

RM OF FISH CREEK NO. 402
AGENDA
April 11th, 2025
8:00 a.m.

Call to order

2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – Monday March 10th, 2025
4. Business arising from Minutes:
5. Statement of Financial Activities – March 2025
6. Correspondence: 6.1 North Central Transportation Planning Committee – info on what they do
6.2 Sask Energy 2024 mitigation payment received
6.3 SARM Rural Darts
6.4 SARM Rural Sheaf
6.5 APAS updates
6.6 NE 6 PHC Newsletter
6.7 Ministry of Gov Relations- Education Property Tax decrease
6.8 St. Paul RCSSD No 19 EPT decrease
6.9 Ag Matters March 27th, 2025
6.10 Dashboard productivity reports
6.11 Division 5 PHO on mat leave, Div 6 PHO covering
6.12 Lion's Anniversary invite
6.13 MLDP training workshops
6.14 RCMP March report
6.15 RM of Canwood TLE information request
6.16 Wakaw Lake Regional Park financial statement
6.17 Jim Pattison Children's Hospital letter
6.18 Municipal Hail 2024 financial statement
6.19 Transit van collaboration
7. Accounts Payable
8. Delegations: 8.1- 8:45 am – Sgt. Dubois
8.2 –9:00 am – Curtis Hemming APAS update
9. Council Member/CAO Reports/ Foreman Report: 9:30 am Foreman Neufeld report
10. Unfinished Business:
11. New Business
 - 11.1 List of Land in arrears presented to head of Council
 - 11.2 TAXservice resolution
 - 11.3 Wapiti Library AGM April 26th, 2025
 - 11.4 Municipal Revenue Sharing for 2025-2026 up \$15,952 to \$293,361
 - 11.5 Hiring new employees resolution
 - 11.6 Controlled Burn Line- reminder to report controlled burns
 - 11.7 Administrative professional day April 23rd, 2025
 - 11.8 Boot allowance review, currently \$200.00
 - 11.9 Credit card for Foreman Neufeld
 - 11.10 RM shop bathroom repair
 - 11.11 CCask rates for inspections for discussion
 - 11.12 Town of Wakaw community info sign on RM property
 - 11.13 Safety supervisor appointment – Foreman Neufeld
 - 11.14 25003 – Dyck/Fisher building permit
 - 11.15 25002 – Sasktel equipment building permit
 - 11.16 Sasktel map of proposed construction
 - 11.17 Assessment roll open April 2nd to June 3rd, 2025
 - 11.18 Building inspector appointment – rescind resolution 278/24
 - 11.19 Mower quotes
 - 11.20 Time clock app discussion
 - 11.21 Sand and gravel disposition application
 - 11.22 Corey Venne's resignation from Council
 - 11.23 By-election for Division 4 vacancy
 - 11.24 In camera for personnel discussion
12. Bylaw
 - 12.1 Bylaw 01-2025 A bylaw to permit the cancellation or closure of road diversions
13. Other Business:
14. Adjournment- Next regular meeting RS

April 11, 2025

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Friday April 11, 2025 in Council Chambers
121 Main St. Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Reeve: Ryan Sawitsky

Councillors: Bryce Fisher, Steve Skoworodko, Maurice Werezak

Regrets: Corey Venne, Jack Liefers, Harvey Fehr

Admin: CAO Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 8:08am.

77/25 AGENDA * SKOWORODKO

THAT item 11.14- Fisher/Dyck building permit, be deleted AND THAT the agenda be accepted as amended.
CARRIED.

78/25 MINUTES * WEREZAK

THAT the March minutes be approved as presented.
CARRIED.

79/25 FINANCIAL ACTIVITES * FISHER

THAT the Financial Activities be approved as presented.
CARRIED.

80/25 CORRESPONDENCE * WEREZAK

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

- 6.1 North Central Transportation Planning Committee – info on what they do
- 6.2 Sask Energy 2024 mitigation payment received
- 6.3 SARM Rural Darts
- 6.4 SARM Rural Sheaf
- 6.5 APAS updates
- 6.6 NE 6 PHC Newsletter
- 6.7 Ministry of Gov Relations- Education Property Tax decrease
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- 6.9 Ag Matters March 27th, 2025
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- 6.12 Lion’s Anniversary invite
- 6.13 MLDP training workshops
- 6.14 RCMP March report
- 6.15 RM of Canwood TLE information request
- 6.16 Wakaw Lake Regional Park financial statement
- 6.17 Jim Pattison Children’s Hospital letter
- 6.18 Municipal Hail 2024 financial statement
- 6.19 Transit van collaboration

CARRIED.


R.S

Rural Municipality of Fish Creek No. 402 – April 11, 2025

** Delegates
8:45am-8:55am- Cst. Dubois to give RCMP report.
9:00am- Curtis Hemming with APAS.
9:49am-11am- Foreman Neufeld gave his report to council.

81/25 TRANSIT VAN MEETING * FISHER

THAT Councillor Skoworodko and Reeve Sawitsky attend the Transit Van meeting on May 22, 2025 at 7:00pm at the Municipal office in Wakaw.
CARRIED.

82/25 ACCOUNTS PAYABLE * FISHER

THAT the list of accounts for cheques # 10688-10714. Electronic other payments # 58-84. CAFT Payroll # 58 and 66-69 totaling \$8,143.15. Mastercard Charges- Electronic Payment #59 totaling \$3,083.98.
Totaling \$75,009.16
CARRIED.

83/25 COUNCIL INDEMNITY PAYMENT * WEREZAK

THAT we approve the Council Indemnity report for the month of March as presented, and issue payment for same. Electronic other payments # 77-83.
Totaling \$4,873.09
CARRIED.

84/25 COUNCIL COMMITTEE REPORTS * SKOWORODKO

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

85/25 APAS * SKOWORODKO

THAT the RM of Fish Creek #402 become members of APAS AND THAT Councillor Fisher be appointed the RM APAS rep to attend meetings.
CARRIED.

86/25 LETTER TO SARM * FISHER

THAT Councillor Werezak write a letter to SARM regarding SARM President Huber's remarks during the annual convention.
CARRIED.

87/25 REDUCE COYOTE POPULATION * FISHER

THAT in an effort to reduce the coyote population, the RM of Fish Creek #402 will offer a bounty of \$20.00 per coyote, with the RM Foreman being the authorized person to collect the paws.
CARRIED.


R.S.

88/25 LIST OF LANDS IN ARREARS * WEREZAK

THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. AND THAT TAXservice be authorized to handle the tax enforcement proceedings respecting these rolls on behalf of the municipality.

Roll	Property Description	Total Arrears
6 000	PT SE 01 41 27 W2	\$2371.13
22 000	SE 04 41 27 W2	\$1283.79
72 000	SW 16 41 27 W2	\$1253.76
78 000	PT NW 18 41 27 W2	\$911.83
139 000	SW 32 41 27 W2	\$6302.41
233 300	PT NE 23 41 28 W2	\$2360.12
233 600	PT NE 23 41 28 W2	\$5237.44
453 100	W1/2 RL 03 41 01 W3	\$548.96
513 000	PT SE 12 42 27 W2	\$778.79
672 100	PT SW 14 42 28 W2	\$1722.09
735 000	N1/2 SE 32 42 28 W2	\$345.43
999 100	SE 15 P-A 42 01 W3	\$1057.08
1047 100	RL 15 42 01 W3	\$2339.73

CARRIED.

89/25 MUNICIPAL REVENUE SHARING * SKOWORODKO

THAT the Municipal Revenue Sharing amount for 2025-2026 of \$293,361.00 be acknowledged.
CARRIED.

90/25 NEW EMPLOYEES * SKOWORODKO

THAT the following new employees be acknowledged:
Seasonal Grader operator Jay Ens starting wage \$30.00/hr, Seasonal Gravel truck operator Tylor Fisher starting wage \$33.00/hr, Seasonal Mower operator Michael Alexander starting wage \$27.00/hr, AND Permanent Fulltime Operating Foreman Jeff Neufeld starting wage \$35.00/hr.
CARRIED.


R.S.

91/25 APPRECIATION BOUQUETS * SKOWORODKO

THAT CAO Dieno be authorized to purchase appreciation bouquets for the municipal office staff for Administrative Professional Day on April 23, 2025.
CARRIED.

92/25 SAFETY BOOT ALLOWANCE * FISHER

THAT the safety boot allowance for outdoor staff be increased from \$200.00 per year to \$300.00 per year AND THAT this increase be retroactive January 1, 2025.
CARRIED.

93/25 FOREMAN CREDIT CARD * FISHER

THAT CAO Dieno be authorized to apply for a credit card with a \$2500.00 limit for Foreman Jeff Neufeld.
CARRIED.

94/25 RM SHOP BATHROOM REPAIR * WEREZAK

THAT Steve Hrapchak be awarded the RM shop bathroom repair work.
CARRIED.

95/25 WAKAW COMMUNITY BULLETIN BOARD * SKOWORODKO

THAT the RM of Fish Creek #402 support the proposed dimensions of the Wakaw Community Bulletin board in front of the RM office building at 229 1st St South.
CARRIED.

96/25 SAFETY SUPERVISOR * WEREZAK

THAT Foreman Jeff Neufeld be appointed Safety Supervisor for the municipality.
CARRIED.

97/25 BUILDING PERMIT 25002 * SKOWORODKO

THAT building permit 25002- Sasktel, be approved.
CARRIED.

98/25 SASKTEL CONSTRUCTION MAP * WEREZAK

THAT the Sasktel proposed construction map be approved.
CARRIED.

99/25 ASSESSMENT ROLL * WEREZAK

THAT the Assessment roll dates for being open are April 2nd – June 3rd, 2025.
CARRIED.

100/25 RESOLUTION 278/24 * FISHER

THAT Resolution 278/24 be rescinded.
CARRIED.



R.S.

101/25

MUNICIPAL BUILDING INSPECTOR * SOWORODKO

THAT CAsk be appointed as the municipal Building Inspector for 2025 AND THAT this includes the following inspectors:

<u>Inspector name</u>	<u>Class</u>	<u>License #</u>
Chris Gates	BOL-3	BOL105
Ryan Shepherd	BOL-3	BOL360
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-2R	BOL635
Ben McLeod	BOL-2R	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Janelle Cox	BOL-1	BOL696
Dwayne Williams	BOL-2	BOL122
Rashel Gervais	BOL-3	BOL307

CARRIED.

102/25

COREY VENNES RESIGNATION * FISHER

THAT Councillor Corey Venne’s resignation received April 10th, 2025 be accepted.

CARRIED.

103/25

BY-ELECTION * SKOWORODKO

THAT the By-election be called for Wednesday June 25, 2025 for the Rm of Fish Creek #402 Division 4 Councillor vacancy with the nomination date of Wednesday May 21, 2025 at 4:00pm.

CARRIED.

104/25

BYLAW 01-2025 * WEREZAK

THAT Bylaw 01-2025, a bylaw to permit the cancellation or closure of road diversions, be read a first time.

CARRIED.

105/25

BYLAW 01-2025 * SOWORODKO

THAT Bylaw 01-2025 be read a second time.

CARRIED.

106/25

BYLAW 01-2025 * FISHER

THAT Bylaw 01-2025 be given all 3 readings at one meeting.

CARRIED UNANIMOUSLY.

107/25

BYLAW 01-2025 * WEREZAK

THAT Bylaw 01-2025, be a bylaw to permit the cancellation or closure of road diversions be read a third time, signed, sealed and brought into effect.

CARRIED.


R.S.

108/25 CLOSED SESSION * SKOWORODKO

2:18pm-THAT this meeting move to a closed session for personnel discussion and strategic planning.
CARRIED.

109/25 OPEN SESSION * FISHER

2:31pm- THAT this meeting resume an open session.
CARRIED.

110/25 ADJOURNMENT * SKOWORODKO

2:45pm- THAT this meeting be adjourned to meet again on Tuesday May 20th, 2025 at 8:00am.
CARRIED.



Ryan Sawitsky, Reeve



Melissa Dieno, CAO