Minutes of the regular meeting held on Thursday, January 10, 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 8:02 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

APPROVAL OF MINUTES:

2019-001

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on December 14th, 2018 with the following corrections: Resolution 2018-252 Line 3 after Regional should read Park, Resolution 2018-256 Line 2, 1st word should read Administrator and Resolution 2018-259 Line 2 after hours add per week.

CARRIED

Foreman's Report 8:15 am: Brad Johnson gave his report on the month of December for Public Works as follows: The KW is all done except for the wishbone bushings, I will be taking it to McNabb's to do repairs. The Volvo Grader that is being traded in, is ready to go. The motor on the Sander is on its last leg, the cost for a new motor is \$4,100.00. A new sate Sander can be purchased for \$5,995.00 plus \$800.00 for installation. We will be running the Star Semi and trailer up to McNabb's for a safety.

8:29 am Brad Johnson left the Council Chambers and did not return

CORRESPONDENCE:

2019-002

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

CARRIED

RECEIPTS & PAYMENTS:

2019-003

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-004

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the January 10th, 2018 Accounts Payables in the amount of \$617,955.82 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2019-005

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the December, 2018 electronic payments in the amount of \$91,397.28 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-006

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the December, 2018 payroll in the amount of \$15,339.65 as presented to Council.

CARRIED

<u>M</u> INITIALS

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OLD BUSINESS:

HARASSMENT POLICY EMP-001:

2019-007

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No. 222 Council hereby approve and implement Policy EMP-001 forever attached to these minutes.

CARRIED

Reeve Neil Dolman called a break at 9:30 am and returned at 9:40 am.

NEW BUSINESS:

ANNUAL COMMUNITY GRANTS:

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No. 222 Council hereby approve the following Annual Community Grants as year end financial statements are provided to council: Craik & District Fire Board - \$20,000.00, Craik and District Park Board - \$10,000.00, Craik Recreation Board \$5,000.00 and the Craik Library Board - \$1,000.00.

CARRIED

2019 ANNUAL APPOINTMENTS TO BOARDS:

2019-009

Moved by Councillor Rod Obrigewitsch: THAT the R.M. of Craik No. 222 Council hereby approves the 2019 annual appointments as follows:

Annual Appointments of Board Members:

EMO Board Trewett Chaplin, Charla Edwards, Jerry Meshke

Fire Rangers All Councillors

Development Appeals Board Neil Dolman, Lloyd Sperling

Craik & District Fire Board **Rod Obrigewitsch & Clifford Watkins**

Board of Revision Chair: Clint Krismer, Vice Chair: Gord Krismer, Board Members:

> Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang, Charmaine Luscombe, Gail Wartman and Secretary Aileen

Swenson

Craik & District Recreation Board

Rodney Obrigewitsch, Jason Boyd, Brian Ackland **Regional Park** Darrel Werdal, Brian Ackland, Mike Erlandson

Craik Library Board Pearl Unger, Beth Wildfong, Sharon Gill and Jenna Nielson

Craik Maintenance Area Neil Dolman, Brian Ackland **Road Committee** Reeve and Division Councillor **District 15 Add Board** Dave Ehman, Darrel Werdal

Craik & Dist. Health Foundation Bd Clifford Meshka **Craik & District Golf Course** Neil Dolman

Other Annual Appointments

Deputy Reeve Darrel Werdal Development Officer JoAnne Yates **Election Returning Officer** JoAnne Yates

Deputy Returning Officer Aylesbury Division 1, 2, & 3 Jo McAlpine **Poll Clerk Nora Watkins Deputy Retuning Officer** Craik Division 4, 5 & 6 Patty Obrigewitsch **Poll Clerk Barb Watt**

Tax Collector & Assessor JoAnne Yates Weed Inspector **Doug Patience**

Pound Keeper Trewett Chaplin, Jason Boyd **Pest Control** Doug Judd and Brad Johnson

Darrel Werdal Sask. Municipal Hail

Craik & District Fire Department

Fire Chief Nathan Heinen **Deputy Fire Chief & Captain Brian Ackland**

Firefighters Wade Hassett, Roger Thomas, Ted Hassett, Teresa Wegner, Rob

> Pattison, Ryan Skinner, Kalib Vibert, Steve Parolin, Mike Anderson, Conner Watt, Cody Vibert, Walker Boyd and Colton

Dolman.

CARRIED

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019 MACHINERY RENTAL & OFFICE RENTAL RATES:

2019-010

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2019 Machinery Rental & Office Rental Rates as follows:

RATES: OFFICE RENT - Agriculture Organizations – no charge

Private -\$100.00/day Non-Profit Organizations – no charge

RATES: MACHINERY - Buggy - Rate payers - \$350.00/hour

Grader - \$180.00/hour Truck w/spreader - \$100.00/hour Pay Loader - \$130.00/hour

* PRICES INCLUDE OPERATOR *

RATES: Rock Products - 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 is to stay within the R.M. boundaries.

- Tree Planter \$100.00/day - Water Pump \$50.00/day

PEST CONTROL - Bait Stations \$40.00 each

Skunk traps \$20.00 deposit

CARRIED

COUNCIL MEETINGS:

2019-011

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby commences 2019 Regular Meetings at 8 am on the second Thursday of each month.

CARRIED

COMMUNITY GRANT PROGRAM:

2019-012

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the allocation of population to the Craik & District Recreation Board in the amount of 214 and 45 to the Village of Aylesbury for the Saskatchewan Lotteries Trust Fund 2019 Community Grant Program.

CARRIED

SARM FIDELITY BOND:

2019-013

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accepts the SARM Fidelity Bond Self-Insurance laid before Council.

CARRIED

CAT 627F SCRAPER:

2019-014

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council approves the sale of the 1998 Cat 627F Motor Scraper.

DEFEATED

MUNISOFT PUBWORKS STANDARD:

2019-015

Moved by Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote from Munisoft for the Pubworks Standard upgrade in the amount of \$3,000.00 plus applicable taxes.

CARRIED

INITIALS

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WESTERN 2YD STRIKER ELECTRIC SANDER:

2019-016

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik Council hereby approves the purchase of a Western 2YD Striker Electric Sander in the amount of \$6,900.00 and \$800.00 for installation plus applicable taxes.

CARRIED

SOD MULCHER FOR GRADER:

2019-017

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Sod Mulcher for the Cat Grader in the amount of \$39,900.00 plus applicable taxes.

CARRIED

Expropriation:

2019-018

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council, being unable to acquire the land by agreement with the landowner(s) who is Maurice A. Cogswell proceed under the provisions of *The Municipal Expropriation Act* to acquire the land to the property described as Title Number 101652960, land description Blk/Par A, Plan 101130174, Extension 67, Parcel 105128625 that is part of the municipality road, Parcel 102476493.

CARRIED

Council broke for lunch at 12:00 pm and returned at 12:40 pm.

EMPLOYEE WAGES:

2019-019

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the wage increase of \$77,000.00 per year to the Administrator JoAnne Yates.

7,000 +0

CARRIED

2019-020

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the wage increase of \$1.00 per hour for Wanda Erlandson and \$2.00 per hour for Terrence Hanson.

CARRIED

ADJOURNMENT:

2019-021

Moved by Councillor Rod Obrigewitsch to adjourn at 12:51 pm.

CARRIED

REEVE

ADMINISTRATOR

INITIALS