

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, December 12<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 8:00 am.

Present:	Reeve Councillor	Division 1 Division 2 Division 3 Division 4 Division 5 Division 6	Neil Dolman Darrel Werdal Ron Gilmour Trewett Chaplin Jason Boyd Brian Ackland Rod Obrigewitsch
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Also, Present:	Administrator	JoAnne Yates
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Regrets:

Delegates:	8:08 am	Foreman's Report
	9:00 am	Sgt. Robb Karaim – RCMP Report
	10:30 am	Lester Cey – Shercom Industries Inc.

**Foreman's Report 8:30 am:** Brad Johnson gave his report on the month of November for Public Works as follows: Doug is cleaning up trees and doing grading. I have the backhoe in the shop for repair. Got a safety report back from Winacott on the tandem, there are a lot of little repairs. We will bring it back to the shop to do the repairs.

8:26 am Brad Johnson left the Council Chambers and did not return.

**APPROVAL OF MINUTES:**

**2019-237**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on November 14<sup>th</sup>, 2019 as read.

**CARRIED**

**CORRESPONDENCE:**

**2019-238**

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

**CARRIED**

**Reeve Neil Dolman called a break at 9:02 am and reconvened at 9:11 am**

9:11 am Stg. Robb Karaim from the RCMP was in to discuss the Occurrence Stats on all violations within the R.M. of Craik No. 222.

**RECEIPTS & PAYMENTS:**

**2019-239**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2019-240**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the December 12<sup>th</sup>, 2019 Accounts Payables in the amount of \$63,061.66 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS**

**2019-241**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2019 electronic payments in the amount of \$52,883.51 as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. PAYROLL:**

**2019-242**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2019 payroll in the amount of \$25,260.31 as presented to Council.

**CARRIED**

Reeve Neil Dolman called a break at 10:00 am and reconvened at 10:10 am

**OLD BUSINESS:**

**BYLAW NUMBER 2019-07:**

**2019-243**

**Third Reading:**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2019-07 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**

**WESTERN WATER MANAGEMENT:**

**2019-244**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the payment to Western Water Management for the final payment of \$2,594.63 for the Drainage Project on Section 12-24-29-W2M.

**CARRIED**

**10:13 am Councillor Trewett Chaplin declared a conflict of interest and left the Council Chambers.**

Council discussed the irrigation project proposed on the road allowance 02-22-29-W2M.

**10:16 Council Trewett Chaplin returned to the meeting.**

**TENDER OPENING:**

**2019-245**

Moved by Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council will not accept either of the tenders submitted, due to the offers are too low in price.

**CARRIED**

**NEW BUSINESS:**

**SHERCOM INDUSTRIES INC – TIRE DERIVED AGGREGATE:**

**2019-246**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby order 1000 m3 of tire derived aggregate and apply for the \$5,000.00 grant offered for the promotion offered by Shercom Industries Inc.

**CARRIED**

**COUNCIL PROCEDURES BYLAW:**

**2019-247**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council remove Section 46 Motion to Amend from the Council Procedures Bylaw.

**CARRIED**

**CRAIK MEMORIAL RINK AND CRAIK REGIONAL PARK FUNDRAISER:**

**2019-248**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby donates to the Craik Memorial Rink and Craik Regional Park Fundraiser, one load of gravel (25 yards) to be delivered within the Municipality Boundaries.

**CARRIED**

**PEST CONTROL WORKSHOP:**

**2019-249**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby sends Brad Johnson and Doug Judd to the 2020 Pest Control Workshop on January 23, 2020 in Moose Jaw, Saskatchewan.

**CARRIED**

  
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**2020 MACHINERY AND OFFICE RENTAL RATES:**

**2019-250**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the machinery and office rental rates for 2020 as follows:

**RATES: OFFICE RENT -** Agriculture Organizations - no charge  
Private -\$100.00 per day  
Non-Profit Organizations - no charge

**RATES: MACHINERY -** Grader - \$150.00/hour  
Truck w/spreader - \$100.00/hour  
Pay loader - \$130.00/hour

**\* PRICES INCLUDE OPERATOR \***

**ROCK PRODUCTS -** Gravel, Plus Mileage: \$14.00/yard  
Semi \$0.40/yard mile  
Tandem \$0.50/yard mile

Gravel only to be hauled by the R.M. of Craik No. 222 and all gravel hauled must stay within the R.M. boundaries.

WATER PUMP \$ 50.00/day

**PEST CONTROL** BAIT STATIONS \$40.00 each  
SKUNK TRAPS \$20.00 deposit

**CARRIED**

**2020 COUNCIL MEETING DATE AND TIMES:**

**2019-251**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Council meeting times and dates as follows:

Thursday, January 9, 2020 at 8:00 am, Thursday, February 13, 2020 at 8:00 am, Thursday, March 12, 2020 at 8:00 am, Thursday, April 9, 2020 at 8:00 am, Thursday, May 14, 2020 at 8:00 am, Thursday, June 11, 2020 at 8:00 am, Thursday, July 9, 2020 at 8:00 am, Thursday, August 13, 2020 at 8:00 am, Thursday, September 10, 2020 at 8:00 am, Thursday, October 8, 2020 at 8:00 am, Thursday, November 12, 2020 at 8:00 am and Thursday, December 10, 2020, at 8:00 am.

**CARRIED**

**FEDERATION OF CANADIAN MUNICIPALITIES 2020 MEMBERSHIP:**

**2019-252**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 membership fee for the Federation of Canadian Municipality in the amount of \$188.31.

**CARRIED**

**AGRICULTURAL PRODUCERS ASSOCIATION OF SASKATCHEWAN 2020 MEMBERSHIP:**

**2019-253**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Agricultural Producers Association of Saskatchewan (APAS) membership fees in the amount of \$11,230.75.

**CARRIED**

**SASKTIP 2020 MEMBERSHIP:**

**2019-254**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Sasktip membership fee in the amount of \$100.00.

**CARRIED**

**CANOPS 2020 ANNUAL FIRE DISPATCHING FEES:**

**2019-255**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 CanOps 2020 annual fire dispatching fees in the amount of \$356.13.

**CARRIED**

**MUNISOFT ANNUAL MAINTENANCE AGREEMENTS:**

**2019-256**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Munisoft Equipment Maintenance Agreement in the amount of \$549.45 and the Software Maintenance Agreement in the amount of \$4,478.85.

**CARRIED**

  
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**CHRISTMAS GIFT CARDS FOR STAFF:**

**2019-257**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of \$100.00 Palliser Co-op gift cards for the R.M. staff, for a total amount of \$700.00.

**CARRIED**

**FIRE CHIEF APPOINTMENT:**

**2019-258**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the change in Fire Chief appointment from Wade Hassett to Rob Patterson.

**CARRIED**

**11:38 am Council broke for lunch and reconvened at 12:08 pm.**

**ADJOURNMENT:**

**2019-259**

Moved by Councillor Rod Obrigewitsch to adjourn at 12:15 pm.

**CARRIED**

  
REEVE

  
ADMINISTRATOR