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

Division 1

Neil Dolman

Councillor D

Darrel Werdal

Division 2

Ron Gilmour

Division 3

Trewett Chaplin

Division 4

Jason Boyd

Division 5 Division 6

Brian Ackland 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

MINITIALS

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

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

INITIALS

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

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

INITIALS

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2020 ONE YEAR LAND LEASE AGREEMENT WITH WADE STRAUB: 2019-022

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator to sign the one-year Land Lease Agreement with Wade Straub.

CARRIED

PERMISSION TO CONSTRUCT AGREEMENT WITH SASKPOWER: 2019-023

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator to sign the Permission to construct above ground and/or underground electrical distribution powerline on private property without payment of compensation for right-of-way from SaskPower.

CARRIED

EQUIPMENT STORAGE AGREEMENT WITH FINNING:

2020-024

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve to sign an equipment storage agreement with Finning International Inc to store the new Cat 160 Serial number 5000040EB700101 and attachments Ripper/Scarifier, Serial number 490039A and Capital 3 Function Snow Wing, Serial number 500004A.

CARRIED

2020 ANNUAL APPOINTMENTS TO BOARDS:

2020-025

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2020 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, Cameron 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

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 & Dist. Health Foundation Bu Cliffold Mesh

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

Pound Keeper

Trewett Chaplin, Jason Boyd

Pour Control

Doug Indd and Brad Johnson

Pest Control Doug Judd and Brad Johnson Sask. Municipal Hail Darrel Werdal

Craik & District Fire Department

Fire Chief Rob Pattison

Deputy Fire Chief & Captain Brian Ackland and Nathan Heinen

Firefighters Wade Hassett, Roger Thomas, Ted Hassett, Teresa Wegner,
Ryan Skinner, Kalib Vibert, Steve Parolin, Mike Anderson,
Conner Watt, Cody Vibert, Walker Boyd and Colton Dolman.

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. $\frac{1}{2}$ 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 $\frac{1}{2}$ 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

INITIALS