

RM OF FISH CREEK NO. 402

AGENDA

September 7, 2021

8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – August 3, 2021 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – August 2021
6. Correspondence:
 - 5.1 Canada Community Building Fund (Gas Tax) – 2021 Top Up funds
 - 5.2 Saskatchewan 4 H Foundation – Donation Request
 - 5.3 Prairie Malt – Malt grower information
 - 5.4 SARM – September 25, 2021 Deadline for 2021 Midterm Convention
 - 5.4 Lakeview Pioneer Lodge – Oct 7, 2021 Special meeting Invitation
 - 5.5 Highway 312 – 2021 Surfacing Structure Repairs
 - 5.6 Lyle Pasieka – Land Flooding
7. Accounts Payable
8. Delegations:
 - 8.1 10:30am Dave Smart – One Arrow Reserve
 - 8.2 11:00am Steven Skoworodko, Mayor -Town of Wakaw
Re: Office Staff Wage Information Re: 2022 - 2025 Agreement
9. Council Member/CAO Reports
10. New Business
 - 10.1 Temporary Grader Operator – Lawrence Pawluk
 - 10.2 Saskatchewan Public Safety Agency – Dispatch Agreement Amendment
 - 10.3 Development Permit 03/21 Woldring– Lot 6 NE 23-41-28-W2–Storage
Shed
 - 10.4 Development & Building Permit 4/21 Woldring –Lot 6 NE 23-41- 28-W2
Garage
 - 10.5 Civic Addressing – Road Naming
11. Other Business
12. Adjournment

September 07, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, September 07, 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 Duchak, Maurice Werezak

CAO: Terrence Schneider

Reeve Kramchynski called the meeting to order at 8:00 a.m.

148/21 AGENDA * DUTCHAK

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

149/21 MINUTES AUGUST 3, 2021 * WEREZAK

That the August 3, 2021 Minutes be accepted as read. *CARRIED.*

* Acting Foreman Lloyd (Mikey) Read presented the Forman Report, and joined the meeting from 8:00 a.m to 10:20a.m.

150/21 RESCIND RESOLUTION 141/21 * SOSNOWSKI

That Resolution 141/21, to hire Steven Hamilton as a Grader Operator be rescinded. *CARRIED.*

151/21 AUGUST 2021 STATEMENT OF FINANCIAL ACTIVITIES * ROSLINSKI

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

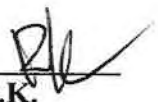
* Dave Smart call in from 10:30a.m. to 10:50 a.m. to discuss status of One Arrow roads.

* Steve Skoworodko was present from 11:10 a.m. to 11:25 a.m. to discuss office staff wage negotiations.

152/21 STAFF WAGES * VENNE

That the RM of Fish Creek No. 402 supports the 2022-2025 wage increases for Office Staff as presented by the Town of Wakaw:

2022 5%
2023 4%
2024 4%
2025 4%. *CARRIED.*


B.K.

153/21 CORRESPONDENCE * DUTCHAK

That the September 7, 2021 Correspondence be accepted as information. *CARRIED.*

154/21 ACCOUNTS PAYABLE * DUTCHAK

That the accounts payable in the amount of \$200,164.40 be approved for payment. *CARRIED.*

155/21 TEMPORARY GRADER OPERATOR – LAWENCE PAWLUK * WEREZAK

That Lawrence Pawluk be hired, retroactive to August 6, 2021 as a Temporary Grader Operator at \$25.00 per hour. *CARRIED.*

156/21 SASKATCHEWAN PUBLIC SAFETY AGENCY FIRE DISPATCHER SERVICES CONTRACT * SOSNOWSKI

That the RM of Fish Creek No. 402 agrees to amend the Saskatchewan Public Safety Agency Fire Dispatch Services Contract to account for increased per capita dispatch fees that will increase to: \$1.50 in 2022
\$1.75 in 2023
\$2.00 in 2024. *CARRIED.*

157/21 DEVELOPMENT PERMIT 03/21- WOLDRINGH STORAGE SHED LOT 6 NE 23-41-28 W(2) * WEREZAK

That Development Permit 03/21 regarding a storage shed on Lot 6 NE 23-41-28 (W)2 be approved. *CARRIED.*

158/21 DEVELOPMENT & BUILDING PERMIT 04/21 – WOLDRINGH OUTBUILDING LOT 6 NE 23-41-28 (W)2 * DUTCHAK

That Development & Building Permit 04/21 on Lot 6 NE 23-41-28 (W)2, regarding a detached garage be approved. *CARRIED.*

159/21 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 1:55 p.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO