

RM OF FISH CREEK NO. 402

AGENDA

November 2, 2021

9:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – October 5, 2021 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – October 2021
6. Correspondence: 5.1 SARM Insurance Review for 2022  
5.2 Reeve Bob Kramchynksi  
5.3 CAO Terrence Schneider
7. Accounts Payable
8. Delegations: 9.1 Shelby Pozniak – Interview 10:00 am
9. Council Member/CAO Reports
10. New Business 10.1 Min. of Highways–Hauler Road Maintenance Agreement No 402-02  
10.2 Russell Redi Mix-Hauler Road Maintenance Agreement  
-West Side NW 24-41-27-W2  
10.3 Beaver Control Program (CAP- BCP) 2021/2022  
10.4 Rat Control Program (CAP- RCP)2021  
10.5 Appointment - Solicitors  
10.6 Appointment - Auditor  
10.7 Appointment – Weed Inspector  
10.8 Appointment – Pest Control Officer  
10.9 Hoodoo Fire Services 2022-2023 Agreement Review Attendees - Nov 3/21  
10.10 Community Safety Officer Committee – Member Appointments  
10.11 Review Board Appointments  
10.12 Outside Employees – 2021 Layoffs  
10.13 Interim Signing Authorities  
10.14 Administration Staff & Expenses
11. Other Business
12. Adjournment

November 2, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, November 2, 2021 in Council Chambers, 121 Main Street, Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Reeve:** Bob Kramchynski

**Councillors:** Lawrence Sosnowski, Terry Yuzik, Peter Roslinski, Corey Venne, Chris Dutchak, Maurice Werezak.

**CAO:** Terrence Schneider

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\* Reeve Bob Kramchynski called the meeting to order at 9:00 a.m.

**178/21 AGENDA \* SOSNOWSKI**

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

**179/21 MINUTES OCTOBER 5, 2021 \* DUTCHAK**

That the October 5, 2021 Minutes be accepted as read. *CARRIED.*

**180/21 STATEMENT OF FINANCIAL ACTIVITIES \* ROSLINSKI**

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

**181/21 CORRESPONDENCE \* YUZIK**

That the October 5, 2021 Correspondence be accepted as information. *CARRIED.*

\* Lloyd (Mikey) Read joined the meeting from 9:15 – 10:20 am to discuss work matters.

**182/21 ACCOUNTS PAYABLE \* ROSLINSKI**

That the October 2021 Accounts in the amount of \$196,934.02, be approved for payment. *CARRIED.*

\* Shelby Pozniak was interviewed during the meeting from 10:20 – 10:45 am.

**183/21 FOREMAN \* DUTCHAK**

That effective March 1, 2022 Council hires Shelby Pozniak as Foreman at a rate of \$26.00 per hour on 60 working day probation period, and that he will qualify for benefits upon completed probation period. *CARRIED.*

  
B.K

**184/21            MINISTRY OF HIGHWAYS – HAULER ROAD MAINTENANCE AGREEMENT No. 402-02 \* WEREZAK**

That the Hauler Responsible Road Maintenance Agreement Number RM 402-02 with Saskatchewan Ministry of Highways, be executed by the CAO. *CARRIED.*

**185/21            RUSSELL REDI MIX CONCRETE/ LANGENBURG REDI MIX HAULER ROAD MAINTENANCE AGREEMENT – WEST SIDE NW 24-41-27 W(2) \* VENNE**

That Road Maintenance Agreement 2/2021 with Russell Redi Mix/Langenburg Redi Mix, be approved. *CARRIED.*

**186/21            BEAVER CONTROL PROGRAM (CAP-BCP) 2021 \* ROSLINSKI**

That the RM of Fish Creek No. 402 agrees to participate in the 2021/2022 Beaver Control Program (CAP-BCP) administered by SARM and that RM of Fish Creek No. 402 pays \$30.00 per beaver tail upon tail verification by Reeve Kramchynski/Deputy Reeve Werezak. *CARRIED.*

**187/21            RAT CONTROL PROGRAM 2021 (CAP-RCP) \* WEREZAK**

That RM of Fish Creek No. 402 agrees to participate in the Rat Control Program (CAP-RCP) administered through SARM prior to the December 31, 2021 Program Claim Deadline. *CARRIED.*

**188/21            APPOINTMENT OF SOLICITORS \* SOSNOWSKI**

That Parchomchuk Sherdahl Hunter be appointed as solicitor for tax enforcement and that SARM legal team be appointed for all other matters for 2022. *CARRIED.*

**189/21            APPOINTMENT OF AUDITOR \* DUTCHAK**

That Grant Thornton LLP be appointed as Auditor for the fiscal year ending in December 31, 2021. *CARRIED.*

**190/21            APPOINTMENT WEED INSPECTOR \* YUZYK**

That Renny Grilz P. Ag. Be appointed as Weed Inspector for the R.M of Fish Creek No. 402 for 2022. *CARRIED.*

**191/21            APPOINTMENT - PEST CONTROL OFFICER \* SOSNOWSKI**

That Dennis Boyenko be appointed as pest control officer for the RM of Fish Creek No. 402 for 2022. *CARRIED.*

  
B.K

**192/21 HOODOO FIRE SERVICES 2022-2023 – AGREEMENT REVIEW  
ATTENDEES – NOVEMBER 3, 2021 \* DUTCHAK**

That Reeve Kramchynski be appointed as RM of Fish Creek No. 402 representative to review Hoodoo Fire Services Proposed 2022-2023 Fire Agreement on November 3, 2021. *CARRIED.*

**193/21 COMMUNITY SAFETY OFFICER COMMITTEE – MEMBER  
APPOINTMENTS \* YUZYK**

That the Rm of Hoodoo be advised that the Rm of Fish Creek No. 402 declines an invitation to participate on the Community Safety Officer Committee as a supportive member. *CARRIED.*

**194/21 REVIEW BOARD APPOINTMENTS \* ROSLINSKI**

That the 2022 Board Appointments are as follows:

Board of Revision/Zoning Appeals Committee	Chris Dutchak, Lawrence Sosnowski, Terry Yuzik
Dr. Recruitment	Maurice Werezak
Lakeview Pioneer Lodge	Hollie Remenda (Member @ Large)
Alvena/Wapiti Library	Peter Roslinski
Wakaw Lake Regional Park	Maurice Werezak Alternate Corey Venne
Wakaw Recreation Board	Chris Dutchak
South Sask Watershed/Carrot River Watershed Authority	Chris Dutchak
Joint Administration	Terry Yuzik, Maurice Werezak
Road Reconstruction Committee	Chris Dutchak, Corey Venne, Peter Roslinski
EMO Committee	Terry Yuzik, Chris Dutchak
OHS Safety Committee/Equipment	Lawrence Sosnowski, Chris Dutchak
Employee Hiring	Council
Planning & Development	Reeve, Maurice Werezak, Corey Venne

*CARRIED.*

**195/21 OUTSIDE EMPLOYEES – 2021 LAYOFFS \* SOSNOWSKI**

That Outside Employees be subject to the following layoff dates:

Randall Kaminecki – October 29, 2021 – Subject to weather conditions this layoff date may be extended

Vic Roslinsky - November 5, 2021

Lawrence Pawluk - November 5, 2021

Sheldon Doetzel - November 30, 2021 – and that his employment be terminated effective April 1, 2022 by virtue of notice issued in December 2021.

*CARRIED.*

  
**B.K.**

**196/21 INTERIM SIGNING AUTHORITIES \* YUZI**

That Interim Signing Authorities for the Rm of Fish Creek No. 402 for Accounts Payable and Customer Automated Funds Transfer (CAFT) be: Assistant Administrator Ann Olson and Deputy Reeve Maurice Werezak effective November 16, 2021. *CARRIED.*

**197/21 ADMINISTRATION STAFF AND EXPENSES \* YUZI**

That the RM of Fish Creek No. 402 agrees to share the following Administration Staff Costs with the Town of Wakaw, effective January 1, 2022 as follows:

- CAO – 50/50
- Office Assistant – 50/50
- Current Assistant Administrator – 50/50
- (New) Assistant Administrator – 50/50

And that all other Administration Expenses are shared 60% Town of Wakaw and 40% Rm of Fish Creek No. 402, and that all employees with the exception of CAO fall under the Town of Wakaw Collective Union Agreement. *CARRIED.*

**198/21 ADJOURNMENT \* DUTCHAK**

That this meeting be adjourned at 2:05 p.m. *CARRIED.*



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Bob Kramchynski, Reeve



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~~Terrence Schneider, CAO~~

*Ann Olson, Assistant*