

RM OF FISH CREEK NO. 402

AGENDA

August 14th, 2023

8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – July 10th, 2023 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – July 2023
6. Correspondence: 5.1 SARM – Rural Dart July 11th, 18th, Aug 8th, 15th
 5.2 Municipal Hail scholarship recipients
7. Accounts Payable
8. Council Indemnity Payable
9. Delegations: 9.1 (10:00 am) Coralee Hutchinson- Water Security Agency re: drainage
10. Council Member/CAO Report/Foreman Report
 10.1 – 8:30 am – Foreman Kohle
11. New Business 11.1 RM shop furnace quotes
 11.2 iPad policy 100-4
 11.3 Internet at RM shop
 11.4 Jessy Elian probation period complete Sept. 9th, 2023
 11.5
 11.6
12. Other Business
13. Adjournment to meet again at the call of the Reeve

August 14, 2023

A Regular Council Meeting of the Rural Municipality of Fish Creek No. 402 was held on Monday, August 14, 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, Chris Dutchak, Corey Venne.

CAO: Melissa Dieno

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

145/23 AGENDA * WEREZAK

THAT we accept the agenda as presented.
CARRIED.

146/23 REGULAR MEETING MINUTES *

THAT the July 2023 regular meeting minutes be accepted as presented.
CARRIED.

147/23 SPECIAL MEETING MINUTES * VENNE

THAT the July 2023 special meeting minutes be accepted as presented.
CARRIED.

148/23 FINANCIAL ACTIVITIES * ROSLINSKI

THAT the July 2023 Financial Statement be accepted as presented.
CARRIED.

149/23 CORRESPONDANCE * SOSNOWSKI

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

- 5.1 SARM – Rural Dart July 11th, 18th, Aug 8th, 15th
- 5.2 Municipal Hail scholarship recipients

CARRIED.


R.S.

150/23 ACCOUNTS PAYABLE * YUZI

THAT the list of accounts for cheques# 10160-10181, Electronic Other Payments # 135-164, CAFT Payroll - #'s 135-139 and 141-145 and 155-159 = \$24,200.66 Mastercard Charges – Electronic Payment #150 = \$5,135.34. Totaling \$154,284.35 be accepted as presented.
CARRIED.

151/23 COUNCIL INDEMNITY REPORT * ROSLINSKI

THAT we approve the Council Indemnity Report as presented, and issue payment for same. Electronic Other Payment #'s 146 and 160-164 = \$3514.18 and Cheque #'s 10163 and 10164 = \$1,669.45
CARRIED.

*8:30 am – 10 am Foreman Kohle report and discussion with Council.

*10:00 am – 10:30 am Coralie Hutchinson with Water Security Agency

152/23 COUNCIL COMMITTEE REPORTS * YUZI

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

153/23 FULL TIME ADMINISTRATIVE ASSISTANT * VENNE

THAT CAO Dieno advertise for a permanent full time Administrative Assistant.
CARRIED.

154/23 AIR-O MECHANICAL QUOTE * YUZI

THAT we accept the quote in the amount of \$8,425.00 (plus tax and electrical) from Air-O Mechanical for the two shop furnaces and installation.
CARRIED.

155/23 POLICY 100-4 *VENNE

THAT we adopt policy 100-4 iPad policy as presented.
CARRIED.


R.S.

156/23 R.M. SHOP INTERNET * WEREZAK

THAT we authorize the installation and expense of internet at the R.M. Shop.
CARRIED.

157/23 ADJOURNMENT * ROSLINSKI

11:15 PM. THAT we adjourn to meet again AT THE CALL OF THE Reeve in
September.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO