RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, October 14th, 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 8:02 am.

Present:

Reeve

Neil Dolman

Councillor

Darrel Werdal (8:20 am)

Division 2
Division 3
Division 4
Division 5

Division 1

Ron Gilmour Trewett Chaplin Jason Boyd

Division 5
Division 6

Ted Hassett Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

8:30 am

Foreman's Report

APPROVAL OF MINUTES:

2021-186

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on September 12th, 2021 as read.

CARRIED

Foreman's Report 8:23 am: Brad Johnson gave his report on the month of September for Public Works as follows: We graded the Park Road and it turned out well, RGE RD 2280 located along the SE 13-24-28-W2M has been raised and the culvert installed. We have the 2 miles done, South of the Haul Road. We will start cutting grass and shrubs, there are signs to put up and the Kenworth is up for a safety at the end of October.

SIGNS:

2021-187

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby purchase a Street sign saying the North Service Road.

CARRIED

Brad Johnson left the Chambers at 8:44 am and did not return.

Reeve Neil Dolman called a break at 8:44 am and reconvened at 8:53 am

CORRESPONDENCE:

2021-188

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accept the October, 2021 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2021-189

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2021-190

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the October 14th, 2021 Accounts Payables in the amount of \$142,360.94 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2021-191

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2021 electronic payments in the amount of \$66,844.96 as presented to Council.

CARRIED



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R.M. PAYROLL:

2021-192

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2021 payroll in the amount of \$40,454.52 as presented to Council.

CARRIED

OLD BUSINESS:

EASEMENT TO CONSTRUCT:

2021-193

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby gives authorization for the Reeve to sign the Easement to Construct agreement with Edwards Agro Ltd.

CARRIED

SERENITY COVE PROPERTY:

2021-194

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby tender to demolish the building located on Lot 12, Blk 2, Plan 102015841 W2M.

DEFEATED

SERENITY COVE PROPERTY:

2021-195

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hire a building inspector for inspection of the property located at Lot 12, Blk 2, Plan 102015841 W2M to see if worth saving.

CARRIED

NEW BUSINESS:

ROAD MAINTENANCE AGREEMENT:

2021-196

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-009 with Huron Farming Co. Ltd.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2021-197

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the Road Maintenance Agreement (RMA) H21077-222 with Saskatchewan Ministry of Highways.

CARRIED

SASKPOWER AGREEMENT SE0122272:

2021-198

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the "Revision B" on agreement SE0122272 bore under Grid 732 Located on the SE 01-22-27-W2M.

CARRIED

CHANGE ORDER NO. 1 FOR PROJECT ST192223:

2021-199

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the Change Order No. 1 Agreement, Project ST192223 for environmental monitoring services supplied by Wood Canada Limited.

CARRIED

BYLAW 2021-04:

2021-200

Introduction and Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw Number 2021-04 being "A Bylaw to amend Bylaw 2018-03 known as the Zoning Bylaw under subsection 46(3) of the Planning and Development Act 2007"; be introduced and read for the first time.

CARRIED



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ROAD MAINTENANCE AGREEMENT:

2021-201

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-010 with the R.M. of Loreburn No. 254.

CARRIED

ADJOURNMENT:

2021-202

Moved by Councillor Rod Obrigewitsch to adjourn at 10:43 am.

CARRIED

REEVE

ADMINISTRATOR

M INITIALS