

RM OF FISH CREEK NO. 402

AGENDA

February 10th, 2025

8:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – January 13th, 2025 Regular Meeting
4. Old Business: 4.1
5. Statement of Financial Activities – January 2025
6. Correspondence:
 - 6.1 SARM The Rural Sheaf January 2025
 - 6.2 SARM Rural Dart Dec 17th& Jan 7th.
 - 6.3 SARM Annual Convention and Trade Show March 11th-13th, Saskatoon
 - 6.4 RCMP stats report
 - 6.5 Wild Ember Coaching and Consulting – Chrissie Engel
 - 6.6 NCTPC Upcoming workshop in Birch Hills – Thursday February 27th, 2025
 - 6.7 PSH staff update email
 - 6.8 Dashboard productivity reports
 - 6.9 CUPW Inquiry commission reviewing Canada Post
 - 6.10 Wakaw Dance Club – donation request
 - 6.11
7. Accounts Payable
8. Council Indemnity payable
9. Delegations:
 - 9.1 – 9:00 am Sgt. Jared Clarke
 - 9.3 – 9:30 am Ray Baumann Fire Chief
 - 9.3 – 11:00 am Jessica Rejc – update on CAR
10. Reports – Council Committee reports and CAO report.
 - 10.1 – 8:30 am Foreman Carpenter report
11. New Business
 - 11.1 M. Unruh inquiry
 - 11.2 FCM membership for 2025 – 26
 - 11.3 SMHI AGM rep on Tuesday March 11th, 2025 8:30 am at convention
 - 11.4 SAMA AGM in Regina on April 9th, 2025
 - 11.5 SAMA Administrator training April 8th, 2025 in Regina
 - 11.6 Fire Service Agreement with RM of Hoodoo for Jan 1, 2025 – Dec 31, 2027
 - 11.7 Council plaque for Council Chambers quote
 - 11.8 MRS declaration submitted Jan 15, 2025
 - 11.9 Schedule of Council remuneration for 2024
 - 11.10 Quote for new website design with improved functionality
 - 11.11 Wdit update and donation of time
 - 11.12 Resolution for Council to attend convention
 - 11.13 Wakaw Dance Club request for donation
 - 11.14 STARS request for donation
 - 11.15 Pilot Project for elected officials
 - 11.16 In camera for personnel discussion, Code of Ethics discussion
 - 11.17 CAO Contract
13. Other Business
14. Adjournment- next regular meeting of Council is Monday March 10th, 2025 at 8:00 a.m.

February 10, 2025

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Monday February 10, 2025 in Council Chambers
121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Ryan Sawitsky

Councillors: Bryce Fisher, Harvey Fehr, Jack Liefifers,
Steve Skoworodko, Maurice Werezak

Regrefs: Corey Venne

Admin: CAO Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 8:10am.

33/25 AGENDA * SKOWORODKO

THAT the agenda be approved as presented.
CARRIED.

34/25 MINUTES * WEREZAK

THAT the January minutes be approved as presented.
CARRIED.

35/25 FINANCIAL ACTIVITES * FISHER

THAT the Financial Activities be approved as presented.
CARRIED.

36/25 CORRESPONDENCE * WEREZAK

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

- 6.1 SARM The Rural Sheaf January 2025
 - 6.2 SARM Rural Dart Dec 17th& Jan 7th.
 - 6.3 SARM Annual Convention and Trade Show March 11th-13th,
Saskatoon
 - 6.4 RCMP stats report
 - 6.5 Wild Ember Coaching and Consulting – Chrissie Engel
 - 6.6 NCTPC Upcoming workshop in Birch Hills – Thursday February
27th, 2025
 - 6.7 PSH staff update email
 - 6.8 Dashboard productivity reports
 - 6.9 CUPW Inquiry commission reviewing Canada Post
 - 6.10 Wakaw Dance Club – donation request
- CARRIED.*

** 8:39am- Foreman Carpenter entered to provide Council a report.

** 9:00am-9:30am- Sgt Jared Clarke entered to meet Council and provide a report.

** 9:30am-10:15am- Fire Chief Ray Baumann entered to meet Council and provide a report.

RS
R.S.

37/25 DIVISION 3 FIRE PROTECTION SERVICES * LIEFFERS

THAT we acknowledge Fire Protection Services for Division 3 will be responded to by the Wakaw/Hoodoo/Cudworth Fire Department.
CARRIED.

38/25 WAKAW DANCE CLUB DONATION * FISHER

THAT the RM of Fish Creek donate \$2500.00 to the Wakaw Dance Club.
CARRIED.

39/25 WAKAW SCC DONATION * FEHR

THAT the RM of Fish Creek donate \$500.00 to the Wakaw SCC- school supply fund.
CARRIED.

40/25 COUNCIL COMMITTEE REPORTS * FISHER

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

41/25 ACCOUNTS PAYABLE * FISHER

THAT the list of accounts for cheques # 10638-10666. Electronic payments #1-35. CAFT Payroll #1-2, 9-10, 18-19 totaling \$9,100.90. Mastercard Charges #4 totaling. \$120.98.
Totaling \$122,794.97

42/25 COUNCIL INDEMNITY PAYMENTS * SKOWORODKO

THAT we approve the Council Indemnity report for the month of January as presented, and issue payment for same. Electronic other payments # 28-34.
Totaling-\$2,711.37
CARRIED.

43/25 GPS TRACKER PURCHASE * LIEFFERS

THAT the RM of Fish Creek purchase the GPS tracker for the RM ½ ton truck from ConX Wireless for \$477.00 plus taxes.
CARRIED.

44/25 SMHI AGM * SKOWORODKO

THAT Maurice Werezak be appointed as the delegate to attend the SMHI AGM being held Tuesday March 11, 2025, during the SARM annual convention.
CARRIED.

RS
R.S.

45/25 SAMA AGM * FISHER

THAT Councillor Werezak and CAO Dieno be authorized to attend the SAMA AGM in Regina on April 9th, 2025 AND THAT mileage and any out of pocket expenses will be reimbursed.
CARRIED.

46/25 SAMA ADMINISTRATION TRAINING * WEREZAK

THAT CAO Dieno be authorized to attend the SAMA administrator training on April 8, 2025 in Regina AND THAT mileage and any out of pocket expenses will be reimbursed.
CARRIED.

47/25 HOODOO FIRE AGREEMENT * LIEFFERS

THAT Reeve Sawitsky and CAO Dieno be authorized to sign the Hoodoo Fire Agreement.
CARRIED.

48/25 APPROVAL OF PLAQUE QUOTE * SKOWORODKO

THAT we approve the quote from Aurora Sign Works for a plaque to be hung in the boardroom to display all of the RM of Fish Creek councils and years of service for approximately \$1800.00.
CARRIED.

49/25 MRS DECLARATION * FEHR

THAT we acknowledge the MRS declaration was submitted on January 15, 2025.
CARRIED.

50/25 2024 SCHEDULE OF COUNCIL REMUNERATION * WEREZAK

THAT it be acknowledged the 2024 Schedule of Council Remuneration was circulated and filed.
CARRIED.

51/25 SARM CONVENTION 2025 * WEREZAK

That the following members of council be appointed as Voting Delegates to the 2025 SARM Convention

Reeve –Ryan Sawitsky
Councillor- Steve Skoworodko

All other members of council and CAO be authorized to attend.
Mileage, indemnity and out of pocket expenses be paid.
CARRIED.

RS
R.S.

52/25 SEED TRAINING PILOT PROJECT * FISHER

THAT the RM of Fish Creek CAO and Council participate in the SEED training Pilot Project being developed through SARM.
CARRIED.

53/25 CLOSED SESSION * SKOWORODKO

2:03pm- THAT this meeting move to a closed session.
CARRIED.

54/25 OPEN SESSION * FISHER

2:30pm- THAT this meeting resume an open session.
CARRIED.

55/25 BRIGHT HR AGREEMENT * SKOWORODKO

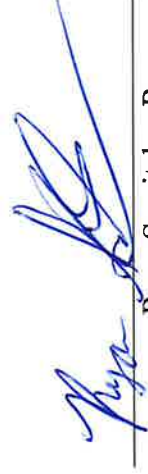
THAT the RM of Fish Creek enter an agreement with Bright HR for time clock and Payroll record keeping for a 60 month contract at \$106.25/month.
CARRIED.

56/25 CAO NEW 3 YEAR CONTRACT * FEHR

THAT we acknowledge the new 3 year contract for CAO Melissa Dieno for a term of January 1, 2025 to December 31, 2027.
CARRIED.

57/25 ADJOURNMENT * FISHER

3:07pm- THAT this meeting be adjourned to meet again Monday, March 10, 2025.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO