

RM OF FISH CREEK NO. 402  
AGENDA  
March 10, 2022

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – February 8, 2022
4. Business arising from Minutes:
5. Statement of Financial Activities – February 2022
6. Correspondence:
  - 6.1 SAMA AGM registration
  - 6.2 SARM – Tax Loss Compensation Trust Fund
  - 6.3 Seeking endorsement for Bill C-229
  - 6.4 STARS Thank you for the donation
  - 6.5 SARM Weekly Policy Bulletin's Feb 8, 15, 22, Mar 1, 8th
  - 6.6 SGI Business Recognition assessment
  - 6.7 2021 Census RM population 364, was 345 in 2016
  - 6.8 Ministry of Agriculture Programs and Services
7. Accounts Payable
8. Delegations:
  - 8.1 - 10:00 am Fire Chief Ray Baumann – boundary change amendment  
- radio frequency for emergencies
9. Council Member/CAO Reports
10. Unfinished Business: 10.1
11. New Business
  - 11.1 CAO Probation ends Mar 15<sup>th</sup>, 2022
  - 11.2 Integrated Engineering v. Larry Fehr
  - 11.3 B & T – Brian Krentz inquiring about gravel crushing for 2022
  - 11.4 Resumes for operator received (2)
  - 11.5 Robert Kramchynski service award
  - 11.6 Summer road to NE 10-43-27-W2 being cleared as custom work when requested
  - 11.7 SaskPower work order
  - 11.8 Quote for engine rebuild on Freightliner
12. Other Business:
  - 12.1 In-Camera for HR and personnel discussion
  - 12.2 Operating Foreman
  - 12.3 Long Term Disability for employee's - discussion
13. Bylaws: 13.1 Building Bylaw 01-2022
14. Adjournment

March 10, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Thursday, March 10, 2022 in Council Chambers 121 Main St. Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Deputy Reeve:** Terry Yuzik

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

**CAO:** Melissa Dieno

**Assistant Administrator:** Ann Olson

**Deputy Reeve Terry Yuzik called the meeting to order at 9:05 a.m.**

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**55/22 AGENDA \* DUTCHAK**

That the following items be added to the Agenda:

11.9 – Bi-Election for Reeve vacancy

11.10 – RM Fuel @ Councilor Dutchak's for RM equipment

11.11 – Radio frequency for emergency services. *CARRIED.*

**56/22 MINUTES \* ROSLINSKI**

That the Minutes of the previous meeting held on February 8, 2022 be approved as presented. *CARRIED.*

**57/22 FINANCIAL ACTIVITIES \* VENNE**

That the statement of Financial Activities for the month of February, 2022 be accepted as presented. *CARRIED.*

**58/22 CORRESPONDENCE \* SOSNOWSKI**

That the following correspondence having been circulated, now be filed.

6.1 SAMA AGM registration

6.2 SARM – Tax Loss Compensation Trust Fund

6.3 Seeking endorsement for Bill C-229

6.4 STARS Thank you for the donation

6.5 SARM Weekly Policy Bulletin's Feb 8, 15, 22, Mar 1, 8th

6.6 SGI Business Recognition assessment

6.7 2021 Census RM population 364, was 345 in 2016

6.8 Ministry of Agriculture Programs and Services. *CARRIED.*

**59/22 ACCOUNTS PAYABLE \* WEREZAK**

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

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T.Y.

9:50 am – Fire Chief Ray Baumann entered Council chambers to discuss the fire coverage boundary and to ask for access to the RM's radio frequency for emergency purposes.  
9:56 am – Ray Baumann exited chambers  
10:45 am – Interim Foreman Mikey (Lloyd) Read entered chambers to report to Council  
11:40 am – Mikey Read exited chambers

**60/22            REPORTS \* DUTCHAK**

That the reports from Council, CAO, and Interim Forman be accepted as presented. *CARRIED.*

11:45 am – CAO Dieno, and Assistant Administrator Ann Olson exited chambers at Council's request.  
12:20 pm – CAO Dieno & Assistant Administrator Olson returned to chambers  
12:20 pm – Council recessed for lunch  
12:40 pm – Council reconvened

**61/22            CAO PROBATION PERIOD COMPLETION \* ROSLINSKI**

That Council acknowledge the completion of CAO Dieno's 3 month probation and look forward to her fulfilling her 5 year contract with the municipality. *CARRIED.*

**62/22            777 PROJECT \* DUTCHAK**

That Council advise Integrated Engineering to apply the \$20,000.00 penalty and that the RM pay Fehr Construction the remaining balance of \$1471.84 for the overage of seed and clay required for the 777 Grid Project. *CARRIED.*

**63/22            SERVICE RECOGNITION AWARD \* ROSLINSKI**

That Council purchase as award for Robert Kramchynski in recognition of his years of service as Councilor from November 2016 to October 2020 and Reeve from October 2020 to February 2022. *CARRIED.*

**64/22            RATEPAYER LETTERS \* VENNE**

That CAO Dieno send a letter to ratepayers who request summer roads be cleared in the winter will be done at custom work rates as per Policy 400-17 which Council adopted Feb 8, 2022. *CARRIED.*

**65/22            DOC'S QUOTE \* VENNE**

That we accept the quote from Doc's in the amount of \$19,430.94 plus taxes to rebuild the engine of the Freightliner. *CARRIED.*

**66/22            DEPUTY REEVE REMAIN UNTIL ELECTION \* ROSLINSKI**

That Deputy Reeve Yuzik continue to act as Reeve until the regular election in November for Division 2, 4, & 6 and for the now vacant Reeve position. *CARRIED.*

**67/22 DIESEL ORDER \* VENNE**

That the RM order 500 gallons of diesel to be delivered and stored in the RM Fuel tank at Paul Dutchak's farm for RM equipment use. *CARRIED.*

**68/22 FIRE DEPARTMENT RM RADIO ACCESS \* VENNE**

That Council request for the Fire Department to have access to the RM radio frequency for emergency purposes. *CARRIED.*

**69/22 HIRING OF RM FOREMAN \* SOSNOWSKI**

That Council offer the Operating Foreman Position to Garth Burkart with an annual salary of \$83,000.00 and enrolled in SARM health benefit level 2, dental benefit level 3, and MEPP pension. *CARRIED.*

**70/22 HIRING OF TEMPORARY OPERATOR \* DUTCHAK**

That Council hire Lawrence (Sam) Pawluk as a Temporary Operator with a start date of May 1, 2022, depending on weather at a rate of \$25.00 per hour and that his performance be reviewed at the end of his 3 month probation. *CARRIED.*


**71/22 SAFETY BOOT ALLOWANCE \* DUTCHAK**

That the RM of Fish Creek offer all outside employees \$200.00 per year for safety boots that are required for their position and in order to claim, the original receipt must be submitted. *CARRIED.*

**72/22 ADJOURNMENT \* DUTCHAK**

That we do now adjourn to meet again Tuesday April 12, 2022. *CARRIED.*

  
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Terry Yuzik, Deputy Reeve

  
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Melissa Dieno, CAO