

RM OF FISH CREEK NO. 402
AGENDA
April 11th, 2023
9:00 a.m.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – Monday March 6th, 2023
4. Business arising from Minutes:
5. Statement of Financial Activities – March 2023
6. Correspondence: 6.1 North Central Transportation Planning Committee – info on what they do
6.2 Sask Energy 2023 mitigation payment received
6.3 SARM responds to 2023-24 Provincial budget
6.4 SARM Rural Sheaf
6.5 SARM Weekly Policy Bulletins
6.6 SARM – Weekly Webinar's
6.7 Ministry of Gov Relations- Education Property Tax rate remains the same
6.8 SARM responds to 2023 Federal Budget
7. Accounts Payable
8. Delegations: 8.1- 9:30 am – Hollie Remenda- LPL report
9. Council Member/CAO Reports/ Foreman Report: 10:00 am Foreman report
10. Unfinished Business:
11. New Business 11.1 List of Land in arrears presented to head of Council
11.2 Building permit 01/23
11.3 Wapiti Library AGM April 22nd, 2023
11.4 Municipal Revenue Sharing for 2023-2024 up \$30,049 to \$248,594
11.5 Are we increasing the quantity of the 2023 gravel crush?
11.6 Controlled Burn Line- reminder to report controlled burns
11.7 Subdivision SUBD-001354-2023
11.8 Municipal road on SW & SE 29-41-27-W2 survey results
11.9 In camera for personnel discussion
12. Other Business:
13. Adjournment- Next regular meeting Tuesday May 9th, 2023

April 11, 2023

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Tuesday, April 11, 2023 in Council Chambers
121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Ryan Sawitsky

Councillors: Terry Yuzik, Lawrence Sosnowski, Peter Roslinski,
Maurice Werezak, Chris Dutchak.

CAO: Melissa Dieno

Regrets: Corey Venne

Reeve Ryan Sawitsky called the meeting to order at 8:58 a.m.

75/23

AGENDA * YUZIK

THAT the following items be added to the Agenda:

11.10-

11.11-

THAT the agenda be approved as amended.

CARRIED.

76/23

CONFLICT OF INTEREST * ROSLINSKI

That we acknowledge a conflict of Interest declared by Ryan Sawitsky for item
11.8.

CARRIED.

77/23

MINUTES * DUTCHAK

THAT the Minutes of the previous meeting held on March 6, 2023 be approved as
presented.

CARRIED.

78/23

FINANCIAL ACTIVITIES * WEREZAK

THAT the statement of Financial Activities for the month of March, 2023 be
accepted as presented.

CARRIED.



R.S.

79/23 CORRESPONDENCE * SOSNOWSKI

- 6.1 North Central Transportation Planning Committee – info on what they do
- 6.2 Sask Energy 2023 mitigation payment received
- 6.3 SARM responds to 2023-24 Provincial budget
- 6.4 SARM Rural Sheaf
- 6.5 SARM Weekly Policy Bulletins
- 6.6 SARM – Weekly Webinar’s
- 6.7 Ministry of Gov Relations- Education Property Tax rate remains the same
- 6.8 SARM responds to 2023 Federal Budget.

CARRIED.

80/23 ACCOUNTS PAYABLE * YUZIK

THAT the list of accounts for cheques# 10053-10080
And Electronic Other Payments # 36-61
Totaling \$92,290.33
Included in this total:
CAFT Payroll - #'s 41-53 and 50-52 = \$11,307.40
CARRIED.

9:30 AM – 10:10 AM Delegate: Hollie Remenda attended to provide Council an update on Lakeview Pioneer Lodge.

81/23 MOVE TO CLOSED SESSION * SOSNOWSKI

9:47 AM – THAT we move into a closed session for Strategic Planning.
CARRIED.

82/23 MOVE OUT OF CLOSED SESSION * YUZIK

10:07 AM – THAT we resume the open meeting.
CARRIED.

83/23 INFORMATION REQUEST * SAWISKY

THAT CAO Dieno write a letter to send to the Lake View Pioneer Lodge Board outlining Council’s concern with the number of members permitted to vote as it is currently an even number FURTHERMORE Council would like to know who pays the member at large indemnity for attending the meeting.
CARRIED.

84/23 COUNCIL INDEMNITY REPORT * YUZIK

THAT we approve the February 2023 Council Indemnity as presented, and issue payment for same. Council Indemnity – Electronic Payments #'s 36-40
-Cheques 10057-10058 Totaling \$2,227.90.
CARRIED.



R.S

85/23 GRAVEL TRUCK SEAT * YUZIK

THAT we authorize the purchase of a new seat for the gravel truck with an approximate cost of \$1,000.00.
CARRIED.

86/23 COUNCIL COMMITTEE REPORTS * YUZIK

THAT the following reports: Council Committee reports, Foreman report (attached) CAO report (attached) be accepted as presented.
CARRIED.

87/23 POLICY FOR COUNCIL REMUNERATION * DUTCHAK

THAT policy # 100-3, known as the Council Remuneration Policy, be approved and brought into effect.
CARRIED.

88/23 LIST OF LANDS ACKNOWLEDGEMENT * ROSLINSKI

THAT we acknowledge the List of Lands in arrears as presented to the head of council.

Roll Number	Property Description	Total Arrears
6000	PT SE 01 41 27 W2	\$2179.96
779000	SW 09 42A 01 W3	\$1257.94
824000	W ½ RL 6 42A 01 W3	\$524.14
825000	W ½ RL 7 42 A 01 W3	\$628.00.

CARRIED.

89/23 PERMIT APPLICATION APPROVAL * YUZIK

THAT building permit application #01/23 HAUSSEKER, be approved as presented.
CARRIED.

90/23 INCREASE OF GRAVEL CRUSH * ROSLINSKI

THAT we increase the gravel crush by 20,000 yds3 AND THAT we will be invoiced by Folden's in 2024 for this additional amount.
CARRIED.

*REEVE SAWITSKY exited Council chambers for discussion of item 11.8.

91/23 SUBDIVISION * YUZIK

THAT subdivision 001354-2023 be approved as presented.
CARRIED.



R.S.

*REEVE SAWITSKY returned to council chambers.

92/23 MOVE TO CLOSED SESSION * DUTCHAK

12:07 PM -THAT we move into a closed session for personnel discussion.
CARRIED.

93/23 MOVE OUT OF CLOSED SESSION * SOSNOWSKI

12:15 PM – THAT we resume an open meeting.
CARRIED.

94/23 FOREMAN POSITION * WEREZAK

THAT we offer the Acting Foreman position to Shawn Kohle AND THAT CAO Dieno develop the offer with the pertinent details.
CARRIED.

95/23 SAMA TAX ASSESSMENT * SAWITSKY

THAT we refund a portion of the 2022 taxes paid to Corny Wall as the assessment has since been adjusted by same.
DEFEATED.

96/23 ADJOURNMENT * DUTCHAK

1:54 pm. THAT we adjourn to meet again on Monday May 8, 2023 at 8:00 am.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO

April 11th, 2023

Time is speeding by... This past month has been a buzz. I attended the HR MLDP with Ryan on March 13th, 2023. It was very good. Then attended SARM convention. I thought it was a great convention. I also attended the SHA meeting on Thursday March 16th where they gave an update on the PA hospital. I called for nominations for the vacant councillor seat for the Town of Wakaw. I attended the RMAAA / UMAAS workshop in PA. It was excellent. The Ministry of Government Relations has developed a 4 part education session that they presented part 1 at this workshop. I attended the Metis local 51 Kitchen Party on March 18th, 2023. I was able to meet a lot of people and enjoyed the evening very much. I attended part of the LPL monthly meeting. I was in Regina last week for the SAMA administrator training and AGM. It was very informative. They talked about the ratio changing for the effective tax rate and gave some information for what is expected in the 2025 revaluation.

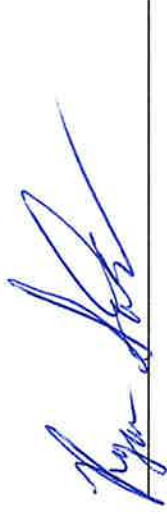
I have been working on tax enforcement for the RM. I had sent a courtesy letter to everyone in arrears to advise of council's decision to have TAXservice manage the tax enforcement for the municipality and what that entails. I have been contacted by a couple members of council who let me know that ratepayers have contacted them about tax arrears. Please refer such calls to me. I am the tax collector for the municipality and versed in *The Tax Enforcement Act*. The entire process is legislated. I will gladly explain and answer questions about it.

We just received SAMA maintenance. I will make any necessary adjustments and download the changes. I will then mail out assessment notices to the properties that have had changes to owners or changes in the property assessed value. The assessment roll will be open for 30 days and advertised. I hope to have it open as of April 17th, 2023.

April is shaping up to be busy with a variety of meetings. Wishing everyone a wonderful spring.

- Mental Health First Aid - 2 days of training

Melissa Dieno



Reeve Sawitsky



CAO Dieno

April 11/2023 Council Meeting Garth Burkart

Gravel Hauling Quotes

- BGN - Joe & Brett Flolead - 39 cents per loaded mile (25yd load)
 - North Fields - Ernie Sawitzky (didn't get back to me)
 - Foldens - 40 cents per loaded mile
- Gravel Crush
- Foldens set up Monday April 10th
 - How many yards is K.M. doing? any special crush? (Rose gravel)

Equipment Gone over

- low Bed - (currently at Doc's for Saffey)
- Belly Drum (" " ")
- Freightliner - engine back together waiting for Temp sensor
Have to do few small tight problems for Saffey
- snow equipment Taken off Case grader (Have few things to take out of grader before Trade)
- new Cat grader to arrive in Regina shortly

Side Roads -

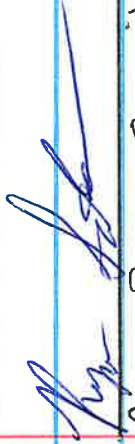
- few side roads were opened with V Plow

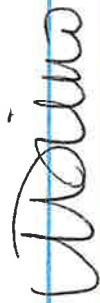
Yellow Service Truck

- Gone over - fixed engine oil leak, serviced, fixed Hoses on Box
- ordered door handle from Kolla's Autobody

Steamer

- Steamer is set up on Trailer (serviced and ready to go out if needed)
- need to remove CAT snow equipment yet
- will start blocking main roads this week or as weather permits (starting with high volume traffic roads)
- Talk about fixing h.p. Road by HeTRICKS
- Seat for Freightliner Red Head - 1400⁰⁰ + Taxes
 Maxim Truck & Trailer - 985⁰⁰ + Taxes


 Reeve Ryan Sawitsky


 CPO Melissa Dreno

Tax Enforcement List
RM of Fish Creek No. 402
Province of Saskatchewan

Notice is hereby given under the *Tax Enforcement Act* that unless the arrears and costs for the land being described in the following list are fully paid before the 12th day of June, 2023, an interest based Tax Lien will be registered against the land.


Note: A sum for costs in an amount required by subsection 4 (3) of the *Tax Enforcement Act* is hereby included in the amount shown against each parcel.

Roll Number	Property Description	Total Arrears
6000	PT SE 01 41 27 W2	\$2179.96
779000	SW 09 42A 01 W3	\$1257.94
824000	W ½ RL 6 42A 01 W3	\$524.14
825000	W ½ RL 7 42 A 01 W3	\$628.00

Presented to the Head of Council on April 11th, 2023.



Reeve Ryan Sawitsky



CAO Melissa Dieno