

RM OF FISH CREEK NO. 402
AGENDA
April 12th, 2022
9:00 a.m.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – March 10, 2022
4. Business arising from Minutes:
5. Statement of Financial Activities – March 2022
6. Correspondence: 6.1 Horizon School Division- Thank you for snow clearing this winter
6.2 North Central Transportation Planning Committee – info on what they do
6.3 Sask Energy 2022 mitigation payment received
6.4 SARM responds to 2022-23 Provincial budget
6.5 Increases in fees and charges ex.- hunting licenses, gravel permit fees, etc.
6.6 SARM Weekly Policy Bulletin Mar. 22, 29, Apr. 5
6.7 SARM stands with Ukraine
6.8 SARM – Weekly Webinar's
6.9 Ministry of Gov Relations- Education Property Tax rate increase
6.10 SARM responds to 2022 Federal Budget
7. Accounts Payable
8. Delegations: 8.1- 9:30 am – Lorne Zelinski- Finning re: trade in options for grader availability
8.2- 10:00 am – Garth Burkart- Foreman Report
8.3- 11:00 am – Evan Reekie from Integrated Engineering
- summary from Larry Fehr Construction dispute
8.4- 11:30 am – Bob Kramchynski- presentation of service award
9. Council Member/CAO Reports
10. Unfinished Business: 10.1- Lawrence Pawluk hired as Seasonal Full time Operator
11. New Business 11.1 List of Land in arrears presented to head of Council
11.2 South boundary road- Councillor Roslinski
11.3 Appointment of PHO's as POC's for the 2022 season
11.4 Repeal Policy numbers 300-3, 400-2 and 400-3
11.5 Descriptive resolution required for fire boundary change to provide for PA
dispatch in order for them to make the change
11.6 Mobile Power Equipment Certification
11.7 Controlled Burn Line- reminder to report controlled burns
11.8 Accrual of holiday pay for employees
11.9 DRAFT Audited Financial Statement
11.10 Beaver Tail collection point- Garth???
11.11 Assessment Roll open April 8th to May 9th, 2022
12. Other Business:
13. Adjournment

April 12, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, April 12, 2022 in Council Chambers 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Deputy Reeve: Terry Yuzik

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

CAO: Melissa Dieno

Administration: Patti Korol

Absent: Cory Venne

Deputy Reeve Terry Yuzik called the meeting to order at 9:06 a.m.
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73/22 AGENDA * SOSNOWSKI

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

74/22 MINUTES * ROSLINSKI

That the Minutes of the previous meeting held March 10, 2022 be approved as presented. *CARRIED.*

75/22 FINANCIAL ACTIVITIES * DUTCHAK

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

76/22 CORRESPONDENCE * WEREZAK

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

77/22 ACCOUNTS PAYABLE * SOSNOWSKI

That the Accounts Payable totaling \$62,256.52 be paid. *CARRIED.*

- Lorne Zelinski, Finning CAT Sales Representative, presentation for Council including quote for a 2023 CAT Grader, arrived at 9:30 a.m. and exited at 10:30 a.m.
- Foreman Garth Burkart, presented the Foreman Report to Council, arrived at 9:30 a.m. and exited at 11:40 a.m.
- Bob Kramchynski, Presentation of Service Award at 11:40 a.m. and exited at 11:45 a.m.



T.Y.

78/22 REPORTS * DUTCHAK

That the CAO Report, Foreman Report, and Council Committee reports be accepted as presented. *CARRIED.*

79/22 RESCIND RESOLUTION * DUTCHAK

That resolution 77/22 be rescinded due to error in the title of the position being hired. *CARRIED.*

80/22 SEASONAL OPERATOR – HIRE * WEREZAK

That Council hire Lawrence (Sam) Pawluk as a Seasonal Full-Time Operator with a start date of May 1, 2022, depending on weather, at a rate of pay of \$25.00 per hour and a performance review at the completion of his 3-month probationary period. Furthermore, that he is enrolled into the MEPP pension plan. *CARRIED.*

81/22 TAX ENFORCEMENT LIST * SOSNOWSKI

That the Tax Enforcement List for 2022 be approved as presented. *CARRIED.*

82/22 APPOINTMENT OF CLUBROOT PHO'S AS PCO'S * DUTCHAK

That we appoint the following PHO's as PCO's for the 2022 Season for the purpose of Clubroot: Joanne Kwasmick, Betty Johnson, Katey Makohoniuk, Chelsea Neuberger and Colleen Fennig. *CARRIED.*

83/22 REPEAL OF POLICIES * SOSNOWSKI

That the following policies be repealed: 300-3, 400-2, and 400-3. *CARRIED.*

84/22 NEW FIRE BOUNDARY * ROSLINSKI

That the new boundary line for response by the Wakaw and Cudworth Fire Departments will be as follows: Starting at #2 Highway going West ½ mile North of road between Section 24-25-41-27-W2, proceeding 5 ½ miles West, then proceeding southerly to ½ mile North of Grid 777, proceeding Westerly to intersection of #41 Highway proceeding Southerly along #41 Highway to the boundary of the RM of Fish Creek # 402, whereas Wakaw Fire Department responds to any fire calls to the North of this boundary and Cudworth Fire Department responds to fire calls South of this boundary line. *CARRIED.*

85/22 MOBILE POWER EQUIPMENT CERTIFICATIONS * DUTCHAK

That we recognize Garth Burkart as being trained and competent for Mobile Power Equipment and that we acknowledge he is qualified as a Trainer and capable of certifying others to complete the required training. *CARRIED.*


T.Y.

86/22 MOBILE POWER EQUIPMENT TRAINER * SOSNOWSKI

That we recognize Lloyd (Mikey) Read as a qualified trainer for Mobile Power Equipment Certification. *CARRIED.*

87/22 DRAFT AUDITED FINANCIAL STATEMENT * ROSLINSKI

That we acknowledge the presentation of the Draft Audited Financial Statement as prepared by Grant Thorton. *CARRIED.*

88/22 BEAVER TAIL COLLECTION PERSON * WEREZAK

That we appoint Foreman Burkart as the Beaver Tail Collection Person for the RM of Fish Creek #402. *CARRIED.*

89/22 ASSESSMENT ROLL OPEN * SOSNOWSKI


That we acknowledge the Assessment Roll being open from April 8th, 2022 to May 9, 2022 and that the notice has been published in the Saskatchewan Gazette and the Wakaw Recorder. *CARRIED.*

90/22 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 1:15 p.m. to meet again on Tuesday, May 10, 2022 at 8:00 a.m. *CARRIED.*



Terry Yuzik, Deputy Reeve



Melissa Dieno, CAO