

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**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 14<sup>th</sup>, 2018 with the following corrections: Resolution 2018-252 Line 3 after Regional should read Park, Resolution 2018-256 Line 2, 1<sup>st</sup> 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 <sup>5014</sup> gas steel 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 10<sup>th</sup>, ~~2018~~ <sup>2019</sup> 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**

  
INITIALS



**RURAL MUNICIPALITY OF CRAIK NO. 222**

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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.

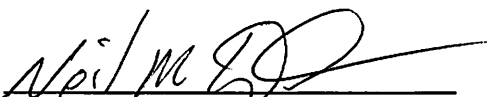
**CARRIED**

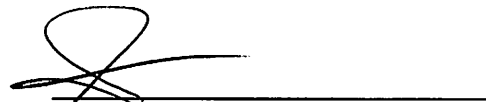
**ADJOURNMENT:**

**2019-021**

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

**CARRIED**

  
REEVE

  
ADMINISTRATOR