RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, May 14th, 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 7:00 am.

Present:

Reeve

Councillor

Division 1

Neil Dolman

Division 2

Darrel Werdal Ron Gilmour

Division 3
Division 4

Trewett Chaplin Jason Boyd

Division 5 Division 6 Brian Ackland Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:00 am

Foreman's Report

8:30 am

Jesse Agregi, Test2Care (phone)

APPROVAL OF MINUTES:

2020-102

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

CARRIED

CORRESPONDENCE:

2020-103

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the May, 2020 correspondence as presented to Council.

CARRIED

Foreman's Report 7:02 am: Brad Johnson gave his report on the month of March for Public Works as follows: Chase, Lloyd and myself are pulling shoulders on the 732, the first mile is complete. Doug is grading. There are a lot of soft spots this year, we have been grading them to try and keep them level. The new loader is working well, but the new stone picker blew a line and Redhead came out and moved the lines and repaired. The Munn's pit is all seeded and ready to fence. Most of the TWP-RGE signs are up, there are a few that need posts left. The bridge repair on grid 643 is complete.

7:33 am Brad Johnson left the Council Chamber and did not return.

RECEIPTS & PAYMENTS:

2020-104

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-105

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the May 14th, 2020 Accounts Payables in the amount of \$77,939.78 as presented to Council.

CARRIED

2020-106

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approve the April, 2020 Accounts Payables in the amount of \$131,315.14 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-107

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 2020 electronic payments in the amount of \$21,775.15 as presented to Council.

CARRIED

INITIALS

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R.M. PAYROLL:

2020-108

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the April, 2020 payroll in the amount of \$21,465.69 as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 8:20 am and reconvened at 8:26 am

OLD BUSINESS:

8:30 am Jesse Agregi from Test2Care called in to discuss grader and gravel truck monitoring package and quote, the call ended at 8:55 am.

Councillor Jason Boyd declared a conflict of interest and left the Council Chambers at 9:09 am, for the discussion of the land sale located on the SW 03-25-28-W2M.

LAND SALE FOR THE SW-03-25-28-W2M:

2020-109

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby sell the land located at SW-03-25-28-W2M to Hole Shot Services Ltd in the amount of \$100,000,000 as is.

CARRIED

Councillor Jason Boyd retuned to the meeting at 9:12 am

NEW BUSINESS:

SERENITY COVE:

2019-110

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the request by Ron Mayson to clean the shoreline in front of his Lot 18, Blk 2, Plan 1020158441 at Serenity Cove subdivision as long as all needed permits are obtained and followed from The Water Security Agency.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION:

2020-111

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council has considered the withdrawal from Saskatchewan Municipal Hail Insurance by Nigel McAlpine, Clifford K. Styles and David B and L. Irene Ehman and has approved withdrawal applications.

CARRIED

2020 APPOINTMENT OF PEST CONTROL OFFICERS:

2020-112

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council appoints Katey Makohonluk, Joanne Kwasnicki, Betty Johnson, Lynne Rozell, Chelsea Baraniecki and Coleen Fenning as Pest Control Officers for the purpose of the Clubroot.

CARRIED

AGREEMENT TO GRADE LOVERING LAKE ROAD:

2020-113

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Service Agreement with the Government of Saskatchewan to grade the road to Lovering Lake, Saskatchewan.

CARRIED

SASKATCHEWAN CRIME STOPPERS:

2020-114

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the voluntary sponsorship program to Saskatchewan Crime Stoppers in the amount of \$200.00.

CARRIED

SEASONAL STAFF WAGE REVIEW:

2020-115

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby increase the wages of the seasonal workers to Chase Bakken \$20.00/hour, Terrence Hanson \$21.00 and Lloyd Meshka \$25.00.

CARRIED

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SAFETY ALLOWANCE:

2020-116

Moved by Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the Safety Allowance given to the outside workers in the amounts of \$300.00 for full-time employees and \$200.00 for seasonal employees.

CARRIED

DEVELOPMENT PERMIT APPROVAL:

2020-117

Moved by Council Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council has hereby reviewed and approved the Development Permit submitted by C & D Development.

CARRIED

ADJOURNMENT:

2020-118

Moved by Councillor Rod Obrigewitsch to adjourn at 9:32 am.

CARRIED

REEVE

ADMINISTRATOR

AD INITIALS