

April 12, 2021

A Special Meeting was called to Discuss 777 Primary Grid Road Water Erosion Concerns on Monday, April 12, 2021 at the Municipal Office Council Chambers, 121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Bob Kramchynski

Councillors: Lawrence Sosnowski, Peter Rolinski, Corey Venne, Maurice Werezak

Absent: Hollie Remenda, Chris Dutchak

Administrator: Terrence Schneider

The attending members of Council signed attached Meeting Notice for less than 24 hour notice to have the meeting without public notice being provided.

The Meeting was called to order by Reeve Bob Kramchynski at 1:00 p.m.

*Foreman Ed Martens entered Council Chambers at 1:05 p.m.

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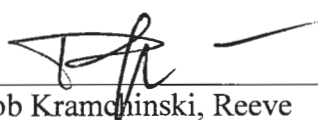
777 PRIMARY GRID ROAD DIRECTLY SOUTH OF SECTIONS 16, RANGE 18, TOWNSHIP 41 WATER EROSION CONCERNS * VENNE

That Northfield Services be contracted to repair the north side of the 777 Primary Grid Road, that is located South of Section 16, Range 28, Township 41, for the estimated cost of \$15,000.00 to prevent the road from eroding. *CARRIED.*

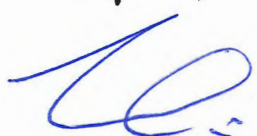
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ADJOURNMENT * WEREZAK

That the meeting be adjourned at 1:45 p.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO

Request for a SPECIAL MEETING as per Bylaw #5/2015

Date: April 11, 2021 – 9:30 pm

To: Terrence Schneider, Administrator, RM of Fish Creek 402

Pursuant to Section 123 of the Municipalities Act, I Bob Kramchynski, Reeve of the RM of Fish Creek No. 402, hereby request you to call a Special Meeting of Council of the RM of Fish Creek No. 402 to discuss the following matter:

- 1. **State of the 777 Primary Grid Road directly South of Section 16 – Range 28 – Township 41**
Re: Water Erosion Concerns

Meeting Details as per above request:

Location: 121 Main Street - Municipal Office, Wakaw SK

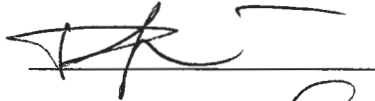
Date: April 12, 2021

Time: 1:00pm

Dated this 12th Day of April 2021.

Signed:

Reeve, Bob Kramchynski:



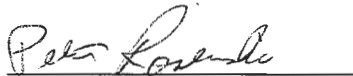
Councillors:

Lawrence Sosnowski:

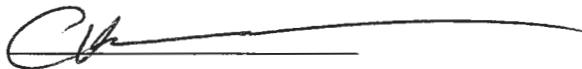


Hollie Remenda:

Peter Roslinski



Corey Venne



Chirs Dutchak

Maurice Werezak



Members of Council provided with Notice pursuant to Subsection 124(1) of the Municipalities Act ___

Members of Council Not provided with Notice pursuant to Subsection 123(3) of the Municipalities Act _