

* Foreman Ed Martens entered at 9:10 a.m and departed at 10:15 a.m.

64/21 CORRESPONDENCE * REMENDA

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

65/21 RECREATION BOARD ALLOCATIONS * SOSNOWSKI

That the following funds be allocated towards the respective Recreation Boards: Wakaw: \$2000.00
Cudworth: \$1000.00
Alvena: \$500.00. *CARRIED.*

66/21 LAKEVIEW PIONEER LODGE – SPECIAL COVID FUNDING REQUEST * DUTCHAK

That the Lakeview Pioneer Lodge special Covid funding request for \$6000.00 for the year 2022 be approved. *DEFEATED.*

67/21 2021 SEASONAL STAFF RECALLS * SOSNOWSKI

That the following seasonal staff members be recalled to work as follows:

Sheldon Doetzel – May 01, 2021
Randy Kaminecki – June 21, 2021. *CARRIED.*


B.K.

68/21 SIDE DUMP TRAILER * WEREZAK

That SGI be contacted for insurance appraisal on side dump trailer damages incurred August- 2020. *CARRIED.*

69/21 PRECISION DRAINAGE SOLUTIONS TO MOVE WATER FROM RL 40-42-01 W3 TO SOUTH SASKATCHEWAN RIVER * DUTCHAK

That the proposal to install double walled drainage tile from Precision Drainage Solutions to drain water flow from RL 40-47-01 W3 through the River Grid Road, to allow water to drain to the South Saskatchewan River, with the understanding that Water Security Agency has approved this project, be approved by Council. *CARRIED.*

70/21 2015 CASE 885 GRADER - SALE OF GRADER * REMENDA

That McDougall Auctions be assigned to sell the 2015 Case 885 Grader on a consignment basis with a reserve bid of \$100,000.00. *CARRIED.*

71/21 PURCHASE OF COMMERCIAL PROPERTY NE 24-42-27 W2 * VENNE

That the Reeve be authorized to negotiate a purchase price for the purchase of the Shop building at NE 24-42-27 W2 subject to sale of the Case 885 Grader and financing arrangements. *CARRIED.*

72/21 SALE OF RM SHOP – 3RD ST N WAKAW * REMENDA

That the offer to purchase the RM shop at 3rd St. N. Wakaw of \$70,000.00, from BGN Gravel be accepted subject to the sale of 2015 885 Case Grader and subject to August 01, 2021 possession date. *CARRIED.*

73/21 SASK MUNICIPAL BOARD – LOAN FOR NEW PUBLIC WORKS SHOP * DUTCHAK

That application be made to the Local Government Committee for permission to borrow up to \$200,000.00 in 2021 repayable over a period of twenty (20) years for the purpose of purchasing a new public works shop and that the said debt will be repayable in equal monthly installments of \$1,135.41 in the (years) 2021 to 2041 inclusive, with an initial rate of 3.26 percent interest (to be revised after 5 years). *CARRIED.*

74/21 STATEMENT OF FINANCIAL ACTIVITIES * WEREZAK

That the statement of financial activities be accepted as presented. *CARRIED.*

75/21 ACCOUNTS PAYABLE * ROSLINSKI

That the March 2021 accounts totaling \$37,090.74 be authorized for payment. *CARRIED.*

76/21 IN CAMERA * REMENDA

That council enters an in camera session at 12:15 p.m. *CARRIED.*

77/21 OUT OF CAMERA * WEREZAK

That council return to regular agenda at 12:55 p.m. *CARRIED.*


B.K.

78/21 COUNCIL MEETING DATE CHANGE * REMENDA

That the May 2021 regular council meeting be rescheduled for May 10, 2021 at 8:00 a.m. *CARRIED*

79/21 ADJOURNMENT *ROSLINSKI

That this meeting be adjourned at 1:15 P.M. *CARRIED*.



Bob Kranchynski, Reeve



Terrence Schneider, CAO