

RM OF FISH CREEK NO. 402

AGENDA

February 2, 2021

9:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – January 12, 2021
4. Business arising from Minutes:
 - 3.1 Lakeview Pioneer Lodge – 5-year Infrastructure Funding Proposal
5. Statement of Financial Activities – January 2021
6. Correspondence:
 - 5.1 Village of Alvena – Transfer Station Position
 - 5.2 SARM – Clearing the Path – Redesignation Appeal Process
 - 5.3 Nor-Sask Border Services – Board of Revision Services
 - 5.4 SMHI – 104th Annual Meeting Postponed
 - 5.5 South Sask River Watershed Stewards – March 5, 2021 Board Mtg
 - 5.6
 - 5.7
7. Accounts Payable
8. Delegations:
9. Council Member/CAO Reports
10. Unfinished Business:
11. New Business
 - 10.1 SARM Convention March 9-10, 2021 – Attendees/ Voting Delegates
 - 10.2 SAMA Annual Meeting – April 8, 2021 – Attendees/Voting Delegates
 - 10.3 Doetzel Loader Services Ltd.–Purchase One Way Grader Blade and Frame
 - 10.4 RM Staff Wages – 2021 Hourly Rates
 - 10.5 Ministry of Agriculture – Appoint Plant Health Officers as Pest Control Officers Re: Club Root Survey Work
 - 10.6 Conexus – Customer Automated Funds Transfer (CAFT)
- CAO to Authorize CAFT Payroll Transactions
 - 10.7 STARS – 2021 Funding Request
 - 10.8 2021 Board of Revision – Appoint Board Members
 - 10.9 777 Grid Road - 2021 Repair Project South of Sec 13-14 41-27-W2
12. Other Business:
13. Adjournment

FEBRUARY 02, 2021

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, February 04, 2020 in Council Chambers 121 Main St, Wakaw, Sk.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Bob Kramchynski

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

Absent: Corey Venne

CAO: Terrence Schneider

Reeve Bob Kramchynski called the meeting to order at 9:07 a.m. Councillors Chris Dutchak and Maurice Werezak participated via electronic means.

27/21 AGENDA * SOSNOWSKI

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

28/21 MINUTES * ROSLINSKI

That the minutes of the previous meeting held on January 12, 2021 be approved as read. *CARRIED.*

29/21 LAKEVIEW PIONEER LODGE 5 YEAR INFRASTRUCTURE PROPOSAL * REMENDA

That further review of this matter be postponed to the March 2, 2021 meeting. *CARRIED.*

30/21 FINANCIAL ACTIVITIES * REMENDA

That the statement of Financial Activities for the month of January 2021 be approved as read. *CARRIED.*

31/21 CORRESPONDENCE * SOSNOWSKI

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

32/21 ACCOUNTS PAYABLE * WEREZAK

That the accounts totaling \$42,189.37, attached to these minutes, be approved for payment. *CARRIED.*


B.K

* Foreman Ed Martens joined meeting at 10:17 a.m.

33/21 D6M CAT DOZER * WEREZAK

That Finning / Cat be selected as supplier for parts to repair the D6M Cat Dozer as per their January 25, 2021 quote. *CARRIED.*

34/21 AIR COMPRESSOR * REMENDA

That an Ingersol Rand 80 Gallon Air Compressor, available at Princess Auto for \$1699.99 plus taxes, be approved for purchase. *CARRIED.*

35/21 SARM CONVENTION MARCH 9-10, 2021 * REMENDA

That Reeve Kramchynski and Councillor Dutchak attend the 2021 Virtual SARM Convention March 9-10, 2021 as Voting Delegates, and that, Terrence Schneider CAO and Councillor Werezak be authorized to attend as non-voting delegates. *CARRIED.*

36/21 SAMA ANNUAL MEETING * DUTCHAK

That Council appoints Councillor Werezak and Terrence Schneider, CAO, to attend the April 8, 2021 Annual SAMA Virtual Meeting. *CARRIED.*

37/21 DOETZEL LOADER SERVICES LTD * WEREZAK

That the RM of Fish Creek No. 402 purchases a Craig One Way Blade and frame to attach on new Finning / Cat Grader for \$4,500.00 plus GST, from Doetzel Loader Service Ltd. *CARRIED.*

*Foreman Ed Martens departed from Council Chambers at 11:05 a.m.

38/21 RM OF FISH CREEK NO. 402 PUBLIC WORKS SHOP STAFF WAGES – 2021 RATES * ROSLINSKI

That effective February 1, 2021 Public Works Shop Staff wages be increased by 2%. *CARRIED.*

* Foreman Ed Martens returned to council chambers at 11:15 a.m.

39/21 MINISTRY OF AGRICULTURE * SOSNOWSKI

That the RM of Fish Creek No. 402 appoints the following Plant Officers as Pest Control Officers for 2021 to monitor for Clubroot:

Katey Makohoniuk	Lynne Roszell
Joanne Kwasnicki	Chelsea Neuberger
Betty Johnson	Colleen Fennig

As requested by the Ministry of Agriculture. *CARRIED.*


B.K

40/21 CONEXUS CREDIT UNION – CUSTOMER AUTOMATED FUNDS TRANSFER * REMENDA

That Conexus Credit Union be provided a Letter of Direction, that appoints Terrence Schneider, CAO, to act as sole authority to review and approve of payroll Customer Automated Funds Transfer (CAFT) transactions initiated by the Assistant Administrator. *CARRIED.*

41/21 STARS – 2021 FUNDING * REMENDA

That the RM of Fish Creek No. 402 supports STARS in 2021 by providing \$2/ per capita funding equating to \$690.00. *CARRIED.*

42/21 BOARD OF REVISION & DEVELOPMENT APPEALS BOARD * REMENDA

That three council members from the RM of Hoodoo be appointed as the 2021 RM of Fish Creek No. 402 Board of Revision and Development Appeals Board; and that Ann Olson be appointed as Secretary for the 2021 RM of Fish Creek No. 402 Board of revision; and that remuneration for Board Members be set at \$175.00 per member per session and mileage be set at \$0.55/km. *CARRIED.*

43/21 777 GRID ROAD – 2021 REPAIR PROJECT SOUTH OF SE 13&14 – 41 – 27 W2 * SOSNOWSKI


That Integrated Engineering be hired to provide tender documents and to manage the 777 Grid Road – 2021 Repair Project that is located south of Sections 13&14 – 41 – 27 W2. *CARRIED.*

44/21 ADJOURNMENT * ROSLINSKI

That this meeting be adjourned at 12:05 p.m. *CARRIED.*



Bob Kramchynski, Reeve



Terrence Schneider, CAO