

RM OF FISH CREEK NO. 402  
AGENDA  
March 6<sup>th</sup>, 2023

1. Call to order /
2. Adopt Agenda - Conflict of Interest
- 3/ Minutes of Previous Meeting – February 14<sup>th</sup>, 2023
4. Business arising from Minutes:
5. Statement of Financial Activities – February 2023
6. Correspondence:
  - 6.1 SAMA AGM registration
  - 6.2 STARS invitation to visit hanger March 13<sup>th</sup>, 2023
  - 6.3 Invite to Governing Sustainable Municipalities round table
  - 6.4 STARS Thank you for the donation
  - 6.5 SARM Weekly Policy Bulletin's Feb 14, 21, 28
  - 6.6 SARM media release: Lake Diefenbaker irrigation
  - 6.7 MHI AGM Tuesday March 14<sup>th</sup>, 2023
  - 6.8 Ag Health and Safety Network AGM Wednesday March 15<sup>th</sup>, 2023
  - 6.9 WSP invite Tuesday March 14<sup>th</sup>, 2023
  - 6.10 Description of work identified on safety inspection (Doc's)
  - 6.11 NCTPC invitation for membership
  - 6.12 SARM February 2023 Rural Sheaf
  - 6.13 Invitation to SHA PA hospital update on March 16<sup>th</sup>, 2023
7. Accounts Payable
8. Council Indemnity Payments
9. Delegations: 9.1 – 10:00 am- Plant Health Officer Chelsey Neuberger
10. Council Member/CAO Reports/ Foreman Report-
  - 10.1 – 9:30 am- Foreman Garth
  - 10.2 – Closed session- personnel discussion
11. Unfinished Business: 11.1 Furnaces for RM shop
12. New Business
  - 12.1 Convention resolutions
  - 12.2 Gravel reserve budget from 2022
  - 12.3 Purchase 2017 Chev 2500 Silverado
  - 12.4 Re-allocate Alvena population numbers for Lotteries Grant
  - 12.5 2023 Gravelling plan, contract some of it out- discussion
13. Other Business:
14. Bylaws:
15. Adjournment: To meet again on Monday April \_\_\_\_\_, 2023 at 9:00 am

March 6, 2023

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Monday, March 6, 2023 in Council Chambers 121 Main St. Wakaw, SK.

**MEMBERS OF THE COUNCIL PRESENT:**

**Deputy Reeve:** Ryan Sawisky

**Councillors:** Terry Yuzik, Lawrence Sosnowski, Peter Roslinski, Maurice Werezak,

**CAO:** Melissa Dieno

**Regrets:** Councillors: Chris Dutchak, Corey Venne

**Deputy Reeve Ryan Sawisky called the meeting to order at 9:02 a.m.**

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**59/23 AGENDA \* YUZYK**

THAT the following items be added to the Agenda:  
12.6 – Remuneration review and discussion  
THAT the agenda be accepted as amended. *CARRIED.*

**60/23 MINUTES \* SOSNOWSKI**

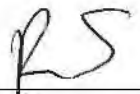
THAT the Minutes of the previous meeting held on February 14, 2023 be approved as read. *CARRIED.*

**61/23 FINANCIAL ACTIVITIES \* WEREZAK**

THAT the statement of Financial Activities for the month of February, 2023 be accepted as presented. *CARRIED.*

**62/23 CORRESPONDENCE \* ROSLINSKI**

- 6.1 SAMA AGM registration
  - 6.2 STARS invitation to visit hanger March 13<sup>th</sup>, 2023
  - 6.3 Invite to Governing Sustainable Municipalities round table
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- CARRIED.*

  
R.S.

**63/23            ACCOUNTS PAYABLE \* WEREZAK**

THAT the list of accounts for cheques# 10032-10052  
And Electronic Other Payments # 25-35  
Totaling \$81,748.55  
Included in this total:  
CAFT Payroll - #'s 28-30 = \$4,737.31 *CARRIED.*

**64/23            COUNCIL INDEMNITY \* WEREZAK**

Council Indemnity – Electronic Other Payment #'s – 36-41 = \$1,829.15  
THAT we approve the Council Indemnity Report as presented, and issue payment  
for same totaling \$1,826.15. *CARRIED.*

*1829.15*  
*W*

10:02 am – Plant Health Officer Chelsey Neuberger entered chambers to discuss clubroot with Council

10:40 am –Chelsey Neuberger exited chambers

10:42 am – Foreman Garth Burkart entered chambers to give his report to Council

12:26 pm – Garth Burkart exited chambers

**65/23            MOVE TO CLOSED SESSION \* YUZYK**

12:02 pm – THAT we move into a closed session to discuss personnel.  
*CARRIED.*

**66/23            MOVE OUT OF CLOSED SESSION \* SOSNOWSKI**


12:27 pm – THAT we return to an open session. *CARRIED.*

**67/23            COUNCIL INDEMNITY INCREASE \* SAWISKY**

THAT the Council indemnity be increased for regular council meetings as follows:  
For Reeve – From \$250.00 to \$300.00 and for Councillor from \$200.00 to \$250.00 AND THAT this change be effective April 1, 2023. *CARRIED.*

\*12:44 pm – Councillor Yuzik exited.

Tabled – Furnace quotes for R.M. Shop.

  
\_\_\_\_\_  
R.S.

**68/23            REPORTS \* SOSNOWSKI**

THAT we accept the Council committee reports, Foreman report (attached) and CAO report as presented. *CARRIED.*

**69/23            BUDGET CARRY OVER \* WEREZAK**

THAT we carry \$100,000.00 from the 2022 budget into the 2023 budget for the 2023 gravel crush. *CARRIED.*

**70/23            R.M. PURCHASE OF 2017 SILVERADO \* SOSNOWSKI**

THAT we purchase a 2017 Chevrolet Silverado 2500 HD LT Crew cab from Moto City Motor Products for \$47,899.00 plus taxes. *CARRIED.*

**71/23            RE-ALLOCATE ALVENA POPULATION NUMBERS FOR LOTTERIES GRANT \* SAWISKY**

THAT the Alvena population be re-allocated as follows; Wakaw +29, Cudworth +16. *CARRIED.*

**72-23            REISSUE OF ALVENA REC GRANT CHEQUE \* ROSLINSKI**

THAT we reissue the Alvena Rec Grant Cheque for \$500.00 to the Village of Alvena due to the Alvena Rec Board no longer operating. *CARRIED.*

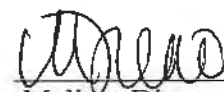
**73/23            R.M. FOREMAN POSITION \* SAWISKY**

THAT we advertise internally for the Foreman position. *CARRIED.*

**74/23            ADJOURNMENT \* ROSLINSKI**

3:19 pm. THAT we adjourn to meet again on Tuesday April 11, 2023 at 9:00 am.

  
\_\_\_\_\_  
Ryan Sawitsky, Reeve

  
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Melissa Dieno, CAO