

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, July 11th 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 8:00 am.

Present:	Reeve Councillor	Division 1 Division 2 Division 3 Division 5 Division 6	Neil Dolman Darrel Werdal Ron Gilmour Trewett Chaplin Brian Ackland Rod Obrigewitsch
Also, Present:		Administrator	JoAnne Yates
Regrets:		Division 4	Jason Boyd
Delegates:	8:55 am 10:00 am 10:17 am	Foreman's Report Dana Skoropad – Sask. Party Greg Watkins - Pivot	

IN-CAMERA:

That the R.M. of Craik No. 222 Council at 8:02 am moves in-camera to discuss human resources as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

OUT-OF-CAMERA:

That the R.M. of Craik No. 222 Council at 8:45 am rises from the in-camera discussion.

2019-141

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby has the Administrator write a response to "*Schedule A*" of *Bylaw No. 2016-03 Code of Ethics*, received from Darrel and Dianne Heinen that the actions from Councillor Chaplin were never intended to be considered bullying and Council feels rumors may have played a part in the perception of the Councillor's Actions.

CARRIED

2019-142

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 agrees to have Councillor Chaplin respond to "*Schedule A*" of *Bylaw No. 2016-03 Code of Ethics for Members of Council*, received from Wayne Sarich with an apology and will consider removing himself from any issues relating to the particular parcels mentioned.

CARRIED

Foreman's Report 8:55 am: Brad Johnson gave his report on the month of June for Public Works as follows: Things have been busy since the rain. We have had lots of trouble with mulching the road, it is soft, we have it under control now. I have been working with Chase and he is doing well, Lloyd is grading and coming along, just need practice at the ends and corners. Terry is hauling gravel from the Munn's pit now; truck and trailer are working good so far. Just a reminder that the Volvo is out of warranty on September 25th, 2019. I would like to take holidays between August 9th and returning on August 18th, 2019. We need to dig out the beaver dam at Doug Dale's the water is high and close to the shoulder of the road.

9:08 am Brad Johnson left the Council Chambers and did not return.

APPROVAL OF MINUTES:

2019-143

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on June 13th, 2019 as read.

CARRIED

CORRESPONDENCE:

2019-144

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

CARRIED


INITIALS

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RECEIPTS & PAYMENTS:

2019-145

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accept the final June, 2019 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-146

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the July 11th, 2019 Accounts Payables in the amount of \$51,369.67 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2019-147

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2019 electronic payments in the amount of \$12,515.17 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-148

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2019 payroll in the amount of \$37,866.16 as presented to Council.

CARRIED

10:00 am Dana Skoropad entered the Council Chambers to introduce himself to council and discuss any concerns council may have, he left the chambers at 10:15 am and did not return.

10:16 am Councillor Trewett Chaplin declared a conflict of interest and left the Council Chambers.

10:17 am Greg Watkins entered the Council Chambers to discuss a pivot contract and concerns about his property, he left at 10:46 am and did not return.

10:50 pm Councillor Trewett Chaplin returned to the meeting.

OLD BUSINESS:

NEW BUSINESS:

TRACTOR RENTAL:

2019-149

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the rental of a 7260R Tractor and to insure it with SARM Self-property insurance for the time it is being used from L. A. Grant Enterprises Ltd. in the amount of \$10.00 per hour for 26 hours.

CARRIED

CAMERA FOR ELEVATOR:

2019-150

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the purchase of a camera to be mounted on the Craik Elevator with Todd Ehman's permission in the amount of \$1,940.00 plus applicable taxes.

CARRIED

ROAD MAINTENANCE AGREEMENT NO. 2019-7:

2019-151

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and administrator to sign the Road Maintenance Agreement No. 2019-7 with Jason Boyd.

CARRIED

RMAA DIVISION 1 & 2 FALL MEETING:

2019-152

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve to send the Administrator JoAnne Yates to the Rural Municipal Administrators Association of Saskatchewan Division 1 & 2 Fall Meeting in Regina on September 20th, 2019 and to cover the \$50.00 registration fee and mileage.

CARRIED


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NEW EMPLOYEE WAGES:

2019-153

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby increase Chase Bakken's wage to \$17.00 per hour, and after completing his 3 months probation, enroll him in the SARM Benefits Program beginning July 1st, 2019.

CARRIED

11:53 am Council broke for lunch.

Council reconvened at 12:33 pm

The administrator is to tender the 1975 GMC Oil Truck, Oil tank, Sweeper, Wobbly and Tree Spade.

ADJOURNMENT:


2019-154

Moved by Councillor Rod Obrigewitsch to adjourn at 12:42 pm.

CARRIED



REEVE



ADMINISTRATOR