

August 11, 2025

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

MEMBERS OF COUNCIL PRESENT:

Reeve: Ryan Sawitsky

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

Admin: CAO Melissa Dieno

Reeve Ryan Sawitsky called the meeting to order at 8:17am.

AGENDA * LIEFFERS

THAT the agenda be accepted as presented.
CARRIED.

MINUTES * FEHR

THAT the July minutes be approved as presented.
CARRIED.

FINANCIAL ACTIVITIES * FISHER

THAT the Financial Activities be approved as presented.
CARRIED.

BANK RECONCILIATION * SKOWORODKO

THAT the Bank Reconciliation be accepted as presented.
CARRIED.

CORRESPONDENCE * FISHER

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

- 7.1 SARM – Rural Dart
- 7.2 Ombudsman Conflict of Interest information
- 7.3 NEW weed info from Plant Health Officer
- 7.4 Water Security Agency – Channel Clearing announcement
- 7.5 RFNow information on fibre internet
- 7.6 Lapierre permit for garage 25006
- 7.7 Guenter residential dwelling 25007
- 7.8 SARM mid term resolution deadline Sept 21, 2025
- 7.9 EFAP Virtual Care with Homewood Pathfinder
- 7.10 Invitation to Town of Wakaw event August 16th, 2025

CARRIED.

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203/25 ACCOUNTS PAYABLE * FISHER

THAT the list of accounts for cheques #10793-10811. Electronic other payments #161-183. CAFT payroll #165-167 and 180-183 totaling \$13,000.60. Mastercard charges- Electronic payment #170 Totaling \$611.29.
Totaling \$92,793.34
CARRIED.

204/25 COUNCIL INDEMNITY PAYMENTS * BOSCHMAN

THAT we approve the Council Indemnity report for the month of July 2025 as presented, and issue payment for same. Electronic other #177-179. Totaling \$1,998.40.
CARRIED.

205/25 COUNCIL COMMITTEE REPORT * SKOWORODKO

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

206/25 CONEXUS OPERATING LINE OF CREDIT * FISHER

THAT the Conexus operating line of credit in the amount of \$500,000.00 be renewed.
CARRIED.

207/25 SARM MIDTERM RESOLUTION DEADLINE * BOSCHMAN

THAT the SARM midterm resolution deadline be acknowledged as September 21, 2025.
CARRIED.

208/25 BYLAW 2025-05 * BOSCHMAN

THAT Bylaw 2025-05, a Bylaw to allow beaver and coyotes to be hunted in the RM of Fish Creek #402 be read a first time.
CARRIED.

209/25 BYLAW 2025-05 * LIEFFERS

THAT Bylaw 2025-05 be read a second time.
CARRIED.

210/25 BYLAW 2025-05 * FEHR

THAT Bylaw 2025-05 be given all 3 readings at one meeting.
CARRIED UNANIMOUSLY.

211/25 BYLAW 2025-05 * FISHER

THAT Bylaw 2025-05, a Bylaw to allow beaver and coyote to be hunted in the RM of Fish Creek #402 be read a third time, signed, sealed and brought into effect.
CARRIED.

212/25 **CLOSED SESSION * SKOWORODKO**

11:40am- THAT this meeting move to a closed session for personnel discussion.
CARRIED.

** CAO Dieno was asked to leave Council Chambers.

1:05pm- CAO Dieno was asked to return.

1:15pm- CAO Dieno was asked to leave.

1:25pm- CAO Dieno was asked to return.

213/25 **RESUME AN OPEN SESSION * SKOWORODKO**

1:28pm- THAT this meeting resume out of in camera.
CARRIED.

214/25 **ADJOURNMENT * FEHR**

1:29pm- THAT this meeting be adjourned to meet again Monday September 8th,
2025 at 8:00am.
CARRIED.

Ryan Sawitsky, Reeve

Melissa Dieno, CAO