

RM OF FISH CREEK NO. 402
AGENDA
July 10th, 2023

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – June 12, 2023 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – June 2023
6. Correspondence:
 - 5.1 The Rural Sheaf June 2023
 - 5.2 The Weekly Policy Bulletin June 13, 20, 27, July 4th
 - 5.3 Wapiti Regional Library quarterly newsletter
 - 5.4 RCMP Stat Report
 - 5.5 NCTPC July newsletter, April 20th meeting minutes
 - 5.6 NE 6 Health Newsletter
 - 5.7 MoH file closed report
7. Accounts Payable
8. Council Indemnity Payment
9. Delegations:
 - 9.1 **Note: Hollie will attend the August council meeting.**
10. Council Member/ CAO Report/ Foreman Report
 - 10.1 – (8:30 am) Acting Foreman Kohle Report
11. New Business
 - 11.1 iPad Policy review
 - 11.2 List of equipment to sell?
 - 11.3 2023 Budget
 - 11.4
12. Other Business
13. Adjournment: Next meeting date Monday August 14th, 2023 at 8 am.

RS

July 10, 2023

**A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Monday, July 10, 2023 in Council Chambers
121 Main St. Wakaw, SK.**

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Ryan Sawitsky

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

CAO: Melissa Dieno

Regrets: Chris Dutchak, Corey Venne

Reeve Ryan Sawitsky called the meeting to order at 8:07 a.m.

135/23 AGENDA * WEREZAK

THAT item 11.4 – summer gathering for Council and Staff be added AND THAT
the agenda be approved as amended.

CARRIED.

136/23 MINUTES * YUZYK

THAT the minutes from June 12, 2023 be accepted as presented.

CARRIED.

137/23 FINANCIAL ACTIVITIES * ROSLINSKI

THAT the June 2023 Financial Statement be accepted as presented.

CARRIED.

138/23 CORRESPONDANCE * SOSNOWSKI

THAT the following correspondence, having been circulated, be filed:

- 5.1 The Rural Sheaf June 2023
- 5.2 The Weekly Policy Bulletin June 13, 20, 27, July 4th
- 5.3 Wapiti Regional Library quarterly newsletter
- 5.4 RCMP Stat Report
- 5.5 NCTPC July newsletter, April 20th meeting minutes
- 5.6 NE 6 Health Newsletter
- 5.7 MoH file closed report

CARRIED.


R.S.

139/23 ACCOUNTS PAYABLE * WEREZAK

THAT the list of accounts for cheques# 10132-10159,
Electronic Other Payments # 110-134, CAFT Payroll - #'s 110-113 and 122-126
= \$16,464.21 Mastercard Charges – Electronic Payment #82 = \$2537.26
Totaling \$66,608.18 be accepted as presented.
CARRIED.

140/23 COUNCIL INDEMNITY REPORT * SOSNOWSKI

THAT we approve the Council Indemnity Report as presented, and issue payment
for same. Electronic Other Payment #'s 130-133 = \$1461.07 and Cheque #'s
10135 and 10139 = \$972.25
CARRIED.

**141/23 LONESOME PRAIRIE/CARPENTER ROAD INTERSECTION
* SOSNOWKI**

THAT we post yield signs on the North and South sides at the intersection of
Lonesome Prairie and Carpenter Road.
CARRIED.

142/23 COUNCIL COMMITTEE REPORTS * YUZYK

THAT the Council committee reports, Forman report and CAO report be accepted
as presented.
CARRIED.

143/23 2023 MILL RATE * YUZYK

THAT the mill rate be set at 8.875 mills for 2023.
CARRIED.


144/23 ADJOURNMENT * ROSLINSKI

12:25 PM. THAT we adjourn to meet again Monday August 14, 2023 at 8:00 am



Ryan Sawitsky, Reeve

RS



Melissa Dieno, CAO