

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, June 11th, 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 8:00 am.

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|----------|------------|------------|------------------|
| 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 |
| | 9:00 am | Wayne and Rhonda Sarich - Road |

Foreman's Report 8:09 am: Brad Johnson gave his report on the month of May for Public Works as follows: We are working on the last two miles of 643. Lloyd will start spraying when we have completed 643. We used 2 ½ bags for dust control on the Park Road. The Western Star was in at Southern Semi for AC repair and clutch adjustment, when we went to pick it up there was a puddle of anti freeze on the ground, somehow the rad started leaking. Southern Semi has sent it to a rad shop for repair. Petro Care was wondering if we could do some watering at the card lock in the next couple of weeks.

8:46 am Brad Johnson left the Council Chamber and did not return.

APPROVAL OF MINUTES:

2020-119

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on May 14th, 2020 as read.

CARRIED

CORRESPONDENCE:

2020-120

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the June, 2020 correspondence as presented to Council.

CARRIED

Councillor Jason Boyd declared a conflict of interest and left the Council Chambers at 9:06 am, for the discussion with Wayne and Rhonda Sarich about building a road.

9:06 am Wayne and Rhonda Sarich entered the Council Chambers to discuss building a road on a road allowance.

Wayne Sarich would like entered into the minutes that Councillor Trewett Chaplin did not declare a conflict of interest and leave the chambers as stated in the letter he received from Councillor Chaplin.

9:23 Wayne and Rhonda Sarich left the Council Chambers and did not return.

2020-121

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve building a grader-built road on the road allowance between the Section 13-24-28-W2M and Section 18-24-27-W2M at the cost to the Municipality.

CARRIED

Reeve Neil Dolman called a break at 9:29 am and reconvened at 9:35 am

Councillor Jason Boyd returned to the meeting at 9:35 am


INITIALS

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RECEIPTS & PAYMENTS:

2020-122

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-123

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the June 11th, 2020 Accounts Payables in the amount of \$52,129.35 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-124

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the May 2020 electronic payments in the amount of \$15,499.69 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-125

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2020 payroll in the amount of \$25,012.02 as presented to Council.

CARRIED

OLD BUSINESS:

DECOMMISSION ABANDONED WELL:

2020-126

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the proposal and quote given by Wascana & Upper Qu'Appelle Watersheds Association (WUQWATR) to decommission 2 abandoned wells located on the NE 14-24-29-W2.

CARRIED

Councillor Trewett Chaplin declared a conflict of interest and left the Council Chambers at 10:03 am, for discussion on the Road Crossing Agreement between Spur Ridge Cattle Company Ltd. and the R.M. of Craik No. 222.

ROAD CROSSING AGREEMENT:

2020-127

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve to sign the approved Road Crossing agreement between the Municipality and Spur Ridge Cattle Company Ltd for a pivot to cross the road allowance between the NE 11-22-29-W2M and NW 12-22-29-W2M.

CARRIED

Councillor Trewett Chaplin returned to the meeting at 10:10 am

NEW BUSINESS:

ROAD MAINTENANCE AGREEMENT:

2020-128

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) No. 2020-05 with Woolsey Enterprises.

CARRIED

SASKPOWER UNDERGROUND ROAD CROSSING:

2020-129

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the request by Saskpower to cross underground the road located on the NW 23-24-28-W2M.

CARRIED


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SASKPOWER AGREEMENT:

2020-130

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council Authorizes the Reeve and Administrator to sign the Permission to Construct Underground Electrical Distribution Powerline on Private Property without payment of Compensation for Right-of-way.

CARRIED

RURAL INTERGRATED ROADS FOR GROWTH:

2020-131

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the request to apply for the Rural Integrated Roads for Growth program for the Township road 243 between the North ½ of 19-24-28-W2M and the North ½ of 24 & 23-24-29-W2M.

CARRIED

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM 2020:

2020-132

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the request for the administrator to apply to the Municipal Economic Enhancement Program 2020 for the mulching of the Park Road located Range Road 2281 between the NE 23-24-28-W2M and the NW 24-24-28-W2M.

CARRIED

2020/21 CHANNEL CLEARING PROGRAM:

2020-133

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the request for the administrator to apply for the 2020/21 Channel Clearing Program to have the beaver dams removed on the NE 23-24-28-W2M

CARRIED

THE AGRICULTURAL HEALTH AND SAFETY NETWORK:

2020-134

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 membership fee to The Agricultural Health and Safety Network in the amount of \$940.60.

CARRIED

ADVERTISING:

2020-135

Moved by Council Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the placement of an ad in the Davidson Leader celebrating the 2020 Craik Grads in the amount of \$47.62.

CARRIED

Council broke for lunch at 10:58 am and reconvened at 11:15 am.


ADJOURNMENT:

2020-136

Moved by Councillor Rod Obrigewitsch to adjourn at 11:35 am.

CARRIED


REEVE


ADMINISTRATOR