

RM OF FISH CREEK NO. 402
AGENDA
May 10th, 2022
8:00 a.m.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – April 12, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – April 2022
6. Correspondence:
 - 5.1 NCTPC – next Executive meeting July 7th at 10 am in Mayfair
 - 5.2 RIRG notification of Clearing the Path funding Reallocation
 - 5.3 Sask Municipal Hail Insurance -Withdrawals for approval
 - 5.4 Integrated Engineering update on L. Fehr Construction
 - 5.5 SARM – The Rural Sheaf April 2022
 - 5.6 SARM – Weekly Policy Bulletin Apr 16, 26, May 3rd
 - 5.7 Redbird Fibre introductory letter
 - 5.8 RCMP Wakaw Detachment – 2022 Annual Performance Plan
 - 5.9 Wakaw Lake Regional Park Authority Financial Statement 2021
 - 5.10
7. Accounts Payable
8. Delegations:
 - 8.1 8:30 am Garth Burkart – Foreman report
In- camera for personnel discussion
 - 8.2 9:30 am Dennis Boyenko – PCO report
Re: Trends and importance of inspections
 - 8.3 10:00 am – Marlyn, Grant Thornton
Re: 2020 Audited Financial Statement Review
9. Council Member/CAO Reports
10. New Business
 - 10.1 Credit card for Foreman Burkart
 - 10.2 2022 Board Appointments UPDATE
 - 10.3 Sask Municipal Hail Insurance – List of Withdrawals
 - 10.4 RM of Fish Creek Town of Wakaw District Planning agreement
 - 10.5 Subdivision application – Holinaty/SaskEnergy
 - 10.6 Subdivision application – Skakun/ Waselyshen/Thomson-Smith
 - 10.7 Development permit application - Woldringh
 - 10.8 CTP- Reallocation Appeal discussion
 - 10.9 Mikey's wage resolution
 - 10.10 Resolution to add LTD for outside employees with an effective date of June 1, 2022
 - 10.11 Work truck
 - 10.12 Weight signs, road bans, municipal boundary signage and speed restriction
 - 10.13 Acknowledging Patti's 3-month probation ends on May 29th, 2022.
11. Bylaw
 - 11.1 Building Bylaw 01-2022
12. Adjournment

Next meeting date: June 14th, 2022 at 8:00 a.m.

May 10, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, May 10, 2022 in Council Chambers at 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

Deputy Reeve Yuzik called the meeting to order at 8:04 a.m.

91/22 AGENDA * DUTCHAK

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

92/22 MINUTES * ROSLINSKI

That the Minutes of the previous meeting held on April 12, 2022 be accepted as presented. *CARRIED.*

93/22 STATEMENT OF FINANCIAL ACTIVITIES * VENNE

That the April 2022 Statement of Financial Activities be accepted as presented. *CARRIED.*

94/22 CORRESPONDENCE * WEREZAK

That the following correspondence having circulated now be filed.

- 5.1 NCTPC – next Executive meeting July 7th at 10 am in Mayfair
- 5.2 RIRG notification of Clearing the Path funding Reallocation
- 5.3 Sask Municipal Hail Insurance -Withdrawals for approval
- 5.4 Integrated Engineering update on L. Fehr Construction
- 5.5 SARM – The Rural Sheaf April 2022
- 5.6 SARM – Weekly Policy Bulletin Apr 16, 26, May 3rd
- 5.7 Redbird Fibre introductory letter
- 5.8 RCMP Wakaw Detachment – 2022 Annual Performance Plan
- 5.9 Wakaw Lake Regional Park Authority Financial Statement 2021. *CARRIED.*

95/22 ACCOUNTS PAYABLE * VENNE

That the April 2022 accounts in the amount of \$66,451.97 be approved for payment. *CARRIED.*


T.Y

- * 9:15 am – Foreman Burkhart entered Council chambers to give his report.
- * 9:30 – 9:35 am – Pest Control Officer Dennis Boyenko entered to give his report.
- * 10:00 am – Foreman Burkhart exited chambers.
- * 10:10 – 11:05 am – Marlyn Phillips-Leson from Grant Thornton presented the 2021 Audited Financial Statement.
- * 11:05 am – Foreman Burkhart returned for in camera personnel discussion.
- * 11:35 am – came out of camera.

96/22 APPROVE REPORTS * DUTCHAK

That the reports from Council, Foreman and CAO report be accepted as presented *CARRIED*.

97/22 CONEXUS CREDIT UNION CREDIT CARD APPLICATION* ROSLINSKI

That administration apply for an RM of Fish Creek No. 402 Credit Card for Foreman Burkhart through Conexus Credit Union and that it have a \$5000.00 credit limit. *CARRIED*.

98/22 SASK MUNICIPAL HAIL INSURANCE – 2022 LIST OF WITHDRAWALS * DUTCHAK

That the 2022 list of Sask Municipal Hail Insurance withdrawals, be accepted as presented. *CARRIED*.

99/22 SUBDIVISION APPLICATION R0916-21S * SOSNOWSKI

That Subdivision application # R0916-21S between Holinaty/ Sask Energy be approved. *CARRIED*.

100/22 SUBDIVISION APPLICATION # R0296-22S * ROSLINSKI

That Subdivision application #R0296-22S between P.Skakun/ Waselyshen / Thomson & Smith be approved. *CARRIED*.

101/22 BUILDING DEVELOPMENT PERMIT # 01/22 * VENNE

That Building and Development Permit #01/22 – submitted by Carl & Laurae Woldringh be approved. *CARRIED*.

102/22 APPEAL RIRG - CTP FUNDING REALLOCATION * DUTCHAK

That CAO Dieno submit an appeal to the RIRG Program in regards to the CTP Funding Reallocation. *CARRIED*.

103/22 LLOYD (MIKEY) READ HOURLY RATE * WEREZAK

That Lloyd (Mikey) Read's regular hourly be set at \$29.56. *CARRIED*.



**104/22 SARM – LONG TERM DISABILITY ENROLLMENT – OUTSIDE STAFF
* SOSNOWSKI**

That the outside employees be enrolled into the Long Term Disability Insurance through SARM beginning June 1, 2022 and that the premium be a monthly payroll deduction. *CARRIED.*

105/22 WEIGHT RESTRICTIONS RM ROADS * ROSLINSKI

That we post signage for weight restrictions on RM grids as follows: 15 tonne and over max speed 60 km/hr. *CARRIED.*

106//22 PATRICIA KOROL – 3 MONTH PROBATION COMPLETION * VENNE

That we acknowledge Patricia Korol's completion of her 3 month probation on May 29, 2022. *CARRIED.*

107/22 EDUCATION PROPERTY TAX MILL RATES * WEREZAK

That Council acknowledge the Education Property Tax Mill rates for St Paul RCSSD are the same as that of the Provincial Public School's for 2022. *CARRIED.*

108/22 JOINT USE AGREEMENT * VENNE

That CAO Dieno develop a Joint Use Agreement between the RM of Fish Creek No. 402 and the Town of Wakaw for the lot owned by the Town of Wakaw north of the RM of Fish Creek shop. *CARRIED.*

109/22 RECALL RANDALL KAMINECKI * DUTCHAK

That Council recall Randall Kaminecki to return to work as soon as possible. *CARRIED.*

110/22 AUCTION EQUIPMENT * SOSNOWSKI

That we send the old pay loader and rock picker to auction. *CARRIED.*

111/22 BYLAW 01/2022 – BUILDING BYLAW * ROSLINSKI

That Bylaw 01/2022, a Building Bylaw, be introduced and given its first reading. *CARRIED.*

112/22 BYLAW 01/2022 * VENNE

That Bylaw 01/2022, be given its second reading. *CARRIED.*



113/22 BYLAW 01/2022 * WEREZAK

That Bylaw 01/2022, a Building Bylaw be allowed to be given all three readings at one meeting. *CARRIED UNANIMOUSLY.*

114/22 BYLAW 01/22 * DUTCHAK

That Bylaw 01/22 be read a third time, signed, sealed and brought into effect. *CARRIED.*

115/22 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 1:00 pm to meet again Tuesday June 14, 2022 at 8:00 am. *CARRIED.*



Terry Yuzik, Deputy Reeve



Melissa Dieno, CAO