

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, February 14, 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 8:05 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:	8:00 am	Foreman's Report
	9:00 am	John Boyd – Gravel Hauling

APPROVAL OF MINUTES:

2019-022

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on January 10th, 2019 with the following corrections: Foreman's Report Line 4, 10th word to read Stainless instead of gas, Resolution 2019-004, 2nd line should read 2019 and Resolution 2019-019, 2nd line insert \$7,000.00 to after 1st word.

CARRIED

CORRESPONDENCE:

2019-023

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

CARRIED

Foreman's Report 9:00 am: Brad Johnson gave his report on the month of January for Public Works as follows: We have been cleaning the shop, Council gave permission to sell the two-way radios, sander, two old grader bras for a 720, and a exhaust extension. We opened the big door to let the grader out and one of the cables came off and we could not lower the door, called Regina Overhead Doors and they came out to fix it. The wing and plow are installed on the new Cat Grader.

9:14 am Brad Johnson left the Council Chambers and did not return

9:14 am John Boyd entered the Council Chambers to discuss gravel hauling and left the Chamber at 9:19 am and did not return

Reeve Neil Dolman called a break at 9:15^g am and returned at 9:25 am.

RECEIPTS & PAYMENTS:

2019-024

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the final December, 2018 Receipts and Payments as presented to Council.

CARRIED

2019-025

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-026

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the February 14th, 2019 Accounts Payables in the amount of \$165,960.63 as presented to Council.

CARRIED


INITIALS

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R.M. ELECTRONIC PAYMENTS

2019-027

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2019 electronic payments in the amount of \$12,627.09 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-028

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2019 payroll in the amount of \$13,646.18 as presented to Council.

CARRIED

OLD BUSINESS:

TAX ENFORCEMENT:

2019-029

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Administrator as per *The Tax Enforcement Act* to proceed with applying for title on the following properties: Lot 4, Blk/Par A Plan No. 101906399, Lot 6, Blk/Par B Plan No. 101898322, Lot 5 & 6, Blk/Par A, Plan 101906399, Lot 20, Blk/Par 1, Plan No. 102015841, Lot 20, Blk/Par 2, Plan No. 102015841, Blk/Par B, Plan No. 102127496, SE 34-24-28-W2M, NW 09-24-29-W2M, SE 09-24-29-W2M and SW Sec 09-24-29-W2M

CARRIED

BYLAW NUMBER 2019-01

2019-030

Introduction and Reading:

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw Number 2019-01 being "A Bylaw to Authorize the Expropriation of land approx. 0.03 acres at Blk/Par A, Plan 101130174, Ext. 67", be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2019-01

2019-031

Second Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2019-01 being "A Bylaw to Authorize the Expropriation of land approx. 0.03 acres at Blk/Par A, Plan 101130174, Ext. 67", be now read for the second time.

CARRIED

BYLAW NUMBER 2019-01

2019-032

Moved by Councillor Jason Boyd: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2019-01.

CARRIED UN.

BYLAW NUMBER 2019-01

2019-033

Third Reading

Moved by Councillor Ron Gilmour: **THAT** Bylaw No. 2019-01 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.

PROFESSIONAL SERVICES AGREEMENT

2019-034

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve to sign a Professional Services Agreement with Wood Environment & Infrastructure Solutions.

CARRIED

TENDER FOR GRAVEL LOADING, HAULING AND STOCKPILING:

2019-035

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby hire K & M Semko to Load, Haul and Stockpile Gravel at 2 sites within the Municipality for a total of \$121,000.00 plus applicable taxes.

CARRIED


INITIALS

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NEW BUSINESS:

BOREAL LAND SERVICES PIPELINE CROSSING REQUEST:

2019-036

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the Third-Party Request to Cross at location MP 367.5 ESA Project E ½ of 02-23-29-W2M from Boreal Land Services Ltd. on behalf of Enbridge Pipelines Inc.

CARRIED

SASKATCHEWAN PEST CONTROL ASSOCIATION (SPCOA):

2019-037

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves to send Brad Johnson and Doug Judd to the SPCOA seminar held on June 11th & 12th, 2019 at the Heritage Inn, Moose Jaw, SK in the amount of \$130.00 each for a total of \$260.00.

CARRIED

TAX ABATEMENT:

2019-038

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the tax abatement to Roll Number 603 in the amount of Municipal taxes \$26.40 and School Taxes \$6.29 and Roll Number 611 in the amount of Municipal taxes \$44.55 and School taxes \$10.62 because of double entry in tax roll.

CARRIED

SGI PROVINCIAL TRAFFIC SAFETY FUND GRANT:

2019-039

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby requests the Administrator to apply for the Provincial Traffic Safety Fund Grant offered by SGI to purchase signs throughout the Municipality.

CARRIED

CENTRAL AREA TRANSPORTATION PLANNING COMMITTEE (CATPC):

2019-040

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

CARRIED

AGRICULTURE IN THE CLASSROOM:

2019-041

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik Council hereby approves the Membership fee to Agriculture in the Classroom in the amount of \$200.00.

CARRIED

Council broke for lunch at 12:04 pm and returned at 12:45 pm.

ROAD BANS:

2019-042

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council will not participate in the Saskatchewan Road Bans.

CARRIED

RESCIND RESOLUTION 2019-035:

2019-043

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council rescind Resolution 2019-035 to hire K & M Semko.

CARRIED

TENDER FOR GRAVEL LOADING, HAULING AND STOCKPILING:

2019-044

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby hire Hole Shot Services to Load, Haul and Stockpile Gravel at 2 sites within the Municipality for a total of \$123,000.00 plus applicable taxes.

CARRIED

RURAL MUNICIPALITY OF CRAIK NO. 222

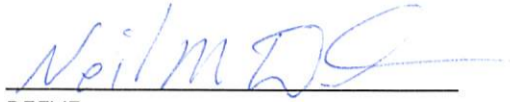
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ADJOURNMENT:

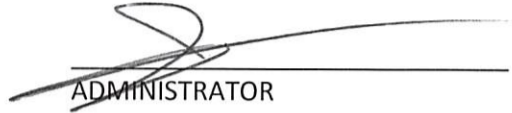
2019-045

Moved by Councillor Rod Obrigewitsch to adjourn at 2:52 pm.

CARRIED



REEVE



ADMINISTRATOR