

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, August 8<sup>th</sup> 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 7:00 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:	7:49 am	Foreman's Report
	10:00 am	Gerrid Gust – Sask. Party

**APPROVAL OF MINUTES:**

**2019-155**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on July 11<sup>th</sup>, 2019 as read.

**CARRIED**

**CORRESPONDENCE:**

**2019-156**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the August, 2019 correspondence as presented to Council.

**CARRIED**

**Foreman's Report 7:49 am:** Brad Johnson gave his report on the month of July for Public Works as follows: Everything is going well; graders have been going steady. Lloyd stopped grading for a few days to haul to Vibert's trail to fix up some bad holes. Lloyd is doing grass cutting also. The gravel truck schedule is working great, Terry drives for 10 hours and I do the 7-hour shift. Just a reminder I will be away from August 9<sup>th</sup> until August 18<sup>th</sup>, Lloyd will be handling things in my place.

8:21 am Brad Johnson left the Council Chambers and did not return.

**RECEIPTS & PAYMENTS:**

**2019-157**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2019-158**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the July 11<sup>th</sup>, 2019 Accounts Payables in the amount of \$52,985.56 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS**

**2019-159**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2019 electronic payments in the amount of \$39,694.01 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2019-160**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2019 payroll in the amount of \$38,957.42 as presented to Council.

**CARRIED**

  
INITIALS

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
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**Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan**

**OLD BUSINESS:**

**GRAVEL CRUSHING TENDERS:**

**2019-161**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accept the Gravel Crushing Tender submitted by K. McIntosh & Sons Construction & Supply Ltd. in the amount of \$3.90/yard for a total of \$163,800.00 plus applicable taxes.

**CARRIED**

**EQUIPMENT TENDER:**

**2019-162**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the Tender from Dan Exelby to purchase the Oil Tank for the amount of \$300.00 plus applicable taxes.

**CARRIED**

**2019-163**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the tender submitted by Michael Stefanyshyn to purchase the Tree Spade for \$1,273.00, the Wobbly for \$100.00 and the 1975 GMC Oil Truck, Serial #7KV&35V597033 for \$1,500.00 for a total of \$2,873.00 plus applicable taxes.

**CARRIED**

**TAX ENFORCEMENT:**

**2019-164**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby proceed with the Provincial Mediation Board Conditional Order giving consent under Section 7 (1) of the Tax Enforcement Act to apply for title of Surface Parcel number 105464853.

**UN. CARRIED**

**2019-165**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby proceed with the application for title on Surface Parcel Number 161969495, 161969507 and 161969462 once 30-day notice has been served.

**CARRIED**

Council has instructed the Administrator to respond to the letter received July 23, 2019, from Wayne Sarich.

**732 GRID ROAD REVITALIZATION**

**2019-166**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the increase of the quote given by Morsky Construction Ltd. by no more than a total of \$20,000.00 for spots that are deeper in depth than quoted on the Bid submitted.

**CARRIED**

10:09 am Gerrid Gust entered the Council Chambers to introduce himself to council and discuss any concerns council may have, he left the chambers at 10:32 am and did not return.

10:35 am Reeve Neil Dolman called for a break and Council reconvened at 10:40 am.

**NEW BUSINESS:**

**SURVEY AND PURCHASE ROAD:**

**2019-167**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the survey and purchase of the road located between the East ½ of NE 30-22-27-W2M and the West ½ of NW 29-22-27-W2M going North to the South ½ of SE 31-22-27-W2M and West ½ of SW 32-22-27-W2M.

**CARRIED**

**CHANNEL CLEARING ASSISTANCE PROGRAM:**

**2019-168**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council instruct the Administrator to apply for Beaver dam removal with Water Security Agency's Channel Clearing Assistance Program.

**CARRIED**

  
INITIALS

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**TAX ABATEMENT:**

**2019-169**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council abate the taxes on Roll Number 1653 in the amount of \$1,564.32 Municipal taxes and \$1,074.16 taxes to Prairie South School Division for the 293 exemption on Residential Property.

**CARRIED**

**TAX ABATEMENT:**

**2019-170**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council abate the taxes on Roll Number 1259 in the amount of \$560.04 Municipal taxes and \$384.56 taxes to Prairie South School Division, for the 293 exemption on Residential Property.

**CARRIED**

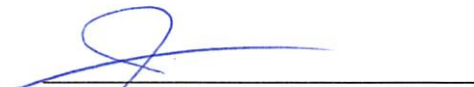
**ADJOURNMENT:**

**2019-171**

Moved by Councillor Rod Obrigewitsch to adjourn at 10:50 am.

**CARRIED**

  
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REEVE

  
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ADMINISTRATOR