

RM OF FISH CREEK NO. 402

AGENDA

September 11, 2023

7:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – August 14th, 2023 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – August 2023
6. Correspondence: 5.1 APAS August 31<sup>st</sup>, 2023 update  
5.2 SARM Midterm Convention in Regina- Nov 8<sup>th</sup> & 9<sup>th</sup>.  
5.3 SARM – Midterm Convention Resolution Deadline- Sunday Sept. 24<sup>th</sup>/23  
5.4 SARM Rural Dart August 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, Sept 5<sup>th</sup>.  
5.5 SARM Rural Sheaf August 2023  
5.6 RM of Fish Creek & Alvena Fire Dept Status
7. Accounts Payable:
8. Council Indemnity Payable:
9. Delegations:
10. Council Member/CAO Reports:
11. New Business
  - 11.1 EMO Coordinator Honorarium- \$500 (Ray Baumann)
  - 11.2 2022 St. Louis C& D levy was missed being levied for - \$315.00
  - 11.3 Bale fire invoice
  - 11.4 Tractor tire quote
  - 11.5 Ford service truck tire quote
  - 11.6 CTRC lease agreement renewal
  - 11.7 Zoning Bylaw training workshop 1 – 4pm Sept. 27<sup>th</sup>/23
  - 11.8 Doctor recruitment incentive
  - 11.9 Alvena Fire Department
  - 11.10 SARM midterm convention- November 8<sup>th</sup> & 9<sup>th</sup>, 2023, in Regina.  
Registration fee of \$55.00 per person. Who is attending?
  - 11.11 Complaint regarding Alvena transfer station- not reliable hours

12. Other Business

13. Adjournment – Next meeting Tuesday October 16<sup>th</sup>, 2023.

September 12, 2023

A Regular Council Meeting of the Rural Municipality of Fish Creek  
No. 402 was held on Monday, September 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 (by phone), Chris Dutchak, Corey Venne.

**CAO:** Melissa Dieno

**Reeve Ryan Sawitsky called the meeting to order at 7:06 a.m.**  
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**158/23 AGENDA \* YUZIK**

THAT we accept the agenda as presented. Reeve Sawitsky declared a conflict of  
interest on item 11.3.  
*CARRIED.*

**159/23 MINUTES \* ROSLINSKI**

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

**160/23 FINANCIAL ACTIVITIES \* VENNE**

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

**161/23 CORRESPONDANCE \* DUTCHAK**

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

- 5.1 APAS August 31<sup>st</sup>, 2023 update
- 5.2 SARM Midterm Convention in Regina- Nov 8<sup>th</sup> & 9<sup>th</sup>.
- 5.3 SARM – Midterm Convention Resolution Deadline- Sunday  
Sept. 24<sup>th</sup>/23
- 5.4 SARM Rural Dart August 15<sup>th</sup>, 22<sup>nd</sup>, 29<sup>th</sup>, Sept 5<sup>th</sup>.
- 5.5 SARM Rural Sheaf August 2023
- 5.6 RM of Fish Creek & Alvena Fire Dept Status  
*CARRIED.*

  
R.S.

**162/23      ACCOUNTS PAYABLE \* VENNE**

THAT the list of accounts for cheques# 10182-102010, Electronic Other Payments # 165-189, CAFT Payroll - #'s 165-169 and 181-185 = \$16,261.87 Mastercard Charges – Electronic Payment #171 = \$1,302.14. Totalling \$300,849.49 be accepted as presented.  
*CARRIED.*

**163/23      COUNCIL INDEMNITY REPORT \* SOSNOWSKI**

THAT we approve the Council Indemnity Report as presented, and issue payment for same. Electronic Other Payment #'s 146 and 186-187 AND 189 = \$925.73.  
*CARRIED.*

**164/23      COUNCIL COMMITTEE REPORTS \* YUZIK**

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

**165/23      BAUMANN HONORARIUM \* YUZIK**

THAT Council pay Ray Baumann an honorarium of \$500.00 for his role as the EMO Coordinator for the RM of Fish Creek.  
*CARRIED.*

**166/23      LEVY ERROR ST. LOUIS C&D \* SAWITSKY**

THAT it be noted of the error in levying for the 2022 St. Louis C&D AND THAT the RM remits the levy in the amount of \$315.00 to St. Louis C&D.  
*CARRIED.*

\*7:53 am – Reeve Sawitsky exited Council Chambers for discussion of item 11.3.

\*8:13 am – Reeve Sawitsky returned to Council Chambers.

**167/23      OFFICE CLOSURE \* SOSNOWSKI**

THAT the office will be closed on Wednesday September 27, 2023 at 12 noon for administration training.  
*CARRIED.*

**168/23      DOCTOR RECRUITMENT FUND \* WEREZAK**

THAT Council is in favour of \$7,000.00 from the Doctor Recruitment Fund, be used as an incentive to attract a new Doctor to Wakaw.  
*CARRIED.*

  
R.S.

