

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, August 9<sup>th</sup>, 2018 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan**

The regular meeting of Council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman at 7:51 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Lloyd Sperling
		Division 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Brian Ackland
		Division 6	Rod Obrigewitsch

Also Present: Administrator JoAnne Yates

Regrets:

Delegates:	8:00 am	Foreman's Report
	10:30 am	Joanne Kwasnicki – SARM Plant Management

**APPROVAL OF MINUTES:**

**2018-176**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on July 5<sup>th</sup>, 2018 as presented to Council.

**CARRIED**

**2018-177**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby adopt the special minutes for the Special Meeting held on July 24<sup>th</sup>, 2018 as presented to Council.

**CARRIED**

**CORRESPONDENCE:**

**2018-178**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the August, 2018 correspondence as presented to Council.

**CARRIED**

**Foreman's Report 8:48 am:** Brad Johnson gave his report on the month of July for Public Works as follows: The crew continue to be busy grading and graveling the roads. Evolution Training on the grading was useful and completed. We need some direction on what to do with grass on slopes and seeding ditches. The spraying is still ongoing and we are now doing dust control for Enbridge. I was informed that the reason we have so much washboard on the roads is that our gravel we are using is too clean.

9:24 am Brad Johnson left the Council Chambers and did not return.

**Reeve Neil Dolman called a break at 9:25 am and returned at 9:34 am.**

**RECEIPTS & PAYMENTS:**

**2018-179**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby accept the July, 2018 Receipts and Payments as presented to Council.

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2018-180**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the August 9<sup>th</sup>, 2018 Accounts Payables in the amount of \$146,028.52 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS**

**2018-181**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the August, 2018 electronic payments in the amount of \$25,037.45 as presented to Council.

**CARRIED**

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**R.M. PAYROLL:**

**2018-182**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2018 payroll in the amount of \$29,065.85 as presented to Council.

**CARRIED**

**PUBLIC MEETING:**

**9:55 am** Reeve Neil Dolman called a break from the Regular Council Meeting to open the Public Meeting regarding the Road Closure and the Official Community Plan and the Zoning Bylaw.

There are no written or oral objections presented at the meeting.

**10:11 am** Public Meeting Adjourned

**10:11 am** Regular Council meeting resumed.

**BYLAW 2018-05**

**2018-183**

Moved by Councillor Lloyd Sperling: **THAT** Bylaw 2018-05 being "A Bylaw to provide for the closing and selling of a municipal road allowance" read for the 2<sup>nd</sup> time.

**CARRIED**

**2018-184**

Moved by Councillor Darrel Werdal: **THAT** Bylaw 2018-05 having been read a 3<sup>rd</sup> time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No. 222.

**Unanimously CARRIED**

**BYLAW 2018-02**

**2018-185**

Moved by Councillor Brian Ackland: **THAT** Bylaw 2018-02 being "A Bylaw to provide for an Official Community Plan", read for the 2<sup>nd</sup> time.

**CARRIED**

**2018-186**

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw 2018-02 having been read a 3<sup>rd</sup> time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No. 222.

**Unanimously CARRIED**

**BYLAW 2018-03**

**2018-187**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw 2018-03 being "A Bylaw to adopt a Zoning Bylaw", read for the 2<sup>nd</sup> time.

**CARRIED**

**2018-188**

Moved by Councillor Jason Boyd: **THAT** Bylaw 2018-03 having been read a 3<sup>rd</sup> time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No. 222.

**Unanimously CARRIED**

**BYLAW 2018-09**

**2018-189**

Moved by Councillor Lloyd Sperling: **THAT** Bylaw 2018-09 being "A Bylaw to Amend an Existing Bylaw" read for the 1<sup>st</sup> time.

**CARRIED**

**2018-190**

Moved by Councillor Jason Boyd: **THAT** Bylaw 2018-09 being "A Bylaw to Amend an Existing Bylaw" read for the 2<sup>nd</sup> time.

**CARRIED**

**2018-191**

Moved by Councillor Rod Obrigewitsch: **THAT** whereas all members of Council present at this meeting: That Council unanimously agree to the third reading of Bylaw 2018-09.

**Unanimously CARRIED**

  
INITIALS

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
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**2018-192**

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2018-09 having been read a 3<sup>rd</sup> time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No. 222.

**Unanimously CARRIED**

**SASKPOWER EASEMENT:**

**2018-193**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the Easement of Right-of-Way of portion of the NE 23-24-28-W2M, ext. 9 (Surface Parcel 105127411) and authorize the Administrator to sign the agreement.

**CARRIED**

**RMAA DIVISION 2 MEETING:**

**2018-194**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the Administrator JoAnne Yates to attend the September 14, 2018 RMAA Division 2 meeting in Regina, with the cost of \$50.00.

**CARRIED**

**ELECTION:**

**2018-195**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby hold the October 24<sup>th</sup>, 2018 election of Divisions 2, 4 and 6 Councillors at the R.M. Council Chambers located at 600 Front street and to hold the advance poll on October 13<sup>th</sup>, 2018 between 9:00 am and 12:00 pm also located at the R.M. Council Chambers.

**CARRIED**


**ADJOURNMENT:**

**2018-196**

Moved by Councillor Rod Obrigewitsch to adjourn at 12:12 pm.

**CARRIED**

  
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REEVE

  
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ADMINISTRATOR