

RM OF FISH CREEK NO. 402
AGENDA
May 10, 2021
8:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – April 6, 2021 Regular Meeting
April 12, 2021 Special Meeting
4. Business arising from Minutes:
 - 4.1 Rescind Resolutions 71/21, 72/21 & 73/21
Re: Loan for New Public Works Shop, Sale of RM Shop &
Purchase of Commercial Property
5. Statement of Financial Activities – April 2021
6. Correspondence:
 - 5.1 Min. of Government Relations – 2021 Education Property Tax Mill Rates
 - 5.2 Greater Saskatoon Catholic Schools–2021 Tax Mill Rates same as Province
 - 5.3 Sask Municipal Hail Insurance -2020 Annual Report
 - 5.4 Sask Energy – Trans Gas Limited 2021 Mitigation Payment
 - 5.5 SARM – Clear the Path Funding Extended to April 1, 2023
 - 5.6 SARM – SUMA Name Change to “Municipalities of Saskatchewan”
 - 5.7 Lakeview Pioneer Lodge – June 15, 2021 Annual Meeting
 - 5.8 Ministry of Environment – Burning Restrictions
 - 5.9 RCMP Wakaw Detachment – 2021 Annual Performance Plan
 - 5.10 Hollie Remenda, Division 2 Councillor–Resignation Effective April 30, 2021
7. Accounts Payable
8. Delegations:
 - 8.1 8:30am Ray Bauman – Wakaw Hoodoo Fire Chief
Re: Bylaw 1/2021 Fire Restriction Bylaw
 - 8.2 9:00am - Dayn Nilsen – Lafarge/Johnson
Re: Road Allowance between SE 22-42-27-2 & SW 23-42-27-2
 - 8.3 10:30am – Michael Marchand, Grant Thorton
Re: 2020 Audited Financial Statement Review
9. Council Member/CAO Reports
10. New Business
 - 10.1 Division 2 - By-Election Date
 - 10.2 2021 Board Appointments
 - 10.3 Sask Municipal Hail Insurance – List of Withdrawals
 - 10.4 Temporary Grader Staff
 - 10.5 April 20, 2021 Road Tour – Project Priorities
 - 10.6 2015 Case Grader
 - 10.7 June 2021 Council Meeting – June 7, 2021
 - 10.8 LADR HR Consulting -Laurie-Anne Rusnak – Report Review
~~10.9 City Government Review (no change)~~
11. Other Business
12. Adjournment

May 10, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Monday, May10, 2021 in Council Chambers at 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Bob Kramchynski

Councillors: Lawrence Sosnowski, Peter Roslinski,
Corey Venne, Chris Dutchak, Maurice Werezak

CAO: Terrence Schneider

Reeve Kramchynski called the meeting to order at 8:05 a.m.

80/21 AGENDA * VENNE

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

81/21 MINUTES * SOSNOWSKI

That the Minutes of the previous meeting held on April 6, 2021 be accepted as presented. *CARRIED.*

82/21 MINUTES APRIL 12, 2021 SPECIAL MEETING * ROSLINSKI

That the minutes of the April 12, 2021 Special Meeting of Council be accepted as presented. *CARRIED.*

83/21 RESCIND RESOLUTIONS * SOSNOWSKI

That Resolutions 71/21, 72/21, & 73/21 related to acquiring a loan for a new public works shop, selling the existing public works shop and the purchase of a commercial property for use as a public works shop, be rescinded. *CARRIED.*

84/21 STATEMENT OF FINANCIAL ACTIVITIES * WEREZAK

That the April 2021 Statement of Financial Activities be accepted as presented. *CARRIED.*

85/21 CORRESPONDENCE * WEREZAK

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

86/21 FIRE RESTRICTION BYLAW 01/21 * DUTCHAK

* Fire Chief Ray Bauman entered chambers at 8:45 a.m, and departed at 8:55 a.m.

That Bylaw 01/21, The Fire Restriction Bylaw be given its first reading. *CARRIED.*

87/21 FIRE RESTRICTION BYLAW 01/21 * SOSNOWSKI

That Bylaw 01/21, the Fire Restriction Bylaw be given its second reading. *CARRIED.*


B.K

88/21 FIRE RESTRICTION BYLAW 01/21 * WEREZAK

That Bylaw 01/21, the Fire Restriction Bylaw, be presented for third reading at this meeting. *CARRIED UNANIMOUSLY.*

89/21 FIRE RESTRICTION BYLAW 01/21 * VENNE

That Bylaw 01/21, the Fire Restriction Bylaw be given third and final reading. *CARRIED.*

**90/21 ROAD ALLOWANCE BETWEEN SE 27-42-27 W(2) & SW 23-42-27 W(2)
* WEREZAK**

That this matter be postponed to the next regular meeting of Council. *CARRIED.*

91/21 ACCOUNTS PAYABLE * ROSLINSKI

That the April 2021 accounts in the amount of \$63,986.96 be approved for payment. *CARRIED.*

**92/21 2020 DRAFT AUDITED FINANCIAL STATEMENT REVIEW *
WEREZAK**

*Accountant Michael Marchand joined the meeting via Zoom from 10:35 a.m. to 11:15 a.m.

That the 2020 Audited Financial Statements, as prepared by Grant Thornton Chartered Professional Accountants LLP, be accepted as presented. *CARRIED.*

93/21 DIVISION 2 COUNCILLOR BY-ELECTION DATE * VENNE

That Wednesday, October 13, 2021 be set as the By-election date for Division 2 Councillor. *CARRIED.*

94/21 BOARD APPOINTMENTS * SOSNOWSKI

That all members of Council be a part the Hiring Committee, that Councillor Dutchak be appointed to the Joint Administration Committee, and that Hollie Remenda be assigned as a Member at Large to serve as the Council Representative on the Lakeview Pioneer Lodge Board. *CARRIED.*

**95/21 SASK MUNICIPAL HAIL INSURANCE – 2021 LIST OF WITHDRAWALS
* SOSNOWSKI**

That the 2021 list of Sask Municipal Hail Insurance withdrawals, be accepted as presented. *CARRIED.*


B.K

96/21 TEMPORARY GRADER STAFF * DUTCHAK

That Paul Symchuk be hired effective May 12, 2021 at a rate of \$30.00 per hour as a Temporary Grader Operator. *CARRIED.*

**97/21 APRIL 20, 2021 ROAD TOUR – PROJECT PRIORITIZATION
* ROSLINSKI**

That the 2021 Road Tour Project Prioritization list be assigned to the RM Foreman, Ed Martens. *CARRIED.*

98/21 JUNE COUNCIL MEETING DATE * WEREZAK

That the next Council meeting be scheduled for June 7, 2021 at 8:00 a.m. *CARRIED.*

99/21 2015 CASE GRADER * WEREZAK

That the 2015 Case Grader, currently located at Ritchie Bros Auctions, be returned to public works shop unless an offer from Red Head Equipment is accepted by Council by May 13, 2021. *CARRIED.*

100/21 LADR HR CONSULTING * DUTCHAK

* Councillor Sosnowski declared Conflict of Interest and departed chambers at 1:30 p.m. and returned at 3:18 p.m.


That LADR HR Consulting Report dated May 4, 2021 be accepted as information and that the recommendations in the report be further reviewed at the June 2021 Regular Meeting of Council to determine next steps. *CARRIED.*

101/21 ADJOURNMENT * ROSLINSKI

That this meeting be adjourned at 3:20 pm. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO