

RM OF FISH CREEK NO. 402

AGENDA

February 14th, 2023

9:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – January 10th, 2023
4. Business arising from Minutes:
5. Statement of Financial Activities – January 2023
6. Correspondence:
 - 6.1 SAMA municipal requisition for 2023 is \$8995.00
 - 6.2 STARS request for donation
 - 6.3 NCTPC next Executive mtg and AGM Thursday Apr 20, 2023 in Blaine Lake
 - 6.4 SMHI – AGM at convention March 14th, 2023
 - 6.5 Weekly Policy Bulletin Jan 10th, 24th, 31st, Feb 7th
 - 6.6 Rural Sheaf February 2023
 - 6.7 Lakeview Pioneer Lodge Update from Michael Lummerding
 - 6.8 SARM Respect in the workplace
 - 6.9 Prairie Steel invite for hospitality night at SARM
 - 6.10 RESPECT in the workplace training through SARM
7. Accounts Payable
8. Council indemnity payments
9. Delegations:
10. Council Member/CAO Report/ Foreman Report
 - 10.1 – 9:15 am – Hollie – LPL report
 - 10.1 – 9:30 am – Foreman Garth Burkart
11. Unfinished Business:
12. New Business
 - 12.1 SARM Convention March 14-16, 2023 – Attendees/ Voting Delegates
 - 12.2 MRS declaration submitted Jan 19, 2023
 - 12.3 SaskTip donation
 - 12.4 Quotes for shop furnaces
 - 12.5 GST filed Jan 31st, 2023
 - 12.6 PST filed Jan 31st, 2023
 - 12.7 STARS – 2023 Funding Request
 - 12.8 Remuneration Policy
 - 12.9 Change of day in the week for Council Meeting discussion
 - 12.10 Crown lease land- SW 11-42-28-W2- RM 402 has a gravel reserve lease until 2044. This is advertised for the lease of the cultivated acres.
 - 12.11 Alvena doesn't have a Rec board – (RM 402 rec grant)
 - 12.12 SMHI AGM Delegate for meeting at convention
 - 12.13 March 14th, 2023 meeting date change due to SARM convention
 - 12.14 Safety Supervisor appointment
 - 12.15 MLDP workshops on March 13th, 2023, in conjunction with convention.
 - 12.16 Alvena landfill agreement
 - 12.17 Brush and tree clearing on Leonard road
 - 12.18 Budget priorities
 - 12.19 Proceed for title with Tax Enforcement
 - 12.20 Subdivision application - Dobransky
13. Other Business:
14. Adjournment: to meet again on March 16th, 2023

FEBRUARY 14, 2023

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, February 14, 2023 in Council Chambers 121 Main St, Wakaw, Sk.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Ryan Sawitsky

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

Absent: Maurice Werezak

CAO: Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 9:06 a.m.

35/23 AGENDA * DUTCHAK

That the agenda be accepted as amended:
ADD: 12.21 – Tax Collection Service
12.22 – Indemnity Discussion. *CARRIED.*

36/23 MINUTES * ROSLINSKI

That the minutes of the previous meeting held on January 10, 2023 be approved as read. *CARRIED.*

* 9:21 – 9:55 am - Hollie Remenda presented Lakeview Pioneer Lodge report to Council.

37/23 MOVE TO IN CAMERA * YUZYK

That we move to in camera for strategic planning at 9:22 am. *CARRIED.*

38/23 MOVE OUT OF CAMERA * VENNE

That we move out of camera at 9:55 am. *CARRIED.*

* 9:56 – 11:30 am – Foreman Burkart presented his report to Council.

39/23 FINANCIAL ACTIVITIES * SOSNOWSKI

That the statement of Financial Activities for the month of January 2023 be approved as read. *CARRIED.*

40/23 CORRESPONDENCE * YUZI

That the following correspondence having been circulated, now be filed.

- 6.1 SAMA municipal requisition for 2023 is \$8995.00
 - 6.2 STARS request for donation
 - 6.3 NCTPC next Executive mtg and AGM Thursday Apr 20, 2023 in Blaine Lake
 - 6.4 SMHI – AGM at convention March 14th, 2023
 - 6.5 Weekly Policy Bulletin Jan 10th, 24th, 31st, Feb 7th
 - 6.6 Rural Sheaf February 2023
 - 6.7 Lakeview Pioneer Lodge Update from Michael Lummerding
 - 6.8 SARM Respect in the workplace
 - 6.9 Prairie Steel invite for hospitality night at SARM
 - 6.10 RESPECT in the workplace training through SARM.
- CARRIED.*

41/23 ACCOUNTS PAYABLE * DUTCHAK

That the list of accounts for cheques #'s 10001 – 10031
And electronic other payments #'s 4 – 24 totaling \$108,966.12
be approved as presented.
Included in this total:
CAFT Payroll – #'s 8-10 and #'s 16-18 = \$11,684.56. *CARRIED.*

42/23 COUNCIL INDEMNITY * SOSNOWSKI

Council Indemnity – Electronic Other Payment #'s – 21-24 = \$1,134.39
That we approve the Council Indemnity Report as presented, and issue payment
for same totaling \$1,134.39. *CARRIED.*

43/23 REPORTS * VENNE

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

44/23 SALE OF EQUIPMENT * ROSLINSKI

That we have Taylor Auctions sell the old V-plow and the tires/rims that were
replaced from the trailer. *CARRIED.*

45/23 LEONARD GRID SURVEYED * SOSNOWSKI

That CAO Dieno have the Leonard Grid Surveyed at the curve located at S1/2
29-41-27-W2. *CARRIED.*

46/23 MUNICIPAL REVENUE SHARING * SOSNOWSKI

That we acknowledge the Municipal Revenue Sharing Declaration was submitted
on January 19th, 2023 by CAO Dieno *CARRIED.*

47/23 SASKTIP * DUTCHAK

That we donate \$100.00 to SaskTip. *CARRIED.*

48/23 GST RETURN * YUZI

That we acknowledge the CAO Dieno filed the GST return on January 31, 2023.
CARRIED.

49/23 PST RETURN * SOSNOWSKI

That we acknowledge CAO Dieno filed the PST return on January 31, 2023.
CARRIED.

50/23 STARS DONATION * DUTCHAK

That we donate 750.00 to STARS. *CARRIED.*

51/23 CHANGE OF REGULAR COUNCIL MEETING * ROSLINSKI

That the regular meeting of Council be set for the second Monday of the month starting at 8 am for May through October and 9 am for November through April.
CARRIED.

52/23 DELEGATE SMHI AGM * SOSNOWSKI

That we appoint Councilor Venne to be the delegate to attend the SMHI AGM on March 14th, 2023. *CARRIED.*

53/23 CHANGE OF REGULAR COUNCIL MEETING * YUZI

That the regular council meeting for March be held on Monday March 6th at 9 am due to the SARM Convention. *CARRIED.*

54/23 APPOINTMENT OF SAFETY SUPERVISOR * YUZI

That we appoint Forman Burkart as the safety supervisor for the municipality for 2023. *CARRIED.*

55/23 PROCEED FOR TITLE RESOLUTION * YUZI

THAT CAO Dieno be authorized under s22(1) of The Tax Enforcement Act on or after January 26, 2023 to commence proceedings to request title with respect to the following described lands:

| | | | |
|------|-------------|------------------------------------|-----------|
| Roll | 1046000 | BLK/PLA A- PLAN 101459943 EXT. 84 | 136159768 |
| Roll | 909000 | NE 18-43-27-W2 | 130337063 |
| Roll | 22000 | 5E 04-41-27-W2 | 122589850 |
| Roll | 25000 | 51/2 NW 05-41-27-W2 LSD 11 & 12 | 122589838 |
| | | | 122876398 |
| Roll | 25100 | N1/2 NW 05-41-27-W2 LSD 13 & 14 | 122876400 |
| | | | 122589849 |
| Roll | 33000 | NW 07-41-27-W2 | 140742097 |
| Roll | 80000/80100 | 5W 18-41-27-W2 | 127171458 |
| Roll | 78000 | PT NW 18-41-27-W2 | 133783836 |
| Roll | 233600 | BLK/PAR 7- PLAN 101991786 EXT. 0 | 137772726 |
| | | PT NE 23-41-28-W2 | |
| Roll | 513000 | BLK/PAR C- PLAN 101662466 EXT. 146 | 142323421 |
| | | BLK/PAR D- PLAN 101662466 EXT. 147 | 142323443 |
| | | | |
| | | BLK/PAR B- PLAN 101662444 EXT. 145 | 142323454 |
| | | | |
| | | BLK/PAR A- PLAN 101662444 EXT. 144 | 142323476 |
| Roll | 834000 | RL 2 TWP 42 RGE 02 W3 EXT. 0 | 115391279 |
| Roll | 1126000 | BLK/PAR A- PLAN 101642273 EXT. 1 | 116896427 |

CARRIED.

56/23 SUBDIVISION APPROVAL * DUTCHAK


That we approve subdivision SUBD-001092-2023, RL ¼ Sec 19-42-01-W3 -Ext 64 Proposed parcel tie removal. *CARRIED.*

57/23 TAXERVICE - RECOVERY OF TAX ARREARS * YUZI


That Council authorize CAO Dieno to work with Taxervice for recovery of property tax arrears in the Municipality immediately. *CARRIED.*

58/23 ADJOURNMENT * DUTCHAK

That this meeting be adjourned at 2:52 pm to meet again Monday March 6, 2023 at 9 am. *CARRIED.*



Ryan Sawitsky, Reeve



Melissa Dieno, CAO