

RM OF FISH CREEK NO. 402

AGENDA

August 3, 2021

8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – July 6, 2021 Regular Meeting
July 6, 2021 Public Hearing
4. Business arising from Minutes:
5. Statement of Financial Activities – July 2021
6. Correspondence: 5.1 SARM – Rural Integrated Road for Growth 2022-2023 Program
5.2 SARM – 2021 Midterm Convention – Sept 25, 2021 – Resolution Deadline
7. Accounts Payable
8. Delegations: 8.1 Grader Operator Interviews – 9:00am and 9:20am
8.2 10:00am Eric Katarey Red Head Equipment
Re: Loader Information Review
9. Council Member/CAO Reports
10. New Business 10.1 Grader Operator
10.2 Side Dump Trailer Repairs
10.3 2021 Division 2 By-Election – Election Staff Rates of Pay
11. Other Business
12. Adjournment

August 3, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday August 3, 2021 in 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 8:10 a.m.
Councillor Peter Roslinski participated via Zoom at 8:15 a.m.

135/21 AGENDA * VENNE

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

136/21 MINUTES – JULY 6, 2021 - PUBLIC HEARING * WEREZAK

That the Minutes of the July 6, 2021 Public Hearing be accepted as read. *CARRIED.*

* Councillor Peter Roslinski joined the meeting via Zoom.

137/21 MINUTES – JULY 6, 2021 – REGULAR MEETING * DUTCHAK

That the July 6, 2021 Regular Meeting Minutes be approved as read. *CARRIED.*

138/21 CORRESPONDENCE * ROSLINSKI

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

* Stefan Sondergaard – Grader Operator Interview – 9:15 a.m.

* Steve Hamilton – Grader Operator Interview – 9:35 a.m.

139/21 GRADER OPERATOR * WEREZAK

That Council acknowledge that, further to Resolution 132/21, Joshua Miller declined to assume the role of Temporary Grader Operator. *CARRIED.*

140/21 GRADER OPERATOR * DUTCHAK

That Stefan Sondergaard be hired as a Seasonal Grader Operator effective August 4, 2021 at a rate of \$20.00 per hour and be eligible for benefits upon completing a 90 day probationary period. *CARRIED.*

141/21 GRADER OPERATOR * WEREZAK

That Steven Hamilton be hired as a Seasonal Grader Operator effective August 18, 2021 at a rate of \$23.00 per hour and be eligible for benefits upon completing a 90 day probationary period. *CARRIED.*


B.K.

* Eric Katarie joined the meeting at 10:10 a.m. to present loader information and departed at 10:30 a.m.

142/21 LOADER * WEREZAK

That a L948F SDLG Loader be purchased from Redhead Equipment for \$120,000.00 + GST less the trade in value of 2015 885 Case Grader of \$70,000.00, and that the balance of \$50,000.00 be payable effective January 2022.

143/21 SIDE DUMP TRAILER REPAIRS * ROSLINSKI

That Ed's Welding & Custom Fab be assigned to repair the Side Dump Trailer as per the July 22, 2021 Quote of \$14,457.75. *CARRIED.*

144/21 2021 DIVISION 2 BY-ELECTION – ELECTION STAFF RATE OF PAY * DUTCHAK

That Rates of Pay for 2021 Division 2 By-Election be set as follows:
Deputy Returning Officer: \$27.00 per hour
Poll Clerk: \$22.00 per hour. *CARRIED.*

145/21 STATEMENT OF FINANCIAL ACTIVITIES – JULY 2021 * SOSNOWSKI

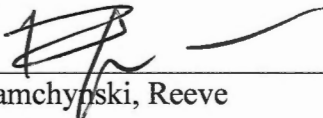
That the July 2021 Statement of Financial Activities be accepted as read. *CARRIED.*

146/21 ACCOUNTS PAYABLE * VENNE


That the July 2021 Accounts Payable in the amount of \$118,297.11 be approved for payment. *CARRIED.*

147/21 ADJOURNMENT * DUTCHAK

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



Bob Kramchynski, Reeve



Terrence Schneider, CAO