

RM OF FISH CREEK NO. 402
AGENDA
Wednesday June 15, 2022
8:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – Tuesday May 10th, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – May 2022
6. Correspondence:
 - 6.1 SARM – Weekly Policy updates May 17, 24, 31 June 14th
 - 6.2 Lakeview Pioneer Lodge AGM June 17th, 2022
 - 6.3 4-H Saskatchewan donation request
 - 6.4 OH&S visit to the office, report
 - 6.5 The Rural Sheaf May 2022
 - 6.6 APAS - Invitation to join
 - 6.7 SARM media release- Rising fuel costs, calls for support for RM's
 - 6.8 SARM – Potential managed IT services and cyber security program
7. Accounts Payable
8. Delegations:
 - 8.1 – (9:30 am) Jody Penman from Brandt- Grader quote
 - 8.2 – (10:00 am) Dennis Sawitsky- has a beef with things in the RM
9. Council Member/ CAO / Foreman Reports
 - 9.1 – (8:30 am) Foreman Burkart
10. New Business
 - 10.1 Garth- culvert quotes
 - 10.2 Authorizing online payments
 - 10.3 Attendance at the Lodge AGM on Friday June 17th, 2022 at 11 am
 - 10.4 Randy's hiring resolution
 - 10.5 Term deposit renewal- rates are improving!!!
 - 10.6 Driveway blading or Scraper custom work- do we do this?
 - 10.7 Dust Control- Policy needed, can ratepayers pay to have it applied on their own?
 - 10.8 Wage review- seasonal employee
 - 10.9 Municipal Revenue Sharing for 2022- \$218,545 a decrease of \$7,523
 - 10.10 Bylaw 2/22 to amend the Council Procedure Bylaw for regular meetings of council to be set for the 2nd Tuesday of the month.
 - 10.11 Policy for ridging in fields during the winter
 - 10.12 RM of Biggar asking for support to declare a state of emergency due to drought conditions
 - 10.13 Council appreciation policy
11. Other Business
12. Adjournment: Next council meeting Tuesday July 12th, 2022 at 8 am.

June 15, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Wednesday, June 15, 2022 at Council Chambers 121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: VACANT

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

CAO: Melissa Dieno

Deputy Reeve called the meeting to order at 8:05 am.

116/22 AGENDA * ROSLINSKI

* Add: 10.14 – Foreman Burkart.

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

117/22 MINUTES * VENNE

That the Minutes of the May 10, 2022 Regular Council Meeting be accepted as read. *CARRIED.*

118/22 FINANCIAL STATEMENT * DUTCHAK

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

* 8:30 am – Foreman Burkart entered to give his report to council and exited at 9:40 am

* 9:45 am – Jody with Brandt addressed Council and exited at 10:05 am

* 10:09 am – Dennis Sawitsky addressed Council and exited at 10:41 am

119/22 ORDER CULVERTS * ROSLINSKI

That CAO Dieno order the assortment of culverts from Prairie Steel for the quoted price of \$23,260.66 plus \$2832.99 freight plus tax. *CARRIED.*

120/22 CORRESPONDENCE * SOSNOWSKI

That the correspondence having been circulated now be filed:

6.1 SARM – Weekly Policy updates May 17, 24, 31 June 14th

6.2 Lakeview Pioneer Lodge AGM June 17th, 2022

6.3 4-H Saskatchewan donation request

6.4 OH&S visit to the office, report

6.5 The Rural Sheaf May 2022

6.6 APAS - Invitation to join

6.7 SARM media release- Rising fuel costs, calls for support for RM's

6.8 SARM – Potential managed IT services and cyber security program. *CARRIED.*

121/22 SASKATCHEWAN 4-H CLUB DONATION * WEREZAK

That Council authorize the donation of \$100.00 to the Saskatchewan 4-H Club.
CARRIED.

122/22 ACCOUNTS PAYABLE * ROSLINSKI

That the May 2022 accounts totaling \$62,351.45 be paid.
CARRIED.

123/22 RENTAL OF SHEEPFOOT PACKER TO RATEPAYERS * SOSNOWSKI

That Council allow the rental of the Sheep Foot Packer to ratepayers at a rate of \$200.00 per day and that it is the ratepayers responsibility to repair it if something breaks while using it and for pick up and return of it. *CARRIED.*

124/22 RYAN SAWITSKY HIRE SCRAPER WITH OPERATOR * VENNE

That Council permit Ryan Sawitsky to hire the scraper with operator to do custom work according to the 2022 RM Rate Guide. *CARRIED.*

125/22 COUNCIL COMMITTEE REPORTS * ROSLINSKI

That Council acknowledge and accept the Council Committee Reports, Foreman Report (attached to minutes) and CAO Report (attached to minutes). *CARRIED.*

126/22 CONEXUS CREDIT UNION REQUEST * VENNE

That CAO Dieno ask Conexus Credit Union to eliminate the second approval for the on-line payments as it is redundant since all payments (manual and on-line) are presented to Council. *CARRIED.*

127/22 HIRING OF RANDALL KAMINECKI * DUTCHAK

That Council hire Randall Kaminecki as the seasonal mower operator and that his rate of pay be increased from \$23.46/hr to \$24.00/hr for the 2022 Season effective June 6, 2022. *CARRIED.*

128/22 CONEXUS CREDIT UNION TERM DEPOSIT RENEWAL * WEREZAK

That CAO Dieno instruct Conexus Credit Union to renew the term deposits totaling \$150,000.00 for a 1 year redeemable term at a rate of 2.98%. *CARRIED.*

129/22 CUSTOM WORK * ROSLINSKI

That Council permit custom work to be performed on ratepayer driveways with the following conditions: the grader is nearby, if it isn't, the ratepayer will be billed travel time in the same hourly rate as the custom work to be completed and that the crew has time to do it. *CARRIED.*

130/22 DUST SUPPRESSION PERMISSION TO RATEPAYERS * DUTCHAK

That ratepayers be permitted to have (an approved by council) dust suppressant product applied to a municipal road adjacent to their yard site at their own cost. *CARRIED.*

131/22 MUNICIPAL REVENUE SHARING * VENNE

That Council acknowledge the RM of Fish Creek's designated Municipal Revenue Sharing funds for 2022 in the amount of \$218,545, a decrease of \$7,523 from 2021. *CARRIED.*

132/22 BYLAW 2/22 – COUNCIL PROCEDURES BYLAW AMENDMENT * ROSLINSKI

That Bylaw 2/22, a Bylaw to Amend Council Procedures Bylaw, be given first reading. *CARRIED.*

133/22 BYLAW 2/22 – COUNCIL PROCEDURES BYLAW AMENDMENT * DUTCHAK

That Bylaw 2/22, a Bylaw to Amend Council Procedures Bylaw, be given second reading. *CARRIED.*

134/22 BYLAW 2/22 – COUNCIL PROCEDURES BYLAW AMENDMENT * ROSLINSKI

That Bylaw 2/22, a Bylaw to Amend Council Procedures Bylaw, be given all three readings at this meeting. *CARRIED UNANIMOUSLY.*

135/22 BYLAW 2/22 – COUNCIL PROCEDURES BYLAW AMENDMENT * VENNE

That Bylaw 2/22, a Bylaw to Amend Council Procedures Bylaw, be given a third and final reading at this meeting, be signed, sealed and brought into effect. *CARRIED.*

136/22 POLICY #200-7 * ROSLINSKI

That Policy #200-7, a policy regarding Council appreciation gifts for years of service be brought into effect. *CARRIED.*

137/22 FOREMAN BURKART PROBATION PERIOD EXTENTION * WEREZAK


That foreman Burkart's probation period be extended from July 4, 2022 to July 12, 2022 in order to see more of his roadwork abilities and expertise. *CARRIED.*

138/22 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 1:40 pm to meet again Tuesday July 12, 2022 at 8:00 am *CARRIED*.



Terry Yuzik, Deputy Reeve



Melissa Dieno, CAO