

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, December 10th, 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 8:03 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Ted Hassett
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 8:30 am Foreman's Report

APPROVAL OF MINUTES:

2020-213

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on November 12th, 2020 as read.

CARRIED

Foreman's Report 8:31 am: Brad Johnson gave his report on the month of November for Public Works as follows: We have been hauling to the South pit, we have about 3750 yards there, once hauling is complete, we will switch to winter hours. We are in need of a couple of utility trailers for the fuel tank and welder.

8:50 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 8:50 am and reconvened at 9:00 am

CORRESPONDENCE:

2020-214

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the December, 2020 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2020-215

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the final November, 2020 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-216

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the December 10th, 2020 Accounts Payables in the amount of \$80,136.18 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-217

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2020 electronic payments in the amount of \$31,592.62 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-218

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2020 payroll in the amount of \$34,347.25 as presented to Council.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222

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OLD BUSINESS:

9:42 am Councillor Rod Obrigewitsch declared a conflict of interest and left the chambers, while council discussed the Craik Dam.

CRAIK DAM:

2020-219

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the surveying of LSD 9, 15 and 16 of NE 26-24-28-W2M to get the proper of acres for the Dam.

CARRIED

Councillor Rod Obrigewitsch returned to the meeting at 9:55 am.

2021 AUDIT:

2020-220

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hire the services of Dudley and Company to do the 2020 Audit of the municipality.

CARRIED

NEW BUSINESS:

BYLAW NUMBER 2020-07:

2020-221

Introduction and Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2020-07 being "A Bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2020-07

2020-222

Second Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2020-07 being "A Bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park"; be now read for the second time.

CARRIED

BYLAW NUMBER 2020-07

2020-223

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. 2020-07.

CARRIED UN.

BYLAW NUMBER 2020-07

2020-224

Third Reading:

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2020-07 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 UN.

PALLISER REGIONAL LIBRARY CRAIK BRANCH EXTRA HOURS:

2020-225

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves to fund the extra hours at the Craik Branch for a total amount of \$5,329.50.

CARRIED

STAFF CHRISTMAS GIFT CARDS:

2020-226

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of 7 gift cards from Palliser Plains Co-operative in the amount of \$100.00 each for a total of \$700.00.

CARRIED


INITIALS

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DONATION GIFT CARD CRAIK & DISTRICT FIRE FIGHTERS

2020-227

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of a gift card from Palliser Plains Co-operative Ltd. in the amount of \$100.00 as a donation to the Craik & District Fire Fighters Fund Raiser.

CARRIED

2021 COUNCIL MEETING DATES AND TIMES:

2020-228

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby set the 2021 Regular Council Meetings as Follows:

Thursday, January 14, 2021	8:00 am
Thursday, February 11, 2021	8:00 am
Thursday, March 11, 2021	8:00 am
Thursday, April 8, 2021	8:00 am
Thursday, May 13, 2021	7:00 am
Thursday, June 10, 2021	7:00 am
Thursday, July 8, 2021	7:00 am
Thursday, August 12, 2021	7:00 am
Thursday, September 9, 2021	7:00 am
Thursday, October 14, 2021	8:00 am
Wednesday, November 10, 2021	8:00 am
Thursday, December 9, 2021	8:00 am

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY FIRE DISPATCH SERVICES:

2020-229

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council authorizes the Reeve to sign Contract REC00255 with The Saskatchewan Public Safety Agency for Fire Dispatch Services.

CARRIED

SASKENERGY:

2020-230

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the SaskEnergy bill for the Municipal Shop and Office in the amount of \$405.76.

CARRIED

ADJOURNMENT:

2020-231

Moved by Councillor Rod Obrigewitsch to adjourn at 11:03 am.

CARRIED



REEVE



ADMINISTRATOR