

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, April 11, 2019 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 8:08 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	David Wintonyk, Wood – Tender opening

APPROVAL OF MINUTES:

2019-077

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on March 14th, 2019 as read.

CARRIED

CORRESPONDENCE:

2019-078

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby accept the April, 2019 correspondence as presented to Council.

CARRIED

Foreman's Report 8:47 am: Brad Johnson gave his report on the month of March for Public Works as follows: So far it has been a good year, I have been working with Lloyd on the grader, I called Terry back to work, we needed gravel hauled to the 732. We have 1 ½ miles completed. The Case tractor is still at Youngs Equipment, oil was leaking from the rear end, and the older Decap trailer is waiting for parts. Graveling – the loader is at the North pit; we will gravel the North end of the Municipality then move down to the Munn's pit.

9:23 am Brad Johnson left the Council Chambers and did not return

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

RECEIPTS & PAYMENTS:

2019-079

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the final March, 2019 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-080

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the April 11th, 2019 Accounts Payables in the amount of \$36,823.67 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2019-081

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the March, 2019 electronic payments in the amount of \$6,491.25 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-082

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the March, 2019 payroll in the amount of \$13,842.22 as presented to Council.

CARRIED


INITIALS

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OLD BUSINESS:

ECO-VILLAGE SUBDIVISION:

2019-083

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council has reviewed the Proposed Residential Subdivision at the SE ¼ 23-24-28-W2M and have no concerns with the extension of lots and authorize the administrator to relay as such.

CARRIED

Council has asked the Administrator to hire Rick Oakes of Century 21 to list the property located at 551 Leslie Street, Craik SK.

CULVERTS:

2019-084

Moved by Brian Ackland: **THAT** the R.M of Craik No. 222 Council accept the quote given by Titan Environmental Containment for culverts in the amount of \$12,579.93.

CARRIED

9:55 am David Wintonyk from Wood entered the council chambers and left at 10:20 am.

10:00 am TENDER OPENING: Reeve Neil Dolman opened the tender submissions.

10:25 am Councillor Jason Boyd declared a conflict of interest and left the chambers.

GRAVEL LOADING AND HAULING PAYMENT:

2019-085

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council approve the payment to Hole Shot Services Ltd. for loading and hauling gravel in the amount of \$131,430.60.

CARRIED

10:30 Councillor Jason Boyd returned to meeting.

10:35 am David Wintonyk returned to the council chambers.

TENDER NUMBER ST192221 AWARDED:

2019-086

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby award Tender Number ST192221 to Denny Forbes Construction Inc. for the amount of \$144,550.00 plus applicable taxes.

CARRIED

10:45 am David Wintonyk left the chambers and did not return.

GRAVEL HAULING:

2019-087

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve hauling rock products to ratepayers as follows: 2 loads per ratepayer per year at the R.M. of Craik No. 222 rate when time allows.

CARRIED

NEW BUSINESS:

CANADA INFRASTRUCTURE PROGRAM:

2019-088

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby instruct the administrator to apply for the Canada Infrastructure Program Grant.

CARRIED

BYLAW OFFICER CONTRACT

2019-089

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign and authenticate the renewal of the Bylaw Officer Rocky Coleman's 2019 contract.

CARRIED


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SARM VOLUNTEER FIREFIGHTERS COVERAGE REGISTRATION:

2019-090

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign and authenticate the SARM Volunteer Firefighters coverage registrations.

CARRIED

CRIME STOPPERS VOLUNTEER SPONSORSHIP:

2019-091

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the volunteer sponsorship of \$200.00 to Saskatchewan Crime Stoppers, requested by SARM.

CARRIED

2019 WUQWATR MEMBERSHIP:

2019-092

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the 2019 Wascana & Upper Qu'Appelle Watersheds Association (WUQWATR) Membership fee in the amount of \$250.00.

CARRIED

SMHI WITHDRAWALS:

2019-093

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign and authenticate the SMHI withdrawal presented to Council.

CARRIED

Council broke for lunch at 12:00 pm and returned at 12:30 pm.

12:07 pm Chase Bakken entered the council chamber for a job interview and left at 12:15 pm and did not return.

12:16 pm Councillor Ron Gilmour left the meeting and did not return.

12:40 pm Roger Thomas entered the council chambers for a job interview and left at 12:50 pm and did not return.

12:55 pm Earl Boyd entered the council chambers for a job interview and left at 1:01 pm and did not return.

1:02 pm Geoffray Harvey entered the council chambers for a job interview and left at 1:15 pm and did not return.

NEW EMPLOYEES:

2019-094

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hire Geoffray Harvey as labourer at \$20.00 per hour, with a 3-month probation period and hire Chase Bakken as labourer at \$15.00 per hour with a 3-month probationary period.

CARRIED

ADJOURNMENT:


2019-095

Moved by Councillor Rod Obrigewitsch to adjourn at 1:35 pm.

CARRIED



REEVE



ADMINISTRATOR