

RM OF FISH CREEK NO. 402
AGENDA
July 12th, 2022

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – June 15, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – June 2022
6. Correspondence:
 - 5.1 The Rural Sheaf June 2022
 - 5.2 The Weekly Policy Bulletin June 21, 28
 - 5.3 Wapiti Regional Library quarterly newsletter
 - 5.4 Prairie Watershed Climate Program - Northwest
 - 5.5 Water Security Agency – 2022 Channel Clearing Program
 - 5.6 SARM – Midterm Convention Nov 16-17, 2022 Saskatoon
7. Accounts Payable
8. Delegations:
9. Council Member/ CAO Report/ Foreman Report
 - 9.1 – (8:30 am) Foreman Burkart Report
10. New Business
 - 10.1 Bylaw 4/2022– Fish Creek - Wakaw District Planning Agreement
 - 10.2 Office Building-229 1st Street South Wakaw–Shingles have hail damage, adjuster was out.
 - 10.3 Quote for **audit services**
 - 10.4 2022 Budget
 - 10.5 Discussion on hiring freeze for the 2022 season
 - 10.6 Goertz grass seed
 - 10.7 Purchasing policy for council
 - 10.8 Woldringh building permit 03/22
 - 10.9 Woldringh development ONLY permit 04/22
 - 10.9 Snowbirds flying over at 11 am on Friday July 22nd, 2022 as part of the Back To Batoche celebration.
 - 10.10 Access for clay removal permission form
 - 10.11 Fire Service Agreement with Hoodoo No. 401
 - 10.12 Garth's probation date July 12th, 2022
11. Other Business
12. Adjournment: Next meeting date Tuesday August 9th, 2022.

July 12, 2022

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

MEMBERS OF THE COUNCIL PRESENT:

Deputy Reeve: Terry Yuzik

Councillors: Lawrence Sosnowski, Peter Roslinski,
Maurice Werezak

Absent: Corey Venne, Chris Dutchak

CAO: Melissa Dieno

Deputy Reeve Yuzik called the meeting to order at 8:12 a.m.

139/22 AGENDA * WEREZAK

That the Agenda be accepted as amended:

Amend – 10.1 Bylaw 03/2022 – District Planning Agreement
Add - 10.13 Bylaw 04/2022 – Mill Rate & Mill Rate Factor Bylaw

140/22 MINUTES JUNE 15, 2022 * ROSLINSKI

That the Minutes of the June 15, 2022 Regular Council Meeting be accepted as presented. *CARRIED.*

141/22 STATEMENT OF FINANCIAL ACTIVITIES * SOSNOWSKI

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

142/22 CORRESPONDENCE * SOSNOWSKI

That the correspondence having been circulated now be filed:

- 5.1 The Rural Sheaf June 2022
- 5.2 The Weekly Policy Bulletin June 21, 28
- 5.3 Wapiti Regional Library quarterly newsletter
- 5.4 Prairie Watershed Climate Program - Northwest
- 5.5 Water Security Agency – 2022 Channel Clearing Program
- 5.6 SARM – Midterm Convention Nov 16-17, 2022 Saskatoon. *CARRIED.*

143/22 ACCOUNTS PAYABLE * WEREZAK

That the June 2022 Accounts Payable in the amount of \$114,033.27 be accepted as presented. *CARRIED.*

*Foreman Burkart entered chambers at 8:05 am to give his report and exited at 9:30 am.


T.Y.

144/22 MUNICIPAL DITCH HAY SALVAGE * ROSLINSKI

That any Municipal ditches being salvaged for hay, must have the bales picked by August 15 of any year. *CARRIED.*

145/22 REPORTS * ROSLINSKI

That we accept the reports from Council, Foreman Report (attached to minutes) and CAO Report (attached to minutes) as presented. *CARRIED.*

146/22 BYLAW No. 03/22 - SOSNOWSKI

That Bylaw No. 03/22, a Bylaw to enter into a District Planning Agreement with the Town of Wakaw be given its first reading. *CARRIED.*

147/22 BYLAW No. 03/22 – ROSLINSKI

That Bylaw No. 03/22 be given its second reading. *CARRIED.*

148/22 BYLAW No. 03/22 * WEREZAK

That Council agrees to have Bylaw No. 03/22 be presented for the third reading, at this meeting *CARRIED UNANIMOUSLY.*

149/22 BYLAW No. 03/22 * SOSNOWSKI

That Bylaw No. 03/22 be given third reading, signed, sealed and brought into effect on this date. *CARRIED.*

150/22 RM OFFICE BUILDING QUOTES * ROSLINSKI

That CAO Dieno get a minimum of 2 quotes from local contractors to have the shingles replaced on the RM office building at 229 1st St S as shingles are aging and had hail damage from the June 20, 2022 storm that went through Wakaw. *CARRIED.*

151/22 AUDIT SERVICE QUOTE * WEREZAK

That we accept the quote for audit service from Jensen Stromburg of Saskatoon, SK. in the amount of \$6900.00 plus tax for the 2022 municipal audit. *CARRIED.*

152/22 2022 BUDGET * ROSLINSKI

That we approve the 2022 Budget as presented and that a copy of it be attached to these minutes. *CARRIED.*


T.Y.

153/22 BYLAW 04/22* SOSNOWSKI

That Bylaw 04/22, a Bylaw to Establish the Mill rate and Mill Rate Factor, be introduced and given its first reading. *CARRIED.*

154/22 BYLAW 04/22* ROSLINSKI

That Bylaw 04/22, be given its second reading. *CARRIED*

155/22 BYLAW 04/22* WEREZAK

That Bylaw 04/22, a Bylaw to Establish the Mill Rate and Mill rate Factor, be given all three readings at one meeting. *CARRIED UNANIMOUSLY.*

156/22 BYLAW 04/22 * SOSNOWSKI

That Bylaw 04/22 be read a third time, signed, sealed and brought into effect. *CARRIED.*

157/22 GRASS SEED – 777 * SOSNOWSKI

That the area along Grid 777 that was clay capped in 2021, specifically by Leah Goertz's property, we permit her to broadcast grass seed in the municipal right of way and that we reimburse her for the cost of the grass seed. *CARRIED.*

158/22 WOLDRINGH BUILDING PERMIT 3/22 * WEREZAK

That we approve Building Permit 3/22 for Carl & Laurae Woldringh–Lot 6 NE 23-41-28 W2. *CARRIED.*

159/22 WOLDRINGH DEVELOPMENT PERMIT 4 /22 * WEREZAK

That we approve Development Permit 4/22 for Carl & Laurae Woldringh–Lot 6 NE 23-41-28 W2. *CARRIED.*

160/22 CLAY REMOVAL PERMISSION FORM * SOSNOWSKI

That we approve the form developed by CAO Dieno that gives the RM permission to remove clay. *CARRIED.*

161/22 FOREMAN BURKART PROBATION COMPLETION * ROSLINSKI

That we recognize Foreman Burkart's completion of his probation on July 12, 2022. *CARRIED.*

162/22 ADJOURNMENT * ROSLINSKI

That we do now adjourn at 12:00 p.m. to meet again on Tuesday August 9, 2022 at 8:00 am. *CARRIED.*



Terry Yuzik, Deputy Reeve



Melissa Dieno, CAO