RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, August 13th, 2020 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 7:03 am.

Present:

Reeve

Division 1

Neil Dolman Darrel Werdal

Councillor

Division 2 Division 3

Ron Gilmour Trewett Chaplin Jason Boyd

Division 4
Division 5
Division 6

Brian Ackland Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:15 am

Foreman's Report

APPROVAL OF MINUTES:

2020-151

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on July 9th, 2020 as read.

CARRIED

Foreman's Report 7:17 am: Brad Johnson gave his report on the month of July for Public Works as follows: We have been digging out soft spots, the big soft spot west of Styles' is taking some time. I would like to take approximately 6 loads of clay from Trewett Chaplin and mix it with the 2-inch minus to see if it would work better.

7:38 am Brad Johnson left the Council Chamber and did not return.

PARK ROAD REPAIR:

2020-152

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby hire Gravel, Road, Soil, Stabilization to mulch the Park Road located on Range Road 2281 approximately 1½ miles at \$13,000.00 per mile.

CARRIED

TENDER EQUIPMENT:

2020-153

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 advertise for tender in the Davidson Leader and on Kijii the Degelman Sidearm 1800, Red Texas Gate 15 feet, Bush Hog 12715 Legend mower and the Rock-o-matic 546 stone picker.

CARRIED

Reeve Neil Dolman called a break at 7:52 am and reconvened at 8:00 am

COLD LAKE LETTER OF SUPPORT:

2020-154

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 hereby send a letter of support to the City of Cold Lake regarding their concerns relating to the criminal code amendments.

CARRIED

CORRESPONDENCE:

2020-155

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accept the August, 2020 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2020-156

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the final July 2020 Receipts and Payments as presented to Council.

CARRIED

M INITIALS

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R.M. ACCOUNTS PAYABLE:

2020-157

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the August 13th, 2020 Accounts Payables in the amount of \$99,280.49 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-158

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the July 2020 electronic payments in the amount of \$32,019.03 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-159

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the July, 2020 payroll in the amount of \$40,552.26 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW 2020-06:

2020-160

Introduction and Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw Number 2020-06 being "A Bylaw to establish a Mail-in-Ballot voting system"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2020-06:

2020-161

Second Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2020-06 being "A Bylaw to establish a Mail-in-Ballot voting system"; be now read for the second time.

CARRIED

BYLAW NUMBER 2020-06:

2020-162

Moved by Councillor Rod Obrigewitsch: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2020-06.

CARRIED UN.

BYLAW NUMBER 2020-06:

2020-163

Third Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2020-06 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No 222.

CARRIED UN.

REGISTER ROAD:

2020-164

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council proceed with the registering of the road allowance located on the W ½ of LSD 12 & 13 of NW 23-22-29-W2M.

CARRIED

Councillor Darrel Werdal declared a conflict of interest and left the Chambers at 8:45 am Council discussed the registered trail the runs through the NW 10-23-27-W2. The administrator is to find out for the next council meeting how many other parcels does that trail affect.

Councillor Darrel Werdal returned to the meeting at 8:54 am

NEW BUSINESS:

ENBRIDGE TEMPORARY WORKPLACE REQUEST:

2020-165

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the request for the temporary workplace between the SE 29-22-28-W2M and the SE 30-22-28-W2M on Range Road #285.

CARRIED

INTIALS

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DEVELOPMENT PERMIT:

2020-166

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves application for a Development Permit to construct a Commercial Shop on Lot 4, Blk B, Plan 102038284.

CARRIED

LIBRARY APPOINTMENTS

2020-167

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council appoints Pearl Unger, Beth Barber Wildfong, Sharon Gill and Jenna Nielson to the Craik Library Board and Jenna Nielson to represent the R.M. on the Palliser Regional Board.

CARRIED

ORDER TO REMEDY:

2020-168

Moved by Darrel Werdal: **THAT** the Administrator send a registered letter to Brian Ackerman regarding the truck that has been sitting on the side of the road by the Aylesbury well. It must be removed within 48 hours or it will be towed on Monday August 17, 2020.

CARRIED

ADJOURNMENT:

2020-169

Moved by Councillor Rod Obrigewitsch to adjourn at 9:18 am.

CARRIED -

DEE//E

ADMINISTRATOR

<u>///</u> INITIALS