

RM OF FISH CREEK NO. 402
AGENDA
June 7, 2021
8:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – May 10, 2021 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – May 2021
6. Correspondence: 5.1 SARM – 2021 Midterm Convention Survey
5.2 SGI – 2015 Centerline Trailer – Claim Denied
5.3 Wakaw RCMP – Approved Performance Plan update
7. Accounts Payable
8. Delegations:
 - 8.1 8:15am Sgt Reagan Uliski – Wakaw RCMP
Re: Policing Discussion
 - 8.2 9:00am - Dayn Nilsen – Lafarge/Johnson
Re: Road Allowance between SE 22-42-27-2 & SW 23-42-27-2
 - 8.3 9:30am – Michael Lummerding – Lakeview Pioneer Lodge Board
Re: Request to Support - Plan for Amalgamation of
Long-Term Care Home with the Saskatchewan Health Authority
 - 8.4 11:00am – Laurie Anne Rusnak – LADR HR Consulting (Zoom)
Re: Report Review/Discussion
9. Council Member/CAO Reports
10. New Business
 - 10.1 RL 40 & 41-42-1-W3 Subdivision Approval Recommendation
 - 10.2 Bylaw 2/2021 – Zoning Bylaw Amendment – A2 to CR
 - 10.3 Great Gido's Distillery- Annual Fire Fighting Insurance
 - 10.4 Paul Dutchak NW 23-42-28-W2– R.M. Machinery Parking & Fuel Tank
 - 10.5 Office Building-229 1st Street South Wakaw–Carlton College Offer to
Purchase
 - 10.6 Rural Integrated Road for Growth – 777 Clay Capping Agreement
 - 10.7 SE 26-41-27-W2 – Approach Inquiry
 - 10.8 Russell Redi-Mix Concrete/Langenburg Redi-Mix Ltd. – Road Haul
Agreement
 - 10.9 2021 Budget
 - 10.10 2021 Mill Rate
 - 10.11 CAO - 6 Month Review
11. Other Business
12. Adjournment

June 07, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Monday, June 07, 2021 at Council Chambers 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 8:06 am.
Councillor Peter Roslinski participated via Zoom.

102/21 AGENDA * WEREZAK

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

103/21 MINUTES * VENNE

That the Minutes of the May 10, 2021 Regular Council Meeting be accepted as read. *CARRIED.*

Sgt. Regan Uliski – Wakaw RCMP – Policing Discussion

*Sgt. Uliski entered chambers at 8:15a.m. and exited as 8:50 a.m.

104/21 2015 CENTERLINE TRAILER - SGI CLAIM * WEREZAK

That legal advice be sought to follow up on SGI Center Line Trailer denial dated May 11, 2021. *CARRIED.*

105/21 CORRESPONDENCE * DUTCHAK

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

Dayn Nilsen – Lafarge / Johnson Concrete – Road Allowance

*Dayn Nilsen joined the meeting via Zoom from 9:00 a.m to 9:15 a.m to discuss Raod Allowance between SE 22-42-27 (W 2 & SW 23-42-27 (W)2.

* Michael Lummerding – Lakeview Pioneer Lodge CAO joined the meeting at 9:30 a.m.

106/21 LAKEVIEW PIONEER LODGE INC * VENNE

That the RM of Fish Creek supports allowing the Lakeview Pioneer Lodge Board to enter into discussions with the Saskatchewan Health Authority (SHA) to have the Lakeview Pioneer Lodge Long Term Care Facility amalgamate under the Saskatchewan Health Authority. *CARRIED.*

* Michael Lummerding exited the meeting at 9:50 a.m.

107/21 STATEMENT OF FINANCIAL ACTIVITIES * ROSLINSKI

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

108/21 ACCOUNTS PAYABLE * DUTCHAK

That the May 2021 accounts in the amount of \$79,750.61 be accepted as presented. *CARRIED.*

* Councillor Peter Roslinski exited meeting due to electronic device failure @ 11:05 a.m.

Laurie Ann Rusnak – LADR HR Consulting Via Zoom – Report Review from 11:10 a.m to 12:10 p.m.

109/21 RL 40 & 41 -42-1 (W)3 SUBDIVISION APPROVAL RECOMMENDATION * WEREZAK

That the subdivision be recommended for approval subject to the rezoning being approved by the Ministry of Government Relations, and an agreement on a cash in lieu settlement of \$2813.34 to be paid to the RM's Dedicated Land Account by Jamie Wall (owner), and that Council does not require a service agreement for the subdivision. *CARRIED.*

110/21 BYLAW 2/21 – ZONING BYLAW AMENDMENT * DUTCHAK

That Bylaw 2/21, a Bylaw to Amend the Zoning Bylaw 60/81 map to allow for parcel C on RL 40-42-1 (W)3 to be rezoned from A2 – River Lot District to CR – Country Residential District, be given first reading. *CARRIED.*

111/21 GREAT GIDO'S DISTILLERY – ANNUAL FIRE FIGHTING INSURANCE * SOSNOWSKI

That the 2021 Fire Insurance Certificate for Great Gido;s Distillery on N1/2 of NW 5-41-1 (W)3 be accepted as information. *CARRIED.*

112/21 PAUL DUTCHAK NW 23-42-28 (W)2 – RM MACHINERY PARKING AND FUEL TANK STORAGE * SOSNOWSKI

*Councillor Chris Dutchak declared Conflict of Interest due to Paul Dutchak being his father.

That Paul Dutchak be paid \$300.00 to allow for storage of RM Machinery and fuel tank to be stored at NW 23-42-28 (W)2. *CARRIED.*

113/21 OFFICE BUILDING – 229 1ST St S WAKAW – CARLTON TRAIL OFFER TO PURCHASE * SOSNOWSKI

That this item be postponed to the July 6, 2021 meeting. *CARRIED.*

114/21 RURAL INTEGRATED ROADS FOR GROWTH – 777 CLAY CAPPING AGREEMENT * DUTCHAK

That the RM executes the Rural Integrated Roads for Growth – 777 Clay Capping Agreement to cost share the project 50/50 up to \$300,000.00. *CARRIED.*

115/21 SE 26-41-27 (W)2 – APPROACH INQUIRY * VENNE

That an approach be installed by the RM at SE 26-41-27 (W)2, in lieu of work performed by R & F Livestock in support of repairs to 777 in spring of 2021. *CARRIED.*

116/21 RUSSEL REDI -MIX CONCRETE / LANGENBURG REDI-MIX LTD ROAD HAUL AGREEMENT 1/2021 * VENNE

Road Haul Agreement 1/2021 with Russell Redi- Mix Concrete/ Langenburg Redi- Mix Ltd be approved. *CARRIED.*

117/21 2021 BUDGET * WEREZAK

That the 2021 Budget be accepted as presented. *CARRIED.*

118/21 2021 MILL RATE * SOSNOWSKI

That the 2021 Mill Rate be set as follows:

Municipal Mill Rate -	8.125
Residential Mill Rate Factor -	1.012
Commercial Mill Rate Factor-	0.75

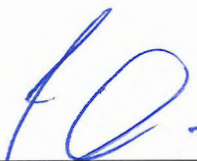
Education Property Tax Mill Rates set by Government of Saskatchewan.
CARRIED.

119/21 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 4:10 p.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO

June 11, 2021

A Special Meeting was called to Discuss the Employment Status of the RM Foreman on Friday June 11, 2021 at the Municipal Office Council Chambers, 121 Main St Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Bob Kramchynski

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

Absent: Corey Venne

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 11:00 a.m.

120/21


SEVERANCE OFFER TO FOREMAN*ROSOLINSKI

That the Reeve and Deputy Reeve be authorized to attempt negotiating a severance settlement package with Foreman Ed Martens, and that Ed Martens be allowed 48 hours to respond to a package offer discussed with him.


121/21

ADJOURNMENT * DUTCHAK

That the meeting be adjourned at 12:10 p.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO

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

Date: June 11, 2021 – 7:45am

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. Foreman Position
Re: Employee Status**

Meeting Details as per above request:

Location: 121 Main Street - Municipal Office, Wakaw SK

Date: June 11, 2021

Time: 11:00am

Dated this 11th Day of June 2021.

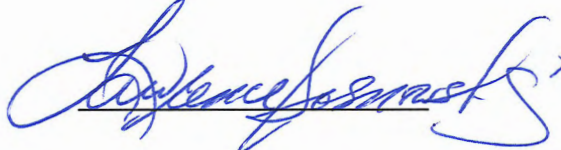
Signed:

Reeve, Bob Kramchynski:

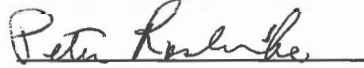


Councillors:

Lawrence Sosnowski:



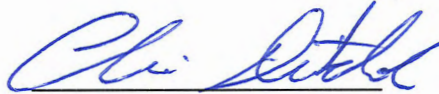
Peter Roslinski



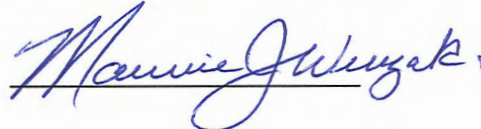
Corey Venne



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