

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, January 9th, 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 8:05 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: 8:20 am Foreman's Report

APPROVAL OF MINUTES:

2020-001

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on December 12th, 2019 as read.

CARRIED

Foreman's Report 8:20 am: Brad Johnson gave his report on the month of December for Public Works as follows: Talked to McIntosh, they have 38693 yards crushed of road gravel, they should be done next week and will then start on the 2-inch minus. Doug and I are working on the trucks, getting ready for safety inspections.

8:32 am Brad Johnson left the Council Chambers and did not return.

CORRESPONDENCE:

2020-002

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the January, 2020 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

Tabled

R.M. ACCOUNTS PAYABLE:

2020-003

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the January 9th, 2020 Accounts Payables in the amount of \$440,213.43 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2020-004

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the December 2019 electronic payments in the amount of \$91,266.65 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-005

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the December, 2019 payroll in the amount of \$21,786.48 as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 9:35 am and reconvened at 9:45 am


INITIALS

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OLD BUSINESS:

**BYLAW NUMBER 2020-01:
2020-006**

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2020-01 being "A Bylaw to regulate the proceedings of Municipal Council and Council's Committees"; be introduced and read for the first time.

CARRIED

**BYLAW NUMBER 2020-01
2020-007**

Second Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2020-01 being "A Bylaw to regulate the proceedings of Municipal Council and Council's Committees"; be now read for the second time.

CARRIED

**BYLAW NUMBER 2020-01
2020-008**

Moved by Councillor Trewett Chaplin: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2020-01.

CARRIED UN.

**BYLAW NUMBER 2020-01
2020-009**

Third Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2020-01 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.

NEW BUSINESS:

10:06 am Councillor Ron Gilmour declared a conflict of interest and left the Council Chambers.

**BYLAW NUMBER 2020-02:
2020-010**

Introduction and Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2020-02 being "A Bylaw to repeal Bylaw 2015-02"; be introduced and read for the first time.

CARRIED

**BYLAW NUMBER 2020-02
2020-011**

Second Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2020-02 being "A Bylaw to repeal Bylaw 2015-02"; be now read for the second time.

CARRIED

**BYLAW NUMBER 2020-02
2020-012**

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. 2020-02.

CARRIED UN.

**BYLAW NUMBER 2020-02
2020-013**

Third Reading:

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2020-02 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.

10:10 am Councillor Ron Gilmour returned to the meeting


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BYLAW NUMBER 2020-03:

2020-014

Introduction and Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2020-03 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 2020-03

2020-015

Second Reading:

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2020-03 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 2020-03

2020-016

Moved by Councillor Darrel Werdal: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2020-03.

CARRIED UN.

BYLAW NUMBER 2020-03

2020-017

Third Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2020-03 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.

The Administrator laid the SARM Fidelity Bond before Council.

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2020-018

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

LAST MOUNTAIN RAILWAY:

2020-019

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve payment of the two invoices from Last Mountain Railway in the amount of \$2,284.27 for a total of \$4,568.54 taxes included.

CARRIED

ROYAL LEPAGE LANDMART'S CONTRACT:

2020-20

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator to sign the Amendment of a Seller's/Landlord's Brokerage Contract Number 905 from Royal LePage Landmart.

CARRIED

RMA 2020-01:

2019-021

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. 2020-01 with the R.M. of Loreburn No. 254.

CARRIED


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ANNUAL COMMUNITY GRANTS:

2020-026

Moved by Councillor Brian Ackland: **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, Aylesbury Recreation Board \$2,000.00 and the Craik Library Board - \$1,000.00.

CARRIED

COMMUNITY GRANT PROGRAM:

2020-027

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 2020 Community Grant Program.

CARRIED

INDEPENDENT CONTRACTOR AGREEMENT:

2020-028

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator sign the Independent Contractor Agreement with Rocky Coleman as the Municipal Bylaw officer for 2020.

CARRIED

SASKENERGY PAYMENT:

2020-029

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the payment to SaskEnergy in the amount of \$635.31.

CARRIED

ENGINEERING DESIGN OF ROAD LOCATED S. ½ 5 & 6-24-28-W2M:

2020-030

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote given by Wood for the design of the road located of the South ½ of 5 & 6-24-28-W2M in the amount of \$14,746.70.

CARRIED

12:07 am Council broke for lunch and reconvened at 12:40 pm.

Council began 2020 Budget discussions.

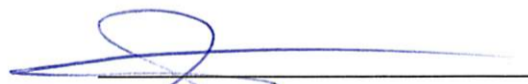
ADJOURNMENT:

2020-031

Moved by Councillor Rod Obrigewitsch to adjourn at 1:38 pm.

CARRIED


REEVE


ADMINISTRATOR