

RM OF FISH CREEK NO. 402
AGENDA
March 10th, 2025

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – February 10th, 2025
4. Business arising from Minutes:
5. Statement of Financial Activities – February 2025
6. Correspondence: 6.1 SAMA AGM registration
6.2 Thank you form Wakaw library for finding additional hours
6.3 NCTPC invite to join and AGM on April 17th, 2025 in Blaine Lake
6.4 NCTPC Minutes from Nov meeting
6.5 SARM Rural Dart
6.6 SARM February 2025 Rural Sheaf
6.7 National Police Federation invite to booth at convention
6.8 Dashboard productivity reports
6.9 RCMP stat report for February 2025
7. Accounts Payable
8. Council Indemnity Payments
9. Delegations: 9.1 –
10. Council Member/CAO Reports/ Foreman Report-
11. Unfinished Business:
12. New Business 12.1 Request to have a community bulletin board on RM office property
12.2 PRRC request for donation
12.3 Sand & gravel disposition expiring- should I renew?
12.4 Concrete work in front of RM office building during revitalization
12.5 NCTPC membership, nomination for rep for this division
12.6 Ag Health & Safety network delegate to attend mtg during SARM
12.7 Would council like APAS reps to attend the April mtg to bring a report?
12.8 Construction or plans for 2025
12.9 RCMP focus plan for 2025
12.10 In camera for strategic planning and personnel discussion
13. Other Business:
14. Bylaws:
15. Adjournment: To meet again on Friday April 11th, 2025 at 8:00 am

KS

March 10, 2025

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

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Ryan Sawitsky

Councillors: Bryce Fisher, Harvey Fehr, Jack Liefers,
Steve Skowrodko, Maurice Werezak

Regrets: Corey Venne

Admin: CAO Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 8:06am.

58/25

AGENDA * WEREZAK

THAT the following items be added:

- 6.10- SGI Business recognition
- 6.11- Wakaw Lakers request for donation
- 11.1- School signs

AND THAT the agenda be accepted as amended.
CARRIED.

59/25

MINUTES * FISHER

THAT the February minutes be approved as presented.
CARRIED.

60/25

FINANCIAL ACTIVITIES * FISHER

THAT the Financial Activities be approved as presented.
CARRIED.

61/25

CORRESPONDENCE * FEHR

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

- 6.1 SAMA AGM registration
- 6.2 Thank you form Wakaw library for finding additional hours
- 6.3 NCTPC invite to join and AGM on April 17th, 2025 in Blaine Lake
- 6.4 NCTPC Minutes from Nov meeting
- 6.5 SARM Rural Dart
- 6.6 SARM February 2025 Rural Sheaf
- 6.7 National Police Federation invite to booth at convention
- 6.8 Dashboard productivity reports
- 6.9 RCMP stat report for February 2025

CARRIED.



R.S.

Rural Municipality of Fish Creek No. 402 – March 10, 2025

62/25 WAKAW LAKERS DONATION * SKOWORODKO

THAT the RM of Fish Creek No. 402 sponsor the Wakaw Lakers Hockey awards for MVP in all 4 age groups for a total cost of \$200.00.
CARRIED.

63/25 ACCOUNTS PAYABLE * SKOWORODKO

THAT the list of accounts for cheques # 10667-10687. Electronic payments #36-57. CAFT Payroll # 36, 37, 52, 53 totaling \$8,166.50. Mastercard charges #39 totaling \$4,826.25. Totaling \$39,732.12
CARRIED.

64/25 COUNCIL INDEMNITY PAYMENTS * LIEFFERS

THAT we approve the Council Indemnity report for the month of February as presented, and issue payment for same. Electronic other payments # 45-51. Totaling \$2,398.20
CARRIED.

65/25 COUNCIL COMMITTEE REPORTS * WEREZAK

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

66/25 COMMUNITY BULLETIN BOARD * SKOWORODKO

THAT the RM of Fish Creek No. 402 approves the installation of a community bulletin board at 229 1st St South, the former RM office building, according to the Town of Wakaw building and development regulations.
CARRIED.

67/25 SAND & GRAVEL DISPOSITION * WEREZAK

THAT CAO Dieno be authorized to renew the Sand & Gravel disposition expiring December 31, 2025.
CARRIED.

68/25 NCTPC MEMBERSHIP * FEHR

THAT the RM become a member of the NCTPC for 2025/26.
CARRIED.

69/25 NCTPC DIVISION 1 RURAL REP * WEREZAK

THAT the RM of Fish Creek No. 402 nominate Bryce Fisher for a NCTPC Division 1 Rural Rep.
CARRIED.

70/25 AG HEALTH & SAFETY DELEGATE * FISHER

THAT Councilor Skoworodko be the delegate to attend the Ag Health & Safety breakfast and meeting during the SARM convention.
CARRIED.

71/25 CLOSED SESSION * LIEFFERS

10:10am- THAT this meeting move to a closed session for strategic planning and personnel discussion.
CARRIED.

72/25 OPEN SESSION * FEHR

11:41am- THAT this meeting resume an open session.
CARRIED.

73/25 RESOLUTION 55/25 * SKOWORODKO

THAT resolution 55/25 be rescinded.
CARRIED.

74/25 CONNECTTEAM APP * FEHR

THAT the RM of Fish Creek No. 402 outside employees use the Connecteam app for clocking in and out during the work day.
CARRIED.

75/25 MIKIE READ PAY INCREASE * SKOWORODKO

THAT Mikie Read be granted a \$2.00/hr increase effective March 2nd, 2025 (current pay period) AND THAT when working as the interim foreman he be paid an additional \$1.00/hr
CARRIED.

76/25 ADJOURNMENT * FISHER

12:00pm- THAT this meeting be adjourned to meet again Friday April 11, 2025 at 8:00am
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO