

RM OF FISH CREEK NO. 402

AGENDA

August 9th, 2022

8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – July 12th, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – July 2022
6. Correspondence:
  - 5.1 SARM – Rural Sheaf July 2022
  - 5.2 SARM – Weekly Policy Bulletins July 19, 26, Aug 2.
  - 5.3 SARM – Media release- Ukrainian refugees needing work permits
  - 5.4 PHO Newsletter and information on Strychnine
7. Accounts Payable
8. Delegations:
  - 8.1 (8:30 am) ConX Wireless- joining by ZOOM
9. Council Member/CAO Report/Foreman Report
  - 9.1 – 9:00 am – Foreman Burkart
10. New Business
  - 10.1 RM Sponsored food drive
  - 10.2 Stakeholder meeting request to organize regarding crime with MLA and MP
  - 10.3 OCP and Zoning Bylaw, 2<sup>nd</sup> and 3<sup>rd</sup> readings
  - 10.4 UMAAS/RMAA workshop in PA on October
  - 10.5 Advertise for Finance Clerk position
  - 10.6 Staff and Council BBQ supper at Golf Course gazebo on Thursday August 18<sup>th</sup>, 2022. Supper served at 5:30 pm.
11. Other Business
12. Adjournment

August 9, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday August 9, 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

**Deputy Reeve Terry Yuzik called the meeting to order at 8:08 am**  
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**163/22 AGENDA \* VENNE**

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

**164/22 MINUTES – JULY 12, 2022 – REGULAR MEETING \* DUTCHAK**

That the July 12, 2022 Regular Meeting Minutes be approved as read. *CARRIED.*

**165/22 STATEMENT OF FINANCIAL ACTIVITIES – JULY 2022 \* ROSLINSKI**

That the July 2022 Statement of Financial Activities be accepted as read. *CARRIED.*

**166/22 CORRESPONDENCE \* WEREZAK**

That the following list of Correspondence having been circulated now be filed:

- 5.1 SARM – Rural Sheaf July 2022
  - 5.2 SARM – Weekly Policy Bulletins July 19, 26, Aug 2.
  - 5.3 SARM – Media release- Ukrainian refugees needing work permits.
- CARRIED.*

- \* Foreman Burkart entered chambers at 8:30 am and exited at 9:40 am.
- \* 8:30 am – 9:00 am ConX Wireless zoom presentation.

**167/22 ACCOUNTS PAYABLE \* ROSLINSKI**

That the July 2022 Accounts Payable in the amount of \$112,632.10 be approved for payment. *CARRIED.*

**168/22 REPORTS \* WEREZAK**

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

  
T.Y.

**169/22 FOOD DRIVE \* SOSNOWSKI**

That the RM of Fish Creek sponsor and promote a food bank drive for the month of September. *CARRIED.*

**170/22 JOINT MEETING \* DUTCHAK**

That CAO Dieno organize a stakeholder meeting with Municipal Councils from The Town of Wakaw, RM of Fish Creek, Village of Alvena and the RCMP to meet with the MLA and MP for concerns of increased crime in the area. *CARRIED.*

**171/22 BYLAW No. 03/21 - VENNE**

That Bylaw No. 03/21, a Bylaw known as the Official Community Plan be read a second time. *CARRIED.*

**172/22 BYLAW No. 03/21 \* WEREZAK**

That Council agrees to have Bylaw No. 03/21 be presented for the third time, signed, sealed and brought into effect once given ministerial approval. *CARRIED UNANIMOUSLY.*

**173/22 BYLAW No. 04/21 \* ROSLINSKI**

That Bylaw No. 04/21 known as the Zoning Bylaw be read a second time. *CARRIED.*

**174/22 BYLAW 04/21 \* SOSNOWSKI**

That Bylaw 04/21, be read a third time, signed, sealed and brought into effect once given ministerial approval. *CARRIED UNANIMOUSLY.*

**175/22 RMAA/UMAAS WORKSHOP \* VENNE**

That the RM of Fish Creek will pay for Jody Giesbrecht to attend the RMAA/UMAAS workshop in Prince Albert on October 19, 2022. *CARRIED.*

**176/22 BBQ \* ROSLINSKI**

That the RM of Fish Creek host a BBQ for Council, staff and spouses. *CARRIED.*

**177/22 ADJOURNMENT \* DUTCHAK**

That this meeting be adjourned at 10:30 am to meet again on Tuesday, September 13, 2022 @ 8:00 am. *CARRIED.*

  
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Terry Yuzik, Deputy Reeve

  
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Melissa Dieno, CAO