

RM OF FISH CREEK NO. 402  
AGENDA  
October 16<sup>th</sup>, 2023  
8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – September 11<sup>th</sup>, 2023 Regular Meeting
5. Business arising from Minutes:
6. Statement of Financial Activities – September 2023
7. Correspondence: 7.1 APAS Updates  
7.2 RCMP Stats report  
7.3 SARM Rural Dart Sept 12, 19, 26, Oct 3, 10  
7.4 SARM Rural Sheaf September  
7.5 NCTPC next meeting date Thurs. Nov 2, 10 am  
7.6
8. Accounts Payable
9. Council Indemnity Payable
10. Delegations: 10.1 – 9:00 am – Hollie Remenda for LPL report
11. Council Member/CAO Report/ Foreman Report  
11.1 – 8:30 am Foreman Kohle
12. New Business 12.1 Sasktel internet contract for shop  
12.2 Public Disclosure Statement update  
12.3 Village of Alvena's future  
12.4 Foreman Kohle credit card  
12.5 Bank of trees along NW 15-42A-1-W3, backroad, deer crossing  
12.6 Building permit 23004- Classon – solar panels  
12.7
13. Other Business
14. Adjournment to meet again Monday Nov 13<sup>th</sup>, 2023 at 8 am.

October 16, 2023

A Regular Council Meeting of the Rural Municipality of Fish Creek No. 402 was held on Monday, October 16, 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 8:04 a.m.**

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**171/23 AGENDA \* YUZYK**

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

**172/23 MINUTES \* DUTCHAK**

THAT the September meeting minutes be accepted as presented.  
*CARRIED.*

**173/23 FINANCIAL ACTIVITIES \* WEREZAK**

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

**174/23 CORRESPONDANCE \* ROSLINSKI**

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

- 7.1 APAS Updates
- 7.2 RCMP Stats report
- 7.3 SARM Rural Dart Sept 12, 19, 26, Oct 3, 10
- 7.4 SARM Rural Sheaf September
- 7.5 NCTPC next meeting date Thurs. Nov 2, 10 am

*CARRIED.*

**175/23 ACCOUNTS PAYABLE \* VENNE**

THAT the list of accounts for cheques# 10211 - 10243, Electronic Other Payments # 190 - 219, CAFT Payroll - #'s 190 - 194 and 203 - 207 and 212 = \$18,446.34 Mastercard Charges – Electronic Payment #171 = \$1,958.33. Totaling \$100,943.85 be accepted as presented.  
*CARRIED.*

  
R.S.

**176/23 COUNCIL INDEMNITY REPORT \* SOSNOWSKI**

THAT we approve the Council Indemnity Report as presented, and issue payment for same. Electronic Other Payment #'s 213 – 218 and cheque #'s 10239 - 10241 = \$4,298.43.

*CARRIED.*

\*8:33 am – 9:45 am Foreman Kohle gave his report to Council.

**177/23 TRACTOR TIRES \* SAWITSKY**

THAT we purchase tires for the tractor from Integra Tire for the quoted price of \$5,297.60 plus tax.

*CARRIED.*

\*9:45 am – 10:01 am Hollie Remenda RM of Fish Creek #402 representative for Lake View Pioneer Lodge, brought a report.

**178/23 COUNCIL COMMITTEE REPORTS \* SAWITSKY**

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

*CARRIED.*

**179/23 NE 10-41-27-W2 FENCE \* SOSNOWSKI**

THAT the R.M pay for the cost of replacing fence along Bryce Fisher's land, east side of NE 10-41-27-W2.

*DEFEATED.*

**180/23 ROCK RAKE RENTAL \* WEREZAK**

THAT we rent a rock rake for fall work along backroads.

*CARRIED.*

**181/23 SARM MID TERM CONVENTION \* YUZYK**

THAT CAO Dieno attend the SARM mid term convention in Regina November 7<sup>th</sup> to 9<sup>th</sup> AND THAT her mileage, meals and hotel be reimbursed be the R.M.

*CARRIED.*

**182/23 RM SHOP INTERNET \* YUZYK**

THAT the R.M sign a five year contract for internet services at the R.M shop with Sasktel for \$64.95 per month.

*CARRIED.*

  
R.S.

**183/23 PUBLIC DISCLOSURE STATEMENT \* SOSNOWSKI**

THAT we acknowledge the completion of the annual Public Disclosure Statement forms by all members of Council.

*CARRIED.*

**184/23 FOREMAN CREDIT CARD \* VENNE**

THAT CAO Dieno make application for a Conexus Mastercard in the name of Foreman Shawn Kohle with a \$5,000.00 limit.

*CARRIED.*

**185/23 PERMIT 23004 \* DUTCHAK**

THAT building permit 23004 Classen be approved.

*CARRIED.*

**186/23 ADJOURNMENT \* WEREZAK**

11:45 am THAT this meeting be adjourned to meet again Monday, November 13<sup>th</sup> at 9:00 am.

*CARRIED.*



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



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Melissa Dieno, CAO