

RM OF FISH CREEK NO. 402
Public Hearing
July 6, 2021
8:00 A.M.

**Amend Zoning Bylaw No 60/81 to allow for rezoning of proposed:
Parcel C on RL 40-42-1-W3 from A2 – River Lot Agricultural District
to CR- Country Residential Subdivision**

RM OF FISH CREEK NO. 402
AGENDA
July 6, 2021
To follow Public Hearing

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – June 7, 2021 Regular Meeting
June 11, 2021 Special Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – June 2021
6. Correspondence: 5.1 Wakaw Lake Regional Park Authority – 2020 Audited Financial Statement
5.2 Red Head Equipment – Loader Information
5.3 Sask Highways – Highway 312/Vonda Grid Safety Assessment Plan
5.4 Sask Highways – 2021 Hay Salvage and Ditch Mowing
5.5 SARM Legal – 2015 Centre Line Trailer
5.6 Water Security Agency – 2021 Channel Clearing Program
5.7 SARM – Midterm Convention Nov 9-10, 2021 Regina
7. Accounts Payable
8. Delegations: 8.1 8:30am Larissa Kotelko
Re: Access to SE 24-41-28-W2
8.2 9:00am – Jim Walters – Crosby Hanna
Re: Community Plan Draft Review
9. Council Member/CAO Reports
10. New Business 10.1 Bylaw 2/2021 – Zoning Bylaw Amendment – A2 to CR
10.2 Office Building-229 1st Street South Wakaw–Carlton College Offer to Purchase
10.3 Lafarge Holcim – Road Building Agreement
Between SE 22-42-27-W2 & SW23-42-27-W2
10.4 Rural Integrated Road for Growth – 777 Clay Capping Tenders Review
10.5 Karl & Laura Woldringh – Development/Building Permit 2/21 - Garage
10.5 Temporary Grader Operator – 1:00pm Interview
10.6 Road Maintenance and Grading Policy
11. Other Business
12. Adjournment

July 6, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held in Wakaw on Tuesday, July 6, 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 8:05 a.m.

120/21 AGENDA * VENNE

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

121/21 MINUTES JUNE 7, 2021 * DUTCHAK

That the Minutes of the June 7, 2021 Regular Council Meeting be accepted as presented. *CARRIED.*

122/21 MINUTES JUNE 11, 2021 SPECIAL MEETING * ROSLINSKI

That the Minutes of the June 11, 2021 Special Meeting of Council be accepted as presented. *CARRIED.*

**123/21 STATEMENT OF FINANCIAL ACTIVITIES – JUNE 11, 2021
* WEREZAK**

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

* Larisa Kotelko joined the meeting from 8:30 a.m. to 8:45 a.m. to discuss road allowance upgrade.

* Jim Walters from Crosby Hanna joined the meeting from 8:55 a.m. to 10:10 a.m. to discuss the Draft Joint Community Plan Review.

124/21 CORRESPONDENCE * WEREZAK

That the correspondence listed on Agenda be accepted as information. *CARRIED.*

125/21 ACCOUNTS PAYABLE * DUTCHAK

That the June 2021 Accounts Payable in the amount of \$105,916.66 be accepted as presented. *CARRIED.*

126/21 LLOYD (MIKEY) READ – INTERM FOREMAN * SOSNOWSKI

That Lloyd (Mikey) Read be paid \$1.00 per hour more effective July 1, 2021 until a Foreman is hired. *CARRIED.*



B.K

**127/21 BYLAW 2/2021 – ZONING BYLAW 60/81 AMENDMENT – A2 – CR
* WEREZAK**

That Bylaw 2/2021, 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 second reading. *CARRIED.*

**128/21 BYLAW 2/2021 – ZONING BYLAW 60/81 AMENDMENT – A2 – CR
* SOSNOWSKI**

That Bylaw 2/2021, 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 third reading. *CARRIED.*

**129/21 LAFARGE HOLCIM – ROAD BUILDING AGREEMENT BETWEEN
SE 22-42-27 W(2) & SW 23-42-27 W(2) * VENNE**

That the June 11, 2010 Agreement between Johnson Concrete, now identified as Lafarge Holcim, be amended as per the Agreement Amendment dated June 6, 2021 which identifies that Lafarge Holcim agrees to build a road between SE 22-42-27 W(2) & SW 23-42-27 W(2), prior to December 31, 2030. *CARRIED.*

**130/21 RURAL INTEGRATED ROADS FOR GROWTH - 777 CLAY CAPPING
TENDERS REVIEW * VENNE**

That Larry Fehr Construction Ltd be awarded the Tender for the 2021 777 Gravel Road Clay Capping Project at the total project cost of \$218,530.70 including taxes. *CARRIED.*

**131/21 WOLDRINGH DEVELOPMENT / BUILDING PERMIT 2/21 – GARAGE
* DUTCHAK**

That the Development / Building Permit 2/21 – NE 23-41-28 W(2) Parcel 4 – Woldringh Garage, be approved. *CARRIED.*

132/21 HIRING TEMPORARY GRADER OPERATOR * WEREZAK

That Joshua Miller be hired as a Temporary Grader Operator at a rate of \$26.00 per hour, with the understanding that this Temporary Position will not be eligible for benefits, and that this position will end upon the return of the current Seasonal Grader Operator who is currently off on Injury Leave. *CARRIED.*

133/21 ROAD GRADING POLICY * ROSLINSKI


That Road Maintenance and Grading Policy No. 400.17 be added to the RM of Fish Creek No.402 Policy Manual. *CARRIED.*

134/21 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 12:20 p.m. *CARRIED.*



Bob Kramchynski Reeve



Terrence Schneider, CAO