

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Friday, December 14th, 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 8:00 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		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
	10:00 am	Ryan Marwick – Redhead Equipment Ltd.
	10:30 am	Tyler Lakeman – Finning Canada
	11:00 am	Larry McKinnon – SMS Equipment Inc.
	11:30 am	Jay Hall – Brandt Tractor Ltd.

APPROVAL OF MINUTES:

2018-246

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on November 8th, 2018 as presented to Council.

CARRIED

CORRESPONDENCE:

2018-247

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the December, 2018 correspondence as presented to Council.

CARRIED

Foreman's Report 8:29 am: Brad Johnson gave his report on the month of November for Public Works as follows: We have completed cleaning up trees on road allowances at Munn's Pit, Styles and Ehman's. Doug and I started going around burning the tree piles, at the RM's pit down south, Lloyd's place, Gilmour's land, Watkin's Ranch and Ehman's land. We have had some time to take out the test graders, the Cat and JD are both nice to run. There was an accident with the Case Tractor while pushing up trees, one came back and went through the grill, it was \$2,000.00 to repair. Would like to know if I can call in Lloyd Meshke if we need the help this winter.

9:00 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:00 am and returned at 9:06 am.

RECEIPTS & PAYMENTS:

2018-248

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-249

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the December 14th, 2018 Accounts Payables in the amount of \$304,844.79 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2018-250

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2018 electronic payments in the amount of \$69,574.27 as presented to Council.

CARRIED


INITIALS

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R.M. PAYROLL:

2018-251

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2018 payroll in the amount of \$23,561.55 as presented to Council.

CARRIED

OLD BUSINESS:

CRAIK AND DISTRICT PARK AGREEMENT:

2018-252

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Administrator to send a request to the SARM lawyer to draw up a new lease agreement with the Craik and District Regional park to reflect the new boundaries.

CARRIED

REQUEST FOR EXTENSION:

2018-253

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby approve the request from Griffin Toews Maddigan for an extension of up to and including December 31, 2018.

CARRIED

DISTRUBED AREA AT THE SOUTH ½ OF 16-23-28-W2M:

2018-254

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approve the payment to Graham & Tami Anderson for 0.749 acres at \$1,000.00 per acre for dirt used in 2017.

CARRIED

Reeve Neil Dolman called a break at 9:57 am and returned at 10:06 am.

DELEGATES:

10:06 am Ryan Marwick from Redhead Equipment entered the Council Chambers to discuss graders and left at 10:21 am and did not return.

10:30 am Tyler Lakeman and from Finning Canada entered the Council Chamber to discuss graders and left at 11:00 am and did not return.

11:09 am Larry McKinnon from SMS Equipment Inc. entered the Council Chamber to discuss graders and left at 12:00 pm and did not return.

12:09 pm Jay Hall from Brandt Tractor Ltd. entered the Council Chamber to discuss graders and left at 12:31 pm and did not return.

Council broke for lunch at 12:33 pm and returned at 1:13 pm.

NEW BUSINESS:

2019 R.M. OF LOREBURN NO. 254 ROAD MAINTENANCE AGREEMENT

2018-255

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the 2019 Road Maintenance Agreement with the Rural Municipality of Loreburn No. 254.

CARRIED

SASKPOWER PERMIT REQUEST

2018-256

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the SaskPower Permit Number 20237686 at location SE 01-22-27-W2M and Permit Number 20237615 at location Lot 4, Block B, Plan 102038284.

CARRIED

CHRISTMAS BONUS:

2018-257

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the \$100.00 Craik Co-op gift cards as a Christmas bonus to the R.M. Staff.

CARRIED


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2019 APAS MEMBERSHIP FEES:

2018-258

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2019 Agricultural Producers Association of Saskatchewan (APAS) Membership Fees in the amount of \$11,230.75.

CARRIED

CRAIK LIBRARY EXTRA HOURS:

2018-259

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve to fund the extra 4.25 hours needed at the Craik Library for the year 2019 in the amount of \$4,594.25.

per week

CARRIED

2019 SASKTIP ANNUAL MEMBERSHIP FEE:

2018-260

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the 2019 Sasktip Annual Membership Fee in the amount of \$100.00.

CARRIED

2019 FCM ANNUAL MEMBERSHIP FEE:

2018-261

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Federation of Canadian Municipalities (FCM) 2019 Annual Membership fee in the amount of \$156.94.

CARRIED

CRAIK AND DISTRICT REGIONAL PARK AGREEMENT:

2018-262

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik Council hereby authorizes the Reeve to sign the Craik and District Regional Park 2019 Agreement.

CARRIED

2019 POC WORKSHOPS:

2018-263

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 hereby approves the attendants of Brad Johnson and Doug Judd to the January 10th, 2019 Pest Control Officer workshop at the Heritage Inn, 1590 Main Street N., Moose Jaw, SK.

CARRIED

GRAVEL EXPORATION:

2018-264

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hire McIntosh and Sons to explore for gravel on section 24-22-28-W2M.

CARRIED

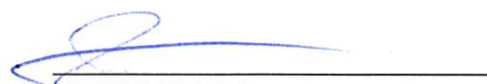
ADJOURNMENT:

2018-265

Moved by Councillor Rod Obrigewitsch to adjourn at 2:15 pm.

CARRIED


REEVE


ADMINISTRATOR