

RM OF FISH CREEK NO. 402

AGENDA

February 8, 2022

9:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – January 19, 2022
4. Business arising from Minutes:
 - 3.1
5. Statement of Financial Activities – January 2021
6. Correspondence:
 - 5.1 Dionco Sales- grader blades and mower blade sale
 - 5.2 STARS request for donation
 - 5.3 Nor-Sask Border Services – Board of Revision Services
 - 5.4 SMHI – AGM at convention March 15th, 2022
 - 5.5 Weekly Policy Bulletin Jan 2nd, 11th, 18th
 - 5.6 Rural Sheaf January 2022
7. Accounts Payable
8. Delegations:
9. Council Member/CAO Report/ Foreman Report
 - 9.1 – 9:30 am – Mikey and Shawn to present report
10. Unfinished Business:
 - 10.1 Hoodoo fire charges covered by our insurance
11. New Business
 - 11.1 SARM Convention March 15-17, 2022 – Attendees/ Voting Delegates
 - 11.2 SAMA Annual Meeting – April 22, 2022 – Attendees/Voting Delegates
 - 11.3 B. Domotor packer for sale. Is the RM interested?
 - 11.4 Foreman position
 - 11.5 RM Staff Wages – 2022 Hourly Rates
 - 11.6 Ministry of Agriculture considering auctioning RL 23-42-01-W3
 - 11.7 STARS – 2021 Funding Request
 - 11.8 Resolution for the purchase of Loader and Trading in the old one
 - 11.9 Seasonal roads being cleared of snow
 - 11.10 Custom work policy DRAFT review
 - 11.11 Harassment Policy review
 - 11.12 SMHI AGM Delegate for meeting at convention
 - 11.13 Eugene Calyniuk- Development ONLY permit
 - 11.14 Resolution to accept the Special Meeting Minutes from the Zoning Bylaw and OCP public hearing
 - 11.15 RM Chev ¾ ton truck- tranny issues
 - 11.16 Safety Supervisor appointment
 - 11.17 Building code changes effective January 1, 2022
 - 11.18 NEW 1-year term office position
 - 11.19 Map update and laminated map books appr. \$25.00 each
 - 11.20 Fire Coverage – originating in ROW or staff started and goes out of control, previously a premium we paid to have \$20,000 of coverage NOW we automatically have \$25,000 in coverage.
 - 11.21 Wayne Epp from Rosthern wants a Non-Ratepayer well key to get 300 gallons per week
 - 11.22 Fire Dept access concerns. Proposes a boundary change to Grid 777
 - 11.23 Robertson Stromberg Law Office engagement letter
 - 11.24 Amended Bus Route map..... again!!!
 - 11.25 Ratepayers clearing driveway snow and leaving it in a pile along the municipal road
 - 11.26 Resignation of Reeve and resolution for Deputy Reeve to act as the presiding head of council in his absence until the vacancy is filled
 - 11.27 Building code amendments
 - 11.28 Beauregard subdivision
12. Other Business:
13. Adjournment:

FEBRUARY 08, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, February 08, 2022 in Council Chambers 121 Main St, Wakaw, Sk.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Bob Kramchynski

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

CAO: Melissa Dieno

Reeve Bob Kramchynski called the meeting to order at 9:01 a.m.

27/22 AGENDA * SOSNOWSKI

That the Agenda be amended as follows:
Correspondence Items : 6.3 – Does not pertain to this meeting
: 6.7 – Add TRIOD Supply advertisement
New Business Item: 11.27 – Duplicate item; replace with signing authority
That the Agenda be accepted as amended. *CARRIED.*


28/22 MINUTES * ROSLINSKI

That the minutes of the previous meeting held on January 11, 2022 be approved as read. *CARRIED.*

29/22 FINANCIAL ACTIVITIES * YUZYK

That the statement of Financial Activities for the month of January 2022 be approved as read. *CARRIED.*

30/22 CORRESPONDENCE * VENNE

That the following correspondence having been circulated, now be filed.
5.1 Dionco Sales- grader blades and mower blade sale
5.2 STARS request for donation
5.3 Nor-Sask Border Services – Board of Revision Services
5.4 SMHI – AGM at convention March 15th, 2022
5.5 Weekly Policy Bulletin Jan 2nd, 11th, 18th
5.6 Rural Sheaf January 2022. *CARRIED.* 

31/22 ACCOUNTS PAYABLE * DUTCHAK

That the list of accounts for payment be authorized. *CARRIED.*

*Operators Mikey Read & Shawn Kohle entered Council Chambers at 9:40 am to provide Council with an update on municipal roads and answered questions. Operators exited chambers at 10:15 am.

32/22 REPORTS * SOSNOWSKI

That the following Reports be accepted as presented:

- CAO Report
- Foreman Report
- Council Committee Reports. *CARRIED.*

33/22 CONSTRUCTION OF ACCESS ROAD * SOSNOWSKI

That Council support construction of an access road, which had been previously flooded and is now passable, between NE 24-41-28 (W)2 & NW 19-41-27 (W)2 in our 2022 budget plan. *CARRIED.*

*Council recessed for lunch from 12:00 pm – 12:45 pm.

34/22 SARM CONVENTION MARCH 15-17, 2022 * WEREZAK

That Council Members Dutchak, Venne, Roslinski, Sosnowski & CAO Dieno be authorized to attend the SARM Convention in Regina, March 15-17, 2022, and that their accommodation, meals & mileage be paid for or reimbursed by the municipality FURTHERMORE that Councillors Venne & Roslinski be appointed as voting delegates for the resolution session at convention. *CARRIED.*

35/22 SAMA ANNUAL MEETING * DUTCHAK

That Councillor Werezak be authorized to attend the ~~SARM~~ ^{SAMA} AGM in Saskatoon as a voting delegate on April 21, 2022 and that his meals and mileage be paid for by the municipality. *CARRIED.*

36/22 EQUIPMENT PURCHASE * WEREZAK

That Council authorize the purchase of the 8 foot single packer from Brian Domotor for his asking price of \$4000.00. *CARRIED.*

37/22 PROPOSED LAND SALE * WEREZAK

That Council have considered and see no issue with the proposed sale of RL 23-42-01 (W)3 and authorize CAO Dieno to advise Jana Lewis with the Lands Branch. *CARRIED.*

38/22 STARS – 2021 FUNDING * SOSNOWSKI

That the RM of Fish Creek No. 402 supports STARS in 2022 by providing \$2/ per capita funding equating to \$690.00. *CARRIED.*

39/21 TRADE 2015 885 CASE GRADER * DUTCHAK

That Council authorize the trade of the 2015 885 Case Grader in on a 2019 SDLG Loader Model L94AF and that the difference of \$55,500.00 be paid to Redhead Equipment.
CARRIED.

40/22 CUSTOM WORK POLICY * YUZI

That the following amendments be made to the Draft Custom Work Policy:
ADD: Item E – If a ratepayer opens a seasonal road with their own equipment, they may then request the RM to come and wing it at no charge
Item F – Ratepayers moving snow from driveways are not permitted to pile snow along the municipal right of way
Item G – CAO Dieno to develop a vehicle rescue form to attach as a precaution and to waive any and all liability for the RM if any damage should occur to the vehicle being rescued
AND THAT this policy be approved as Policy #TS-001 and come into force this date. *CARRIED.*

41/22 HARASSMENT POLICY * DUTCHAK

That Council adopt the Harassment Policy as presented and replace the current section of the RM of Fish Creek No. 402 Occupational Health & Safety Policy with it. *CARRIED.*

42/22 SMHI AGM MARCH 15, 2022 * WEREZAK

That Councillor Dutchak be appointed as the delegate to attend the SMHI AGM held on March 15, 2022 in conjunction with the SARM Annual Convention.
CARRIED.

43/22 DEVELOPMENT PERMIT #06/21 – DUTCHAK

That Council approve Development Permit #06/21 for Eugene Calyniuk which was submitted on December 9, 2021.

44/22 SPECIAL MEETING MINUTES DECEMBER 7, 2021 * YUZI

That Council approve the Minutes of the Special Meeting held December 7, 2021 for the Zoning Bylaw and Official Community Plan. *CARRIED.*

45/22 SAFETY SUPERVISOR * WEREZAK

That Council appoint acting Foreman Mikey (Lloyd) Read as the Safety Supervisor for the municipality for 2022.

46/22 HIRING OF FINANCE OFFICE CLERK * DUTCHAK

That Council approve the hiring of a 1 year full time term Finance Office Clerk.
CARRIED.

47/22 PURCHASE OF MAP BOOKS * ROSLINSKI

That Council authorize the purchase of 12 map books for distribution to Council & operators when the RM of Fish Creek map is updated. *CARRIED.*

48/22 NON-RATE PAYER WELL KEY REQUEST

That Council allow non-ratepayer Wayne Epp to purchase a well key for approximately 300 gallons of water a week. *DEFEATED.*

49/22 CHANGE TO THE SOUTH FIRE BOUNDARY * YUZIK

That Council propose a change of the South fire boundary from the Carpenter Grid to the 777 Grid. *CARRIED.*

50/22 ROBERTSON STROMBERG ENGAGEMENT LETTER * ROSLINSKI

That Council authorize CAO Dieno to sign the Engagement Letter with Robertson Stromberg in order to have an open file for ongoing legal advice. *CARRIED.*

51/22 REEVE ROBERT KRAMCHYNSKI RESIGNATION * WEREZAK

That with the resignation date of February 9, 2022 of Reeve Robert Kramchynski, Deputy Reeve Terry Yuzik be the interim acting Reeve to act as the presiding head of Council until the vacancy is filled through a by election or the annual election. *CARRIED.*

52/22 SIGNING AUTHORITY * ROSLINSKI


That Deputy Reeve Yuzik be authorized as a signing authority for the RM of Fish Creek No. 402. *CARRIED.*

53/22 PROPOSED BEAUREGUARD SUBDIVISION * DUTCHAK

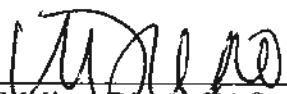
That the proposed R0011 – 22S – RM 402 – Beauregard Subdivision be approved as presented. *CARRIED.*

54/22 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 3:15 pm to meet again Tuesday March 8, 2022. *CARRIED.*



Bob Kramchynski, Reeve
Deputy Reeve, Terry Yuzik



Melissa Dieno, CAO