

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, February 13th, 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.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal 8:06 Am
		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:	8:20 am	Foreman's Report
	10:30 am	Aaron and Christina Button, Button Custom Mowing Ltd.

APPROVAL OF MINUTES:

2020-032

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

CARRIED

SPRING ROAD BANS:

2020-033

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby send a letter to the Government of Saskatchewan, Minister of Highways and Infrastructure opting out of the 2020 Spring Road Bans.

CARRIED

CORRESPONDENCE:

2020-034

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accept the February, 2020 correspondence as presented to Council.

CARRIED

Foreman's Report 8:35 am: Brad Johnson gave his report on the month of January for Public Works as follows: The new Cat Grader arrived 3 weeks ago, had Finning out to fix a few little leaks. I have the loader at the Munn's pit cleaning it up, Doug has been grading. Doug and I went to the Pest Control Seminar and there are new regulations coming in regarding traps. Council would like fact sheets made up with the new regulations as well as pre-filled pails with the proper warning stickers to meet regulations made up to hand out.

PESTICIDE APPLICATOR COURSE:

2020-035

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby send Brad Johnson and Lloyd Meshka to a 3 ½ -day Pesticide Applicator Course at the Southeast College of Saskatchewan.

CARRIED

9:07 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:07 am and reconvened at 9:15 am

DECEMBER RECEIPTS & PAYMENTS:

2020-036

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

CARRIED


INITIALS

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JANUARY RECEIPTS & PAYMENTS:

2020-037

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-038

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the February 13th, 2020 Accounts Payables in the amount of \$35,282.47 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2020-039

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the January 2020 electronic payments in the amount of \$12,826.90 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-040

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the January 2020 payroll in the amount of \$20,584.24 as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 10:05 am and reconvened at 10:16 am

OLD BUSINESS:

BYLAW OFFICER INCREASE:

2020-041

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the increase in hourly wage from \$35.70 to \$36.88 per hour plus \$0.50 cents/Km to the Bylaw officer.

CARRIED

BYLAW OFFICER AGREEMENT

2020-042

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Independent Contractor Agreement for Bylaw enforcement with Rocky Coleman and That the Reeve and Administrator sign the Contract.

CARRIED

AGREEMENT FOR SALE OF LAND AND DAMAGES:

2020-043

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of 1.49 hectares @\$2,471.00/hectare for a total of \$3,681.79 to register the road located between the SE 31 and NE 30-22-27-W2M and for the Reeve and Administrator to sign the Agreement.

CARRIED

TOWNSHIP AND RANGE ROAD SIGNS:

2020-044

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of the Township and Range road signs to erect throughout the Municipality with a budget of no more that \$20,000.00.

CARRIED

10:31 am Aaron and Christina Button entered the Council Chambers to discuss the 2020 mowing contract and left at 10:46 am.

BUTTON CUSTOM CUTTING LTD. CONTRACT:

2020-045

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves to hire Button Custom Cutting Ltd. to mow 1st and 2nd cut ditches within the municipality designated by Council for \$127.50/hour and Authorizes the Reeve to sign the 3-year Mowing Agreement.

CARRIED

11:00 AM Aaron and Christina Button returned to the Council Chambers with an updated agreement and left at 11:05 and did not return.


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TENDER TO ADVERTISE:

2020-046

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the advertising Sale by Tender the 155.46 acres located on the SW -03-25-28-W2M, Ext. 3, Parcel Number 104973802, 4 weeks in the Davidson Leader, the Western Producer and Kijiji, with a closing date of March 11th, 2020 at 4:00 pm.

CARRIED

HAULING RIP RAP TO ALEXANDER LAKE:

2020-047

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 hereby hire L.A. Grant Enterprises Ltd. to supply and install rip rap to the north end of road at Alexander lake, for \$150.00/hour with a cap of no more that \$10,000.00 to complete the project.

CARRIED

GRAVEL CRUSHING COST:

2020-048

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve payment to K. McIntosh & Sons Construction & Supply Ltd. in the amount of \$208,031.25 taxes included for gravel crushing at the pit located on the NE 15-23-29-W2M.

CARRIED

NEW BUSINESS:

RMA 2020-02:

2020-049

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) No. 2020-02 with Emsbay Enterprises Ltd.

CARRIED

RMA 2020-03:

2020-050

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. 2020-03 with Emsbay Enterprises Ltd.

CARRIED

CENTRAL AREA TRANSPORTATION PLANNING COMMITTEE 2020 MEMBERSHIP FEE:

2019-051

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the Central Area Transportation Planning Committee 2020 (CATPC) membership fee in the amount of \$200.00.

CARRIED

DEVELOPMENT PERMIT:

2019-052

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Development Permit for a Permitted use to construct a residential house on the NW 28-23-27-W2M.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL INSURANCE ASSOCIATION:

2020-053

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby appoints Darrel Werdal as a delegate for the municipality at the 2020 Annual Meeting for the Saskatchewan Municipal Hail Insurance Association.

CARRIED

SASKATCHEWAN PEST CONTROL ASSOCIATION 2020 SEMINAR:

2020-054

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby send Brad Johnson and Doug Judd to the Saskatchewan Pest Control Association 2020 Seminar on June 9th and 10th, in Moose Jaw and to cover the registration fee and membership cost for both in the amount of \$130.00 each for a total of \$260.00.

CARRIED


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TOWN OF CRAIK REQUEST FOR ASSISTANCE:

2020-055

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the request from the Town of Craik to have Wanda Erlandson cover basic administrative duties for one month while the Town Administrator is on leave at \$25.00 per hour to cover payroll costs accrued over this time.

CARRIED

12:10 am Council broke for lunch and reconvened at 12:46 pm.

Council reviewed and completed budget preparation, budget to be brought back for approval at March, 2020 meeting.

ADJOURNMENT:


2020-056

Moved by Councillor Rod Obrigewitsch to adjourn at 3:13 pm.

CARRIED



REEVE



ADMINISTRATOR