

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, October 10th, 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:	7:40 am	Foreman's Report
	9:00 am	Wayne Sarich – Letter
	10:00 am	Kris Buhnai Dave Bonokoski – Brandt Introduction

APPROVAL OF MINUTES:

2019-197

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on September 12th, 2019 as read.

CARRIED

CORRESPONDENCE:

2019-198

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the October, 2019 correspondence as presented to Council.

CARRIED

Foreman's Report 7:43 am: Brad Johnson gave his report on the month of September for Public Works as follows: Hole Shot Services are graveling; the Munn's pit will have no gravel when they are finished. We moved back to the South pit. Brad is in the tandem hauling to Sanden's corner, building it wider. Once we are finished there, we will begin Gill's road, building the shoulders. There are still complaints about Vibert's trail since we did the work. The culvert that was installed at the bridge is a couple of feet short, we looked into a cost for sloped pieces, the cost is \$4,694.00 each, we are going to try and make them ourselves. Repairs to the Case Tractor are needed, it is at Young's Equipment in Davidson. The tandem's rear seal is leaking.

ROAD SURVEYING:

2019-199

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik Council approve to survey of the road between the East ½ of Sections 31 and 30-24-27-W2M and the West ½ of Sections of 32 and 29-24-27-W2M if needed.

CARRIED

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

Reeve Neil Dolman called at break at 7:41 am and returned at 7:48 am.

RECEIPTS & PAYMENTS:

2019-200

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-201

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the October 10th, 2019 Accounts Payables in the amount of \$109,565.81 as presented to Council.

CARRIED


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R.M. ELECTRONIC PAYMENTS

2019-202

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2019 electronic payments in the amount of \$45,083.20 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-203

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2019 payroll in the amount of \$33,051.99 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW NUMBER 2019-06

2019-204

Third Reading

Moved by Councillor Ron Gilmour: **THAT** Bylaw No. 2019-06 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

9:04 am Councillor Jason Boyd declared a conflict of interest and left the Council Chambers.

9:04 am Councillor Trewett Chaplin left the Council Chambers.

9:05 am Wayne Sarich entered the Council Chambers to discuss an access road and approach to his property and left the chambers at 9:45 am and did not return.

9:45 am Councillor Trewett Chaplin returned to the Council Meeting.

9:45 am Councillor Jason Boyd returned to the Council Meeting.

9:53 Councillor Trewett Chaplin and Councillor Rod Obrigewitsch declared a conflict of interest and left the Council Chambers.

SASKENERGY REQUEST:

2019-205

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the request from SaskEnergy to have a gas pipeline cross the Municipalities road Right of Ways located at the NW 04-22-28-W2M a developed road and the NE 35-21-29-W2M an undeveloped road.

CARRIED

9:59 am Councillor Trewett Chaplin and Councillor Rod Obrigewitsch returned to the Council Meeting.

R.M. LAND SALE:

2019-206

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby tender for sale the land located at SW 03-25-28-W2M owned by the Municipality.

CARRIED

R.M LAND LEASE:

2019-207

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve a one-year lease for the Municipality land located on the NE, NW and SE ¼ of 04-22-27-W2M and the SW ¼ of 09-22-27-W2M to Wade Straub for \$10,000.00 and that the Municipality may tender to sell the land next year.

CARRIED

10:04 am Councillor Jason Boyd declared a conflict of interest and left the Council Chambers.

Council discussed the Bridge replacement at Harvey Moores.

10:10 am Councillor Jason Boyd returned to the Council Meeting.


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10:10 am Kris Buhnai and Dave Bonokoski from Brandt entered the Council Chambers to introduce himself as the new Sales representative for the area and to discuss graders, they left the chambers at 10:31 am and did not return.

MALIGNANT CATARRHAL FEVER (MCF):
2019-208

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the creation of a Malignant Catarrhal Fever (MCF) Bylaw for the next meeting.

CARRIED

NEW BUSINESS:

PAYMENT FOR BORROW PIT:
2019-209

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the payment for dirt taken from the borrow pit located on the SW ¼ of 18-23-28-W2M in the amount of \$2,370.00.

CARRIED

ROAD MAINTENANCE AGREEMENTS:
2019-210

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the Road Maintenance Agreements RMA 2019-07 and RMA 2019-08 with Emshay Enterprises Ltd.

CARRIED

APPLICATION TO PURCHASE AGRICULTURAL LEASE LAND:
2019-211

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby agrees with the sale of Agricultural Lease Land located on the NW ¼ of 36-22-29-W2M.

CARRIED

GRAVEL DONATION TO THE CRAIK & DISTRICT FIRE BOARD:
2019-212

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby donates to the Craik and District Fire Board for the Firefighters Fundraiser, one load of gravel (25 yards) to be delivered within the Municipality Boundaries.

CARRIED

STATE OF EMERGENCY:
2019-213

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council, due to the state of the crops due to weather and the possibility of the financial and emotional stress declare a state of emergency within the municipality's boundaries.

CARRIED

11:23 am Councillor Rod Obrigewitsch left the Council Chambers and did not return.

CRAIK REGIONAL PARK BOARD LOAN:
2019-214

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby give a short term, no interest loan to the Craik Regional Park Board in the amount of \$10,000.00.

CARRIED

AYLESBURY RECREATION BOARD DONATION:
2019-215

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby give a donation to the Aylesbury Recreation Board in the amount of \$2,000.00.

CARRIED

GRADER PURCHASE:
2019-216

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of a New Caterpillar Model 160JOY Motor Grader in the amount of \$485,273.47 less trade-in of 2012 G970 Volvo, in the amount of \$80,000.00 and the 1998 Caterpillar 627F Motor Scraper, less trade-in amount of \$125,000.00 plus applicable taxes pending the approval of the maintenance program.

CARRIED


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ADJOURNMENT:

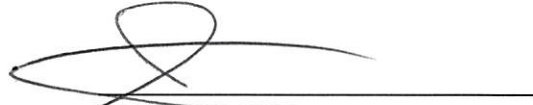
2019-217

Moved by Councillor Ron Gilmour to adjourn at 12:07 pm.

CARRIED



REEVE


ADMINISTRATOR