

RM OF FISH CREEK NO. 402
AGENDA
Monday July 14th, 2025
8:00 A.M.

****9:00 a.m. -Public Hearing for Proposed OCP bylaw amendment**
(Regular Council meeting will break for Public Hearing)

1. Call to order
2. Oath of Office
3. Adopt Agenda - Conflict of Interest
4. Minutes of Previous Meeting – Monday June 9th, 2025 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – June 2025
6. Bank Rec
7. Correspondence: 6.1 SARM Rural Dart
 6.2 SARM Rural Sheaf May 2025
 6.3 Dashboard productivity
 6.4 NCTPC minutes form regular mtg & organizational mtg on Apr
 17/25 6.5 PHN Newsletter Summer 2025
 6.6 RCMP May and June stats report
 6.7 Kohle building permit application 25001
 6.8 Ducks Unlimited lands available for hay and grazing
8. Accounts Payable
9. Delegations: 9.1 – 9:00 am –
10. Council Member/ CAO / Foreman Reports- 9:30 am Tylor - report
11. New Business 11.1 RM Road signage DRAFT policy
 11.2 Request for discussion on custom mowing
 11.3 Schedule of fees discussion
 11.4 Foreman credit card
 11.5 What is Tylor's position title, what is Mikie's?
 11.6 Request to consolidate parcel
 11.7 Thank you gifts from road tour
 11.8 Mower operator probation date July 14th, 2025
 11.9
12. Bylaws 12.1 – Bylaw 2025-04, A bylaw to amend bylaw No. 03/21 Fish Creek – Wakaw
 Planning District OCP
 12.2 – Bylaw 2025-05, A Bylaw to allow beaver and coyote to be hunted for
 compensation
13. Other Business
14. In camera for strategic planning and personnel discussion
14. Adjournment: Next council meeting Monday August 11th, 2025 at 8 am.

PS

July 14, 2025

A public hearing was held on Monday July 14, 2025 at the Municipal office, Council Chamber, 121 Main Street, Wakaw, SK.

MEMBERS OF COUNCIL PRESENT:

REEVE: Ryan Sawitsky

COUNCILLOR: Bryce Fisher, Harvey Fehr, Jack Liefers, Dennett Boschman,
Steve Skoworodko, Maurice Werezak (by phone)

ADMIN: CAO Melissa Dieno

The hearing was called to order by Reeve Ryan Sawitsky in the Council Chambers at 9:00 a.m.

No one from the public in attendance.

No verbal or written submissions received.

ADJOURNMENT * SKOWORODKO

THAT this meeting be adjourned at 9:02am


Ryan Sawitsky, Reeve


Melissa Dieno, CAO

July 14, 2025

A Regular Council Meeting of the Rural Municipality of Fish Creek
No. 402 was held on Monday July 14, 2025 in Council Chambers
121 Main St. Wakaw, SK.

MEMBERS OF COUNCIL PRESENT:

Reeve: Ryan Sawitsky

Councillors: Bryce Fisher, Steve Skoworodko, Harvey Fehr,
Jack Liefvers, Dennett Boschman, Maurice Werezak (by phone)

Admin: CAO Melissa Dieno

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

** Oath of Office

175/25 AGENDA * SKOWORODKO

THAT the agenda be accepted as presented.
CARRIED.

176/25 MINUTES * FISHER

THAT the June minutes be approved as presented.
CARRIED.

177/25 FINANCIAL ACTIVITES * LIEFFERS

THAT the Financial Activities be approved as presented.
CARRIED.

178/25 BANK RECONCILIATION * FEHR

THAT the Bank Reconciliation be accepted as presented.
CARRIED.

179/25 CORRESPONDENCE * BOSCHMAN

THAT the following correspondence, having been circulated, now be filed:
6.1 SARM Rural Dart
6.2 SARM Rural Sheaf May 2025
6.3 Dashboard productivity
6.4 NCTPC minutes form regular mtg & organizational mtg on
Apr 17/25
6.5 PHN Newsletter Summer 2025
6.6 RCMP May and June stats report
6.7 Kohle building permit application 25001
6.8 Ducks Unlimited lands available for hay and grazing

CARRIED.


R.S

Rural Municipality of Fish Creek No. 402 – July 14, 2025

180/25 ACCOUNTS PAYABLE * FISHER

THAT the list of accounts for cheques # 10761-10792. Electronic other payments #135-160. CAFT payroll #135-138 and 143-146 and 153-156 totaling \$23,606.17. Mastercard charges #148 totaling \$1,975.22. Totalling \$255,857.95.
CARRIED.

181/25 COUNCIL INDEMNITY PAYMENTS * FEHR

THAT we approve the Council Indemnity report for the month of June 2025 as presented, and issue payment for same. Electronic other # 157-160. Totalling \$1,844.37.
CARRIED.

****8:59am-Recessed for Public hearing.**
****9:02am- Resumed Council meeting.**

182/25 HAY SALVAGING * FISHER

THAT Policy 400-16, Road allowance policy, be amended to add: Ratepayers need to advise office of what ditches they are salvaging by July 1 with a map outlining which ditches they are salvaging. FURTHERMORE, THAT if a ratepayer advises they are salvaging a particular ditch, and do not follow through with cutting it, the RM will cut it as custom work and bill out to that ratepayer.
CARRIED.

****9:35am-11:30am- Tylor Fisher entered chambers to provide a report.**

183/25 COUNCIL COMMITTEE REPORT * WEREZAK

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

184/25 ROAD SIGNAGE POLICY * BOSCHMAN

THAT the proposed Road Signage policy be amended to add; ‘and maintain the sign’ to point #2 under “Once a road name is approved and brought into effect”
CARRIED.

185/25 SAFETY SUPERVISOR CREDIT CARD * SKOWORODKO

THAT CAO Dieno be authorized to apply for an RM Credit Card for Safety Supervisor Tylor Fisher with a \$2500.00 limit.
CARRIED.

186/25 PARCEL CONSOLIDATION REQUEST * FISHER

THAT the RM of Fish Creek 402 permit SW 20-41-28 W2 Ext 0 and Blk/Par A-Plan 101666336 to be consolidated since both parcels are owned by the same owner(s) according to ISC records AND THAT any costs to do so will be the responsibility of the owners to pay.
CARRIED.



R.S.

187/25 SPRING ROAD TOUR * SKOWORODKO

THAT CAO Dieno be authorized to purchase a \$200.00 gift card and \$100.00 gift card for the use of tour bus for the RM spring road tour.
CARRIED.

188/25 SEASONAL MOWER OPERATOR PROBATION * FISHER

THAT the seasonal mower operator's 3 month probation be acknowledged as completed on July 14, 2025.
CARRIED.

189/25 SEASONAL GRADER OPERATOR PROBATION * FEHR

THAT seasonal grader operator's probation be acknowledged as completed on August 2, 2025.
CARRIED.

190/25 COUNCIL COMMITTEE APPOINTMENTS * SKOWORODKO

THAT the Council Committee appointment list be approved as amended.
CARRIED.

191/25 CLOSED SESSION * FISHER

12:01pm- THAT this meeting move to a closed session for strategic planning and personnel discussion.
CARRIED.

192/25 OPEN SESSION * FISHER

12:28pm- THAT this meeting move out of in camera and resume an open session.
CARRIED.

193/25 BYLAW 2025-04 * SKOWORODKO

THAT Bylaw 2025-04, a bylaw to amend Bylaw 03/21, known as the Fish Creek-Wakaw Planning District official Community Plan, be read a first time.
CARRIED.

194/25 BYLAW 2025-04 * BOSCHMAN

THAT Bylaw 2025-04 be read a second time.
CARRIED.

195/25 BYLAW 2025-04 * LIEFFERS

THAT Bylaw 2025-04 be given all 3 readings at one meeting.
CARRIED UNANIMOUSLY.

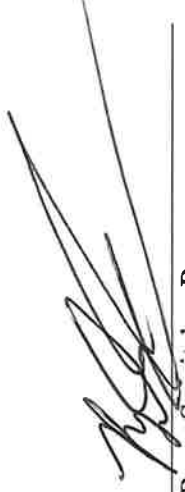
196/25 BYLAW 2025-04 * FEHR

THAT Bylaw 2025-04, a bylaw to amend Bylaw 03/21, known as the Fish Creek-Wakaw Planning District Official Community Plan, be read a third time, signed, sealed and brought into effect.
CARRIED.


R.S.

197/25 ADJOURNMENT * BOSCHMAN

12:40pm- THAT this meeting be adjourned to meet again Monday August 11,
2025 at 8:00am.
CARRIED.



Ryan Sawitsky, Reeve

Melissa Dieno, CAO