

RM OF FISH CREEK NO. 402
AGENDA
March 18th, 2024

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – February 12th, 2024
4. Business arising from Minutes:
5. Statement of Financial Activities – February 2024
6. Correspondence: 6.1 SAMA AGM registration
6.2 2024 AITC Board of Directors election
6.3 Two Billion tree initiative
6.4 NCTPC Minutes from Nov meeting
6.5 SARM Rural Dart Feb 13, 20, 27, March 5, 12
6.6 SARM February 2024 Rural Sheaf
6.7 ICS 100 and 402 invite
6.8 Invitation for Cuff workshop
6.9 MLDP calendar for workshops
6.10 Dashboard productivity reports
7. Accounts Payable
8. Council Indemnity Payments
9. Delegations: 9.1 – 9:30 am- Ernest Mueller Valley Geomatics
9.2 – 10:00 am – Hollie Remenda LPL update
9.3 – 10:30 am – NCRPA reps
9.4 – 10:45 am – Greenland Waste
9.5 – 11:00 am – Village of Alvena transfer station agreement
9.6 – 11:30 am – Sgt Von Neissen
10. Council Member/CAO Reports/ Foreman Report-
10.1 – 9:15 am- Foreman Shawn
11. Unfinished Business:
12. New Business 12.1 Resolution for TAXervice to proceed
12.2 Comments on Subdivision application
12.3 National Volunteer Week April 16-22
12.4 Office Assistant Jaide Patrick hired March 4th, 2024
12.5 2024 summer projects
12.6 Alvena Transfer Station agreement
13. Other Business:
14. Bylaws:
15. Adjournment: To meet again on Monday April 8th, 2024 at 9:00 am

RS

March 18, 2024

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Monday, March 18, 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 (Electronically), Chris Dutchak

Regrets: Corey Venne

CAO: Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 8:00am.

47/24 AGENDA * YUZIK

THAT the agenda be accepted as presented.
CARRIED.

48/24 MINUTES * DUTCHAK

THAT the February minutes be accepted as presented.
CARRIED.

49/24 PUBLIC HEARING MINUTES * YUZIK

THAT the February Public Hearing minutes be accepted as presented.
CARRIED.

50/24 FINANCIAL ACTIVITES * ROSLINSKI

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



R.S.

51/24 CORRESPONDANCE * SOSNOWSKI

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

- 6.1 SAMA AGM registration
- 6.2 2024 AITC Board of Directors election
- 6.3 Two Billion tree initiative
- 6.4 NCTPC Minutes from Nov meeting
- 6.5 SARM Rural Dart Feb 13, 20, 27, March 5, 12
- 6.6 SARM February 2024 Rural Sheaf
- 6.7 ICS 100 and 402 invite
- 6.8 Invitation for Cuff workshop
- 6.9 MLDP calendar for workshops
- 6.10 Dashboard productivity reports

CARRIED.

52/24 ADVERTISE SCRAPER * SAWITSKY

THAT Foreman Kohle call Ritchie Bros to advertise the scraper for sale in their April sale AND THAT we get it shipped to their site by April 8th, 2024
CARRIED.

53/24 NCRPA * DUTCHAK

THAT the RM of Fish Creek #402 shall appoint such person as may be determined by ordinary resolution of the RM of Fish Creek#402 council, to hold a seat on the Board of Directors of the NCRPA in accordance with the revised by-law of the NCRPA which is not yet in effect. This appointment shall not come into effect until the revised by-law of the NCRPA is enacted by the Board of the NCRPA.
CARRIED.

*12:05pm- Recessed for lunch.

*12:30pm- Resumed meeting.

54/24 GREENLAND WASTE BINS * WEREZAK

THAT the RM offer Greenland waste bins to residences in order to benefit from a group tipping rate of \$37.00/ month for the first 2 years of a 5 year contract with 2% increase in year 3, 2% increase year 4 and 2% increase year 5.
CARRIED.


R.S.

55/24 ACCOUNTS PAYABLE * YUZIK

THAT the lists of accounts for cheques # 10359- 10402, Electronic Other Payments # 24-35, CAFT Payroll - #10359-10360,10374-10375 = 6175.88. Mastercard Charges- Electronic Payment # 14 + \$4,520.57. Totalling \$68,342.63 be accepted as presented.
CARRIED.

56/24 COUNCIL INDEMNITY * DUTCHAK

THAT we approve the Council Indemnity report as presented, and issue payment for same. Cheque #'s 10376-10382 = \$2,265.55
CARRIED.

57/24 COUNCIL COMMITTEE REPORT * ROSLINSKI

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

58/24 TAXSERVICE RESOLUTION * SAWITSKY

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 26, 2024 to commence proceedings to request title with respect to the following described lands:
Roll 6 LOT2-BLK/PAR 1-PLAN 733H11409 EXT 0
CARRIED.

59/24 SUBDIVISION APPLICATION * SOSNOWSKI

THAT the RM of Fish Creek #402 council has no objection or comments on SUBD- 002682-2024.
CARRIED.

60/24 NATIONAL VOLUNTEER WEEK * DUTCHAK

THAT the week of April 16-22, 2024 be proclaimed National Volunteer Week.
CARRIED.

61/24 OFFICE ASSISTANT * SOSNOWSKI

THAT we acknowledge the hiring of Jaide Patrick for the Office Assistant position with March 4, 2024 as her start date.
CARRIED.



R.S.

62/24 SAMA AGM * SAWITSKY

THAT CAO Dieno register Councillor Werezak to attend the SAMA AGM in Saskatoon on April 10, 2024.
CARRIED.

63/24 ADJOURNMENT * ROSLINSKI

2:18pm THAT we adjourn to meet again Monday April 8, 2024 at 9:00am.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO