

RM OF FISH CREEK NO. 402

AGENDA

January 8th, 2024

9:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – December 11th, 2023 Regular Meeting
4. Old Business:
5. Statement of Financial Activities – December 2023
6. Correspondence:
 - 6.1 SARM The Rural Sheaf December 2023
 - 6.2 SARM Rural Dart Dec 12th, 19th, Jan 2nd.
 - 6.3 SARM Annual Convention and Trade Show March 12th-15th, Regina
 - 6.4 SARM Annual Resolution Deadline Sat Jan 29th, 2024
 - 6.5 SARM membership fees for 2024
 - 6.6 NCTPC Upcoming workshop in Birch Hills – Thursday February 29th, 2024
 - 6.7 SMHI Annual Claim letter
 - 6.8 APAS 2023 review
 - 6.9 iHunter payment
7. Accounts Payable
8. Council Indemnity payable
9. Delegations:
10. Reports – Council Committee reports and CAO report.
11. New Business
 - 11.1 Sask Lotteries – Rec Board Population Allocations
 - 11.2 Wakaw Library extra hours request
 - 11.3 Sask Workers Compensation Coverage Council minimum \$38,442
 - 11.4 Blue Cross coverage
 - 11.5 EMO Coordinator
 - 11.6 SARM membership 2024
 - 11.7 SARM 2024 Fidelity Bond Self Insurance
 - 11.8 SARM 2024 Liability Self Insurance
 - 11.9 SARM 2024 Excess Liability Insurance
 - 11.10 SARM 2024 Property Self Insurance
 - 11.11 Website Contract 2024 – Wakaw Recorder (Gilbert Maraboto) \$700.00
 - 11.12 Appointment of PCO for the purpose of clubroot
 - 11.13 Annual Audit booked for Feb 15th, 2024
 - 11.14 Zerebesky subdivision
13. Other Business

14. Adjournment- next regular meeting of Council is Monday February 12th, 2023 at 9:00 a.m.

January 8, 2024

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Monday, January 8, 2024 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, Corey Venne (Electronically)

Regrets: Chris Dutchak

CAO: Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 9:04 a.m.

1/24 AGENDA * YUZIK

THAT items: 11.7, 11.8, 11.9, 11.10 be removed from new business AND THAT
the agenda be approved as amended.
CARRIED.

2/24 MINUTES * WEREZAK

THAT the December minutes be accepted as presented.
CARRIED.

3/24 FINANCIAL ACTIVITIES * ROSLINSKI

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

4/24 CORRESPONDANCE * SOSNOWSKI

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

- 6.1 SARM The Rural Sheaf December 2023
 - 6.2 SARM Rural Dart Dec 12th, 19th, Jan 2nd.
 - 6.3 SARM Annual Convention and Trade Show March 12th-15th, Regina
 - 6.4 SARM Annual Resolution Deadline Sat Jan 29th, 2024
 - 6.5 SARM membership fees for 2024
 - 6.6 NCTPC Upcoming workshop in Birch Hills – Thursday February 29th,
2024
 - 6.7 SMHI Annual Claim letter
 - 6.8 APAS 2023 review
 - 6.9 iHunter payment
- CARRIED.*


R.S.

5/24 ACCOUNTS PAYABLE * YUZIK

THAT the list of accounts for cheques# 10299 - 10326, Electronic Other Payments # 270 - 288, CAFT Payroll - #'s 270 - 273 and 274 – 277 = \$10,995.64. Mastercard Charges – Electronic Payment # 250 = \$621.81. Staff Mileage Payment – Cheques# 10299-10306 = 2,200.00
Totaling \$227,794.96 be accepted as presented.
CARRIED.

6/24 COUNCIL INDEMNITY REPORT * VENNE

THAT we approve the Council Indemnity Report as presented, and issue payment for same. Electronic Other Payment #'s 284 – 288 and cheque #'s 10317 - 10318 = \$1,937.94.
CARRIED.

7/24 TREATY LAND ENTITLEMENT * WEREZAK

THAT CAO Dieno submit a resolution to the SARM resolution committee for consideration at the SARM Annual Convention regarding the Treaty Land Entitlement tax loss payments.
CARRIED.

8/24 COUNCIL COMMITTEE REPORTS * SOSNOWSKI

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

9/24 REC BOARD ALLOCATIONS * SOSNOWSKI

That the RM of Fish Creek No. 402 provide allocations for recreation to the following:

- Town of Wakaw - \$2000.00
- Town of Cudworth - \$1000.00
- Village of Alvena - \$500.00.

CARRIED.

10/24 EXTRA WAKAW LIBRARY HOURS * YUZIK

THAT we approve the request from Wakaw Library to pay a ½ hour of wages per week for a total donation of \$616.37 for 2024.
CARRIED.


R.S.

**11/24 SASK WORKERS COMPENSATION COUNCIL COVERAGE
*ROSLINSKI**

THAT 2024 Sask Workers Compensation coverage for members of Council be set at the minimum rate of \$38,442.00.
CARRIED.

12/24 BLUE CROSS COVERAGE * SAWITSKY

THAT the RM of Fish Creek #402 employees have Blue Cross coverage through SARM with Level 5 Health and Level 5 Dental.
CARRIED.

13/24 EMO CO-ORDINATOR * ROSLINSKI

THAT council appoint Ray Baumann as EMO Co-ordinator for 2024, furthermore that he receive \$500 annually.
CARRIED.

14/24 SARM 2023 MEMBERSHIP * VENNE

THAT the RM of Fish Creek No. 402 authorize payment of the 2024 SARM Membership Fee.
CARRIED.

15/24 WEBSITE CONTRACT 2023 * YUZIK

THAT Council approve the website contract with the Wakaw Recorder (Gilberto Maraboto) for 2024 at a cost of \$700.00.
CARRIED.

16/24 2024 PLANT HEALTH OFFICERS * WEREZAK

THAT we appoint the following as plant health officers for the RM of Fish Creek #402 for 2024: Joanne Kwasnick, Betty Johnson, Kathy Makohoniuk, Chelsea Newberger, Tayo Adegeye & Colleen Fennig.
CARRIED.

17/24 2023 ANNUAL AUDIT * ROSLINSKI

THAT we acknowledge the municipal annual audit for 2023 is scheduled for February 15, 2024.
CARRIED.



R.S.

18/24 SUBD-002469-2023 APPLICATION * SAWITSKY

THAT subdivision application number SUBD-002469-2023, D&P Zerebesky, be approved AND THAT a service agreement is not required as this is an existing residential yard.
CARRIED.

19/23 ADJOURNMENT * ROSLINSKI

12:50 PM THAT this meeting be adjourned to meet again Monday February 12, 2024 at 9:00 AM.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO