RM OF FISH CREEK NO. 402
AGENDA
Monday June 9th, 2025
8:00 A.M.

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – Friday May 20th, 2025 Regular Meeting

4. Business arising from Minutes:

5. Statement of Financial Activities – May 2025

6. Bank Rec

7. Correspondence:
   6.1 SARM Rural Dart
   6.2 SARM Division 5 meeting agenda - June 16th in Langham
   6.3 SARM Rural Sheaf May 2025
   6.4 Dashboard productivity
   6.5 Leafy Spurge Beetle Collection days 2025
   6.6 Farm and Food Care Saskatchewan membership
   6.7 4-H Saskatchewan newsletter
   6.8 Summer BBQ invite for Council and Staff

8. Accounts Payable

9. Delegations: 9.1 – 9:00 am – Linda Roslinski – in person
   9:30 am – Chris Gates from CCAsk (in person)

10. Council Member/ CAO / Foreman Reports

11. New Business
    11.1 SARM Division 5 meeting in Langham on Monday June 16th, 2025
    11.2 RM office building at 229 1st St South – maintenance required
    11.3 Macfie subdivision application
    11.4 Mazurkewich dust control request
    11.5 Frose building plan
    11.6 LCRS resolutions
    11.7 Wakaw Lions phone directory advertisement
    11.8 Dutka driveway/access road
    11.9 3 month probation dates – Tylor June 17th, 2025
    - Jay June 24th, 2025
    11.10 Division 4 election- held at Municipal Office boardroom
    Advanced poll Monday June 23rd, 2025 from 5-8 pm
    Election Day Wednesday June 25th, 2025 from 9 am – 8pm
    11.11 Custom work mowing at Maple Leaf Bear Hills Nursery, questioning invoice for amount of time spent mowing
    11.12 In camera for legal and strategic planning

12. Bylaws

13. Other Business

14. Adjournment: Next council meeting Monday July 14th, 2025 at 8 am.

June 9, 2025

A Regular Council Meeting of the Rural Municipality of Fish Creek No. 402 was held on Monday June 9, 2025 in Council Chambers 121 Main St. Wakaw, SK.

<u>MEMBERS OF THE COUNCIL PRESENT:</u>

<u>Reeve:</u> Ryan Sawitsky

<u>Councilors:</u> Bryce Fisher, Steve Skoworodko, Harvey Fehr, Maurice Werezak (electronically)

<u>Absent:</u> Jack Lieffers

<u>Admin:</u> CAO Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 8:26am.
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144/25 AGENDA * SKOWORODKO

THAT the agenda be accepted as amended with the following:
Additions: 11.13- Election workers
11.14- Draft audited Financial Statement
11.15- Old 312 Highway
11.16- Road Allowance
11.17- Tylor/Mikie wages
11.18- Dailey yardsite
Delete: 11.8- On agenda in error.
CARRIED.

145/25 MINUTES * WEREZAK

THAT the May minutes be approved as presented.
CARRIED.

146/25 FINANCIAL ACTIVITIES * FEHR

THAT the Financial Activities be approved as presented.
CARRIED.

**9:00am- Linda + Lorne Roslinski addressed council.
**9:30am-10:40am- Chris Gates with CCask attended to discuss building permit processes.
10:41am-12:08pm- Tylor Fisher attended to provide operating report.

147/25 BANK RECONCILIATION * SKOWORODKO

THAT the Bank Reconciliation be accepted as presented.
CARRIED.

RS
R.S

148/25 **CORRESPONDENCE * FEHR**

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

6.1 SARM Rural Dart
6.2 SARM Division 5 meeting agenda - June 16th in Langham
6.3 SARM Rural Sheaf May 2025
6.4 Dashboard productivity
6.5 Leafy Spurge Beetle Collection days 2025
6.6 Farm and Food Care Saskatchewan membership
6.7 4-H Saskatchewan newsletter
6.8 Summer BBQ invite for Council and Staff

CARRIED.

149/25 **RM SHOP LAPTOP * SKOWORODKO**

THAT the RM shop laptop Microsoft Suite be upgraded from basic to Pro for Word & Excel.
CARRIED.

150/25 **RESOLUTION 128/25 * SKOWORODKO**

THAT resolution 128/25 be rescinded due to incorrect purchase amount.
CARRIED.

151/25 **PURCHASE OF MOWER * FISHER**

THAT the RM of Fish Creek #402 purchase a Highline mower with built in flex arm and joystick controller from Pattison Agriculture Ltd, Humboldt Sk, for $95,000 plus taxes.
CARRIED.

152/25 **ACCOUNTS PAYABLE * WEREZAK**

THAT the list of accounts for cheques # 10746-10760. Electronic other payments #115-134. CAFT payroll #117-120 totaling $7,875.88. Mastercard charges #122 totaling $1,772.14.
Totaling $75,744.94
CARRIED.

153/25 **COUNCIL INDEMNITY PAYMENTS * FEHR**

THAT we approve the Council indemnity report for the month of May 2025 as presented, and issue payment for same. Electronic other # 130-134.
Totaling $3,197.50.
CARRIED.

154/25 **COUNCIL COMMITTEE REPORTS * FISHER**

THAT the Council Committee report, Operator report and CAO report be accepted as presented.
CARRIED.

RS
R.S.

155/25 SARM DIV 5 MEETING * FEHR

THAT Councillor Steve, Councillor Bryce and CAO Dieno be authorized to attend the SARM Div 5 meeting in Langham on Monday June 16, 2025.
CARRIED.

156/25 REPAIRS AT RM OFFICE BUILDING * SKOWOROKDO

THAT the RM of Fish Creek #402 hire Steve Hrapchak to complete repairs at the RM owned office building at 229 1st St S, once Carlton Trail College breaks for summer vacation.
CARRIED.

157/25 MACFIE SUBDIVISON * SKOWORODKO

THAT the Macfie subdivision application be approved without a servicing agreement required as this residence has a developed driveway for access.
CARRIED.

158/25 DUST CONTROL * FEHR

THAT the RM of Fish Creek #402 ratepayers be permitted to apply Recycled Asphalt Shingles (RAS) for dust control purposes, AND THAT the cost of the product + application cost is the ratepayer's responsibility, AND FURTHERMORE, that this product allows the municipality to maintain the municipal roads as usual without affecting the dust control.
CARRIED.

159/25 FROESE DEVELOPMENT * SKOWORODKO

THAT the Froese development only permit D01/25 be approved.
CARRIED.

160/25 AMALGAMATION OF LAKEVIEW PIONEER LODGE WITH SHA * FISHER

WHEREAS the *RM of Fish Creek #402* (the "Municipality") is a regular member of Lakeview Pioneer Lodge Inc. ("LPL"), a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022,* SS 2022, c25, which operates a special care home as an affiliate of the Saskatchewan Health Authority (the "SHA"), as contemplated by *The Provincial Health Authority Act,* SS 2017, c P-30.3; AND WHEREAS the SHA and LPL propose to amalgamate in accordance with *The Provincial Health Authority Act* and *The Non-profit Corporations Act, 2022;* AND WHEREAS LPL requires a special resolution of its regular members to approve the amalgamation; NOW THEREFORE BE IT RESOLVED THAT the Municipality hereby approves the proposed amalgamation, and hereby empowers its authorized representative for the purpose of representing its member interest in LPL to execute on its behalf all necessary documentation to communicate and formalize its approval, and to give effect to the proposed amalgamation, including but not limited to any special resolution(s) of the regular members of LPL pursuant to *The Non-Profit Corporations Act, 2022*, SS 2022, c25, and any notice(s) or documentation required under *The Provincial Health Authority Act* and accompanying *Regulations.*

CARRIED.

RS
R.S.

161/25 TRANSFER OF ASSETS * WEREZAK

WHEREAS the *RM of Fish Creek #402* (the "Municipality") is a regular member of Lakeview Pioneer Lodge Inc. ("LPL"), a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022*, SS 2022, c25, which operates a special care home as an affiliate of the Saskatchewan Health Authority (the "SHA"), as contemplated by *The Provincial Health Authority Act,* SS 2017, c P-30.3; AND WHEREAS it is proposed that LPL be amalgamated with the SHA; AND WHEREAS it is desirable that certain assets held by LPL be transferred to one or more entities to facilitate thus proposed amalgamation; AND WHEREAS Lakeview Community Rental Suites Inc. ("LCRS") is a non-profit corporation incorporated pursuant to *The Non-profit Corporations Act, 2022,* SS 2022, c 25, for the purpose of receiving certain assets from LPL to facilitate the proposed amalgamation; AND WHEREAS the Municipality is a regular member of LCRS, as defined in its bylaws, and the approval of the Municipality is sought in respect of this matter; NOW THEREFORE BE IT RESOLVED THAT the Municipality:

1. Approves the transfer of assets from LPL to LCRS, including real property and other assets necessary for the Municipality's participation in and support of LCRS and to facilitate the proposed amalgamation;
2. Approves the transfer of any assets from LPL to such other entity or organization as may be necessary to facilitate the proposed amalgamation or to carry out the purpose(s) and object(s) of LPL; and
3. Authorize the Municipality's authorized representative for the purpose of representing its member interest in LPL to execute any documents necessary to effect said transfer of assets from LPL to LCRS, or any other entity, to give effect to this resolution.
   CARRIED.

RS
R.S.

162/25 PARTICIPATE IN LAKEVIEW COMMUNITY RENTAL SUITES * FISHER

WHEREAS the Council of the *RM of Fish Creek #402* (the "Municipality") wishes to participate in a charitable non-profit corporation under *The Non-profit Corporations Act, 2022,* SS 2022, c 25, being Lakeview Community Rental Suites Inc. ("LCRS"); AND WHEREAS the LCRS will be a controlled corporation as defined in *The Municipalities Act,* SS 2005, c M-36.1; NOW THEREFORE BE IT RESOLVED THAT:

1. **Authorization to Incorporate**
   The Municipality hereby authorizes its participation and membership in LCRS pursuant to the applicable legislation;
2. **Appointment of Authorized Representative**
   Maurice Werezak is hereby appointed as the Municipality's authorized representative for the purpose of representing its member interest in LCRS, and to act on its behalf in relation to its membership interest therein, including but not limited to the following, subject to any future direction provided by Council:
   - Signing and delivering any required documentation on behalf of the Municipality's membership in LCRS;
   - Serving as the initial nominee of the Municipality to the board of directors of LCRS; and
   - Taking such other steps as may be reasonably necessary to achieve the purpose(s) and object(s) of LCRS; and
   - Taking such other steps as may be reasonably necessary to give effect to this resolution.
3. **Ratification of Prior Acts**
   The Council hereby ratifies and confirms all actions taken prior to the date of this resolution by the authorized representative, LCRS and its incorporator(s) in good faith and ion furtherance of the incorporation of LCRS, and in furtherance of the purpose(s) and object(s) of LCRS, to the extent that such actions are consistent with the intent of this resolution.
4. **Effective Date and Further Actions**
   This resolution shall take effect immediately upon passage.
   CARRIED.

163/25 LIONS CLUB DIRECTORY * FISHER

THAT the RM of Fish Creek #402 purchase a listing in the Lion's Directory for $100.00.
CARRIED.

** Councilor Fisher declared a conflict of interest on item 11.9 and exited Council chambers.

164/25 SEASONAL OPERATORS PROBATION * FEHR

THAT the seasonal operators probation be extended for 6 weeks (until August 5, 2025)
CARRIED.

165/25 TYLOR FISHERS 3 MONTH PROBATION * WEREZAK

THAT Tylor Fisher's 3 month probation be acknowledged as complete.
CARRIED.

RS
R.S.

**Councillor Fisher returned to Council chambers.

166/25 **DIVISION 4 BY ELECTION * SKOWORODKO**

THAT the Division 4 byelection be acknowledged for the Advance Poll on Monday June 23, 2025 from 5:00pm-8:00pm and Election day on Wednesday June 25, 2025 at the Municipal office boardroom from 9:00am-8:00pm.
CARRIED.

167/25 **ELECTION WORKER RATE OF PAY * SKOWORODKO**

THAT the rate of pay for the Division 4 by election Deputy Returning Officer is $27.00/hr and the Poll Clerk $22.00/hr.
CARRIED.

168/25 **MAPLE LEAF BEAR HILL NURSERY INVOICE * FISHER**

THAT the Maple Leaf Bear Hill Nursery custom work invoice be amended from 9.5 hours to 7.5 hours.
CARRIED.

169/25 **2024 AUDITED FINANCIAL STATEMENT * FEHR**

THAT the 2024 draft Audited Financial Statement prepared by Jensen Stromberg be approved.
CARRIED.

170/25 **RESOLUTION 141/25 * SKOWORODKO**

THAT resolution 141/25 be rescinded.
CARRIED.

171/25 **FOREMAN PREMIUM * FEHR**

THAT Tylor Fisher and Mikie Read be paid $35.00/hr AND THAT this be retroactive to May 20, 2025, AND THAT they each receive $150.00 per pay period for a Foreman premium.
CARRIED.

172/25 **CLOSED SESSION * SKOWORODKO**

2:43pm- THAT this meeting move to in camera for personnel matters.
CARRIED.

*2:43pm-CAO exited Council chambers at Council's request.
*3:23pm- CAO was asked to return to Council chambers.

173/25 **OPEN SESSION* FISHER**

3:43pm- THAT this meeting resume an open session.
CARRIED.

RS
R.S.

174/25 **ADJOURNMENT * FEHR**

3:44pm- THAT this meeting be adjourned to meet again Monday July 14, 2025 at 8:00am.
CARRIED.

Ryan Sawitsky, Reeve

Melissa Dieno, CAO