

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, February 11th, 2021 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 Ted Hassett
Division 6 Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 9:00 am Foreman's Report

APPROVAL OF MINUTES:

2021-026

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on January 14th, 2021 as read.

CARRIED

CORRESPONDENCE:

2021-027

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the February, 2021 correspondence as presented to Council.

CARRIED

Foreman's Report 8:52 am: Brad Johnson gave his report on the month of January for Public Works as follows: The Tandem and the gravel trailer is up for a safety, we will get them done. The loader is serviced and ready to go. The oil shed down in the south blew over again, it is in rough shape, what is council's thoughts on getting a c-can instead of the building? It could be set on the R.M. land at the gravel pit, the white fuel tank is already set up there. Some of the back trails people are asking us to open are getting hard to keep open. In the spring I would like to start picking rocks on some of the roads, it may be a slow process. We need to finish fixing up the trails.

9:21 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:24 am and reconvened at 9:30 am

RECEIPTS & PAYMENTS:

2021-028

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the final January, 2021 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2021-029

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the February 11th, 2021 Accounts Payables in the amount of \$28,684.71 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2021-030

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2021 electronic payments in the amount of \$8,668.92 as presented to Council.

CARRIED

R.M. PAYROLL:

2021-031

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2021 payroll in the amount of \$19,938.62 as presented to Council.

CARRIED


INITIALS

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OLD BUSINESS:

CRAIK DAM PROJECT POLICY:

2021-032

Moved by Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council send the Craik Dam Project Policy to The Water Security Agency for review.

CARRIED

9:50 am Sgt. Robb Karaim from the RCMP, Craik Detachment entered the Council Chambers and gave a review of the 2020 incidents reports. He left the Chambers at 10:21 and did not return.

PURCHASE GRAVEL TRUCK:

2021-033

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council approve the purchase of a 2020 Kenworth T800 Day Cab in the amount of \$156,613.00 plus applicable taxes.

CARRIED

PARK ROAD:

2021-034

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote given by Read on Roads to supply and apply dust suppression on the Range Road 2281(Park Road) in the amount of \$25,000.00 plus applicable taxes.

CARRIED

YIELD SIGNS:

2021-035

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the quote from ATS Traffic to supply yield signs and flashing lights in the amount of \$3,076.91.

CARRIED

RECLASSIFY ROAD:

2021-036

Moved by Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council approve the reclassification of Twp Road 243 running west from Rge Road 2282 to Rge Road 2294 to a class 3.

CARRIED

CRAIK DAM INSPECTION:

2021-037

Moved by Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the proposal to inspect the Drop Inlet Spillway, Riparian Outlet and the Outlet works at the Craik Dam by Wood in the amount of \$36,046.00.

CARRIED

NEW BUSINESS:

SASKPOWER RE-DESIGN:

2021-038

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council approve the re-design of Order number 20265005 by adding 3 poles to the installation.

CARRIED

LEASE AGREEMENT:

2021-039

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the 10-year Land Lease agreement with Ministry of Agriculture, Lands Branch for land located on PT. NE 14-24-29-W2.

CARRIED

DEVELOPMENT PERMIT:

2021-040

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the Development Permit submitted by R. Dale Newsham to build a 66'X76'X18' post frame with a 31'x40' 2 level living area building, located in Serenity Cove.

CARRIED

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RATES FOR ACCESS TO INFORMATION:

2021-041

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council sets the rates for the administrator to compile, copy and send information requested from the public be set at \$45.00 per hour to be billed in ½ hour increments and .25 cents per copy.

CARRIED

MEMBERSHIP:

2021-042

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approves the 2021 membership with the Central Area Transportation Planning Committee in the amount of \$200.00

CARRIED

Council broke for lunch at 12:00 am and reconvened at 12:45 pm.

LIBRARY APPOINTMENT:

2021-043

Moved by Councillor Trewett Chaplin: **THAT** R.M. of Craik No. 222 Council appoints Amanda Werdal as the municipality representative for the Palliser Regional Board.

CARRIED

2021 Budget discussion

EMPLOYEE WAGE INCREASE:

2021-044

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the increases in employee wages as follows: Administrator JoAnne Yates \$82,000.00 annual salary, Foreman Brad Johnson \$85,000.00 annual salary, Wanda Erlandson \$23.00 per hour, Doug Judd \$30.00 per hour, Lloyd Meshka \$26.00 per hour, Terrence Hanson \$23.00 per hour and Chase Bakken \$22.00 per hour as of January 1st, 2021.

CARRIED

ADJOURNMENT:

2021-045

Moved by Councillor Rod Obrigewitsch to adjourn at 2:14 pm.

CARRIED


REEVE


ADMINISTRATOR