

RM OF FISH CREEK NO. 402  
AGENDA  
Monday June 12, 2023  
8:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – Monday May 8th, 2023 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – May 2023
6. Correspondence:
  - 6.1 SARM – Weekly Policy updates May 9, 16, 23, 30 June 6th
  - 6.2 SARM news release Wildlife damage coverage
  - 6.3 SARM news release June division meeting schedule
  - 6.4 Alvena transfer station agreement
  - 6.5 The Rural Sheaf May 2023
  - 6.6 Leafy Spurge Beetle collection day
  - 6.7 Special Health Council meeting minutes
  - 6.8 Municipal Support Program June 2023
  - 6.9 Plant Health Network newsletter spring 2023
  - 6.10 Lakeview Pioneer Lodge AGM invite
  - 6.11 SARM Webinars
  - 6.12 Targeted Sector Support
7. Accounts Payable
8. Delegations: 8.1
9. Council Member/ CAO / Foreman Reports
  - 9.1 – (8:30 am) Foreman Burkart
10. New Business
  - 10.1 Alvena Transfer Station agreement
  - 10.2 Gravelling plan
  - 10.3 Attendance at the Lodge AGM on Friday June 16<sup>th</sup>, 2023 at 11 am
  - 10.4 Jessy's hiring resolution
  - 10.5 Dust control request on Bellevue Grid
  - 10.6 TAXervice to proceed to request title
  - 10.7 Approach request for E ½ SW 24 42 01 W3
  - 10.8 Municipal Revenue Sharing for 2023- \$248,590 an increase of \$30,045
  - 10.9 RM of Hoodoo- need to submit invoices for attending to wildfire
  - 10.10 2022 Draft Audited financial statement
  - 10.11 Kraus subdivision application
  - 10.12 Siba subdivision application
11. Other Business
12. Adjournment: Next council meeting Monday July 10<sup>th</sup>, 2023 at 8 am.

June 12, 2023

A Regular Council Meeting of the Rural Municipality of Fish Creek No. 402 was held on Monday, June 12, 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 8:01 a.m.**

\*\*\*\*\*

**113/23 AGENDA \* YUZYK**

THAT we accept the agenda as presented.  
*CARRIED.*

8:30 am, Garth Burkart entered to give council a report from the maintenance department.  
11:00 am, Garth Burkart exited.

**114/23 MINUTES \* WEREZAK**

THAT the minutes from May 5, 2023 be accepted as presented.  
*CARRIED.*

**115/23 FINANCIAL ACTIVITIES \* ROSLINSKI**

THAT the Financial Statement be accepted as presented.  
*CARRIED.*

**116/23 CORRESPONDWNCCE \* YUZYK**

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

- 6.1 SARM – Weekly Policy updates May 9, 16, 23, 30 June 6th
- 6.2 SARM news release Wildlife damage coverage
- 6.3 SARM news release June division meeting schedule
- 6.4 Alvena transfer station agreement
- 6.5 The Rural Sheaf May 2023
- 6.6 Leafy Spurge Beetle collection day
- 6.7 Special Health Council meeting minutes
- 6.8 Municipal Support Program June 2023
- 6.9 Plant Health Network newsletter spring 2023
- 6.10 Lakeview Pioneer Lodge AGM invite
- 6.11 SARM Webinars
- 6.12 Targeted Sector Support

  
R.S.

**117/23            ACCOUNTS PAYABLE \* WEREZAK**

THAT the list of accounts for cheques# 10107-10131,  
Electronic Other Payments # 88-109, CAFT Payroll - #'s 88-91 and 99-102 =  
\$13,511.86 Mastercard Charges – Electronic Payment #96 = \$151.22  
Totaling \$536,799.53 be accepted as presented.  
*CARRIED.*

**118/23            COUNCIL INDEMNITY REPORT \* SAWITSKY**

THAT we approve the council indemnity report as presented, and issue payment  
for the same. Included in this Report are Council Indemnity Payments #'s 107-  
109 Totaling =\$2069.44  
*CARRIED.*

**119/23            COUNCIL COMMITTEE REPORTS \* ROSLINSKI**

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

**120/23            ALVENA TRANSFER AGREEMENT \* ROSLINSKI**

THAT we agree to the terms as set out in the Alvena Transfer Station agreement  
AND THAT it be in effect as of June 12<sup>th</sup>, 2023.  
*CARRIED.*

**121/23            FOLDEN CONSTRUCTION CONTRACT \* SAWITSKY**

THAT we contract Folden Construction for gravel hauling to complete the Fish  
Creek grid TWP RD 422 and grids north of it at a rate of \$0.37 per mile.  
*CARRIED.*

**122/23            HIRING RESOLUTION \* YUZI**


THAT we hire Jessy Elian for the seasonal operator position at a rate of \$25.00  
per hour and 3-month probation as per labor standards.  
*CARRIED.*

**123/23            DUST CONTROL REQUEST \* WEREZAK**

THAT we permit a dust control product be applied on the Bellevue Grid.  
*DEFEATED.*

**124/23            RESOLUTION 130/22 RESCINDED \* YUZI**

THAT resolution 130/22 for allowing dust control products be applied to  
municipal roads be rescinded.  
*CARRIED.*

  
R.S.

**125/23 TAXSERVICE TO PROCEED TO REQUEST TITLE \* YUZIK**

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jun 16, 2023 to commence proceedings to request title with respect to the following described lands:

Roll 233.6 BLK/PAR 7-PLAN 101991786 EXT 0  
Roll 513 BLK/PAR C-PLAN 101662466 EXT 146  
BLK/PAR D-PLAN 101662466 EXT 147  
BLK/PAR B-PLAN 101662444 EXT 145  
BLK/PAR A-PLAN 101662444 EXT 144  
Roll 834 RL 2-42-02-3 EXT 0  
Roll 1046 BLK/PAR B-PLAN 101459943 EXT 84  
Roll 1126 BLK/PAR A-PLAN 101642273 EXT 1

*CARRIED.*

**126/23 APPROACH REQUEST \* SAWITSKY**

THAT the approach request from Karen Wallace be approved for E1/2 SW-24-42-01-W3 at their expense as there is currently access as confirmed by the RM Foreman AND THAT for construction to improve the current access or to build a new access does not require a culvert.

*CARRIED.*

**127/23 ACKNOWLEDGMENT OF REVENUE SHARING \* SOSNOWSKI**

THAT we acknowledge the 2023-2024 municipal Revenue Sharing allocation of \$248,590.00

*CARRIED.*

**128/23 2022 DRAFT AUDITED FINANCIAL STATEMENT \* WEREZAK**

THAT we approve the 2022 draft audited financial statement provided by Jensen Stromberg.

*CARRIED.*

**129/23 SUBDIVISION APPLICATION \* SOSNOWSKI**

THAT for subdivision application SUBD-001619-2023 KRAUS, we permit the town of Wakaw to annex the NEW Parcel M1 in order to have the residence as part of the town for property taxing AND THAT the required amendments be made to the Zoning Bylaw & District Official Community Plan.

*CARRIED.*

**130/23 SUBDIVISION REQUEST \* YUZIK**

THAT subdivision SUBD-001586-2023, SIBA, be approved as presented.

*CARRIED.*

  
R.S.

**\*Councillor Yuzik exited Council Chambers after declaring a conflict of interest for the next item.**

**131/23            APPROACH APPLICATION \* SAWITSKY**

THAT the approach application for NW 16-42-28-W2 be approved.  
*CARRIED.*

**\*Councillor Yuzik returned to Council Chambers.**

**132/23            PURCHASE OF IPADS FOR COUCIL \* YUZIK**

THAT CAO Dieno purchase 7 iPads and protective cases for Council members to use in order to access Dropbox correspondence and prepare for Council meetings.  
*CARRIED.*

**133/23            PURCHASE OF IPAD FOR FOREMAN \* SAWITSKY**

THAT CAO Dieno purchase an iPad and protective case for the RM Foreman to use.  
*CARRIED.*

**112/23            ADJOURNMENT \* ROSLINSKI**

1:19 PM. THAT we adjourn to meet again Monday July 10, 2023 at 8:00 am

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

  
\_\_\_\_\_  
Melissa Dieno, CAO