

RM OF FISH CREEK NO. 402
AGENDA
September 13, 2022
8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – August 9th, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – August 2022
6. Correspondence:
 - 5.1 Canada Community Building Fund (Gas Tax)
 - 5.2 SARM – Midterm Convention Resolution Deadline- Sunday October 2, 2022
 - 5.3 SARM Weekly Policy Bulletins August 9th, 16, 23, 30, Sept 6th.
 - 5.4 SARM Rural Sheaf August
 - 5.4 MoE Federal- Alberta -North Sask River nominated for Canadian Heritage Rivers System.
7. Accounts Payable:
8. Delegations:
9. Council Member/CAO Reports: 8:15 am – Foreman Burkart with his report
10. New Business
 - 10.1 Seasonal Gravel Truck Operator resignation- Sept 2nd, 2022
 - 10.2 Seasonal Gravel Truck Operator reinstated- Sept 13th, 2022
 - 10.3 Fire chief Honorarium- \$200
 - 10.4 Building permit Jones– 05/22
 - 10.5 ConX Wireless- are we interested? Kim has followed up with me.
 - 10.6 CTRC lease agreement renewal
 - 10.7 Shingles replaced and claim submitted to PSIP through SARM
 - 10.8 Residential garbage for RM ratepayers
 - 10.9 Sagehill workshop- they have given me a complimentary registration to attend on Tuesday September 20th, 2022 in Humboldt. It is about Recruiting and Retaining Employees.
 - 10.10 Councillor outstanding invoices from SARM convention
 - 10.11 SARM mid term convention- November 16 – 17, 2022 in Saskatoon.
~ Who is going? I have to register our RM attendees.
 - 10.12 Baldwin building permit 06/22
 - 10.13 Baldwin development permit 07/22
 - 10.14 Call for nominations is Sept. 20th, 2022 with the deadline of Oct. 5th, 2022
At 4:00 pm to be received in the office.
 - 10.15 In-camera personnel discussion
11. Other Business
12. Adjournment – Next meeting Tuesday October 11th, 2022.



September 13, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, September 13, 2022 in Council Chambers at 121 Main St., Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Deputy Reeve: Terry Yuzik

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

Absent: Corey Venne

CAO: Melissa Dieno

Deputy Reeve Yuzik called the meeting to order at 8:06 a.m.

178/22 AGENDA * SOSNOWSKI

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

179/22 MINUTES AUGUST 9, 2022 * DUTCHAK

That the August 9, 2022 Minutes be accepted as read. *CARRIED.*

**180/22 AUGUST 2022 STATEMENT OF FINANCIAL ACTIVITIES *
ROSLINSKI**

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

181/22 CORRESPONDENCE * WEREZAK

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

- 5.1 Canada Community Building Fund (Gas Tax)
- 5.2 SARM – Midterm Convention Resolution Deadline- Sunday October 2, 2022
- 5.3 SARM Weekly Policy Bulletins August 9th, 16, 23, 30, Sept 6th.
- 5.4 SARM Rural Sheaf August
- 5.4 MoE Federal- Alberta -North Sask River nominated for Canadian Heritage Rivers System. *CARRIED.*

182/22 ACCOUNTS PAYABLE * DUTCHAK

That the accounts payable in the amount of \$252,056.55 be approved for payment. *CARRIED.*

* 8:40 am – 9:15 am – Foreman Burkart presented his report to Council.

183/22 REPORTS * ROSLINSKI

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


T.Y.

184/22 SHAWN KOHLE RESIGNATION * SOSNOWSKI

That Council accept the resignation of Shawn Kohle dated September 2, 2022.
CARRIED.

185/22 REINSTATE SHAWN KOHLE * WEREZAK

That Council reinstate Shawn Kohle as the Seasonal Gravel Truck Operator as of September 13, 2022 and that we waive the three month waiting period for his benefits. *CARRIED.*

186/22 FIRE CHIEF HONORARIUM * DUTCHAK

That Council give Fire Chief Ray Baumann a \$200.00 honorarium in appreciation of his service. *CARRIED.*

187/22 DEVELOPMENT & BUILDING PERMIT 05/22 – JONES DETACHED GARAGE * SOSNOWSKI

That Development & Building Permit 05/22 – Jones detached garage be approved. *CARRIED.*

188/22 GPS SYSTEM PURCHASE * ROSLINSKI

That Council authorize the purchase of the GPS System from ConX Wireless for both graders and the mower for the quoted price of \$6490.00 plus GST & PST.
CARRIED.

189/22 CARLTON TRAIL LEASE AGREEMENT * DUTCHAK

That Council approve the lease agreement of the former RM office for 2022-2023 at the same rate of \$800.00 plus GST per month as in the 2021 – 2022 lease.
CARRIED.

190/22 FORMER RM OFFICE EAVESTROUGHS * WEREZAK

That Council have the eavestroughs at the former RM Office Building cleaned and purchase some screens to attach to them to prevent debris from collecting.
CARRIED.

191/22 CAO WORKSHOP ATTENDANCE * ROSLINSKI

That CAO Dieno attend Sagehill Workshop in Humboldt September 20, 2022 and that her mileage be split with the Town of Wakaw and she will be reimbursed. *CARRIED.*

192/22 SARM MID-TERM CONVENTION * ROSLINSKI

That the following delegates be registered to attend the SARM Mid-Term Convention in Saskatoon on November 16 & 17, 2022:

CAO Dieno, M.Werezak – November 16, 2022 Only

Lawrence Sosnowski, Chris Dutchak & Peter Roslinski. *CARRIED.*


T.Y

193/22 DEVELOPMENT & BUILDING PERMIT 06/22 – BALDWIN MOBILE HOME REPLACEMENT * DUTCHAK

That Development & Building Permit 04/21 on Lot 6 NE 23-41-28 (W)2, regarding a detached garage be approved once approved by Buildtech. *CARRIED.*

194/22 DEVELOPMENT PERMIT 07/22- BALDWIN GOAT SHELTER * DUTCHAK

That Development Permit 03/21 regarding a storage shed on Lot 6 NE 23-41-28 (W)2 be approved. *CARRIED.*

195/22 MOVE IN CAMERA * WEREZAK

That Council move in camera at 9:45 am for personnel discussion. *CARRIED.*

196/22 MOVE OUT OF IN CAMERA * SOSNOWSKI

That Council move out of in camera at 10:05 am. *CARRIED.*

197/22 CAO HR REPORT * SOSNOWSKI

That Council accept CAO Dieno's HR Report as presented. *CARRIED.*

198/22 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 10: 07 am to meet again on Tuesday October 11, 2022 at 8:00 am. *CARRIED.*



Terry Yazik, Deputy Reeve



Melissa Dieno, CAO