

RM OF FISH CREEK NO. 402

AGENDA

November 13th, 2023

9:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – October 11, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – October 2023
6. Correspondence: 6.1 SARM Insurance Review for 2024
6.2 The Rural Sheaf October 2023
6.3 SARM Rural Dart
6.4 NCTPC Workshop invite
6.5 Quote for Trapper's workshop
6.6 Horizon School Division proposed bus route
7. Accounts Payable
8. Council Indemnity Payable
9. Delegations: 9.1 –
10. Council Member/CAO Reports/Foreman Report
10.1- 9:30 am Foreman Kohle
11. New Business 11.1 SARM insurance appraisal report
11.2 Rat Control Program (CAP- RCP)2024
11.3 Appointment - Solicitors
11.4 Appointment - Auditor
11.5 Appointment – Weed Inspector
11.6 Appointment – Pest Control Officer
11.7 Review Board appointments
11.8
11.9 Hoodoo Fire Services 2023-2024 Agreement
12. Other Business
13. Adjournment -

November 13, 2023

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Monday, November 13, 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 (Electronically), Chris Dutchak, Corey
Venne.

CAO: Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 9:05 a.m.

187/23 AGENDA * YUZIK

THAT the agenda be amended as follows:

Delete 11.9 – Hoodoo Fire Services 2023-2024 agreement.

Add 11.8 – Nuisance Animal Bylaw discussion

AND THAT it be accepted as amended.

CARRIED.

188/23 MINUTES * DUTCHAK

THAT the October meeting minutes be accepted as presented.

CARRIED.

189/23 FINANCIAL ACTIVITIES * VENNE

THAT the October Financial Statement be accepted as presented.

CARRIED.

190/23 CORRESPONDANCE * DUTCHAK

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

6.1 SARM Insurance Review for 2024

6.2 The Rural Sheaf October 2023

6.3 SARM Rural Dart

6.4 NCTPC Workshop invite

6.5 Quote for Trapper's workshop

6.6 Horizon School Division proposed bus route

CARRIED.


R.S.

191/23 ACCOUNTS PAYABLE * ROSLINSKI

THAT the list of accounts for cheques# 10244 - 10271, Electronic Other Payments # 220 - 244, CAFT Payroll - #'s 220 - 223 and 231 – 234 = \$13,706.77. Mastercard Charges – Electronic Payment # 229 = \$1,020.09. Totalling \$143,239.08 be accepted as presented.
CARRIED.

*9:35 am – 11:30 am Foreman Kohle entered Council Chambers to give his report.

192/23 COUNCIL INDEMNITY REPORT * SOSNOWSKI

THAT we approve the Council Indemnity Report as presented, and issue payment for same. Electronic Other Payment #'s 239 – 240 and cheque #'s 10249 - 10250 = \$2,169.73.
CARRIED.

193/23 COUNCIL COMMITTEE REPORTS * YUZIK

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

194/23 SARM INSURANCE APPRAISAL REPORT * VENNE

THAT we acknowledge the SARM insurance appraisal report and accept the recommendations to increase the insured value of the pump houses.
CARRIED.

195/23 RAT CONTROL PROGRAM 2022 (CAP-RCP) * DUTCHAK


That RM of Fish Creek No. 402 agrees to participate in the Rat Control Program (CAP-RCP) administered through SARM prior to the December 31, 2023 Program Claim Deadline. *CARRIED.*

196/23 APPOINTMENT OF SOLICITORS * SOSNOWSKI

That Robertson Stromberg LLP be appointed as solicitor for all other matters for 2024. *CARRIED.*

197/23 APPOINTMENT OF AUDITOR * YUZIK

That Jensen Stromberg LLP be appointed as Auditor for the fiscal year ending in December 31, 2023. *CARRIED.*



R.S.

198/23 APPOINTMENT WEED INSPECTOR * SAWITSKY

That Renny Grilz P. Ag. Be appointed as Weed Inspector for the R.M of Fish Creek No. 402 for 2024. *CARRIED.*

199/233 APPOINTMENT - PEST CONTROL OFFICER * WEREZAK

That Dennis Boyenko be appointed as pest control officer for the RM of Fish Creek No. 402 for 2024. *CARRIED.*

200/23 REVIEW BOARD APPOINTMENTS * ROSLINSKI


That the 2024 Board Appointments are as follows:

NCNPC: North Central Transportation Planning Committee	Ryan Sawitsky
Dr. Recruitment	Maurice Werezak
Lakeview Pioneer Lodge	Hollie Remenda (Member @ Large)
Alvena/Wapiti Library	Peter Roslinski
Wakaw Lake Regional Park	Ryan Sawitsky Alternate Corey Venne
Wakaw Recreation Board	Chris Dutchak
South Sask Watershed/Carrot River Watershed Authority	Chris Dutchak
Joint Administration	Ryan Sawitsky, Terry Yuzik
Road Reconstruction Committee	Chris Dutchak, Corey Venne, Peter Roslinski
EMO Committee	Terry Yuzik, Chris Dutchak
OHS Safety Committee/Equipment	Lawrence Sosnowski, Chris Dutchak
Employee Hiring	Council
Planning & Development	Ryan Sawitsky, Maurice Werezak, Corey Venne

CARRIED.

201/23 ADJOURNMENT * ROSLINSKI

12:35 PM THAT this meeting be adjourned to meet again Monday, December 11th at 9:00 am.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO