# **RURAL MUNICIPALITY OF CRAIK NO. 222**

# Minutes of the regular meeting held on Thursday, July 9<sup>th</sup>, 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 7:00 am.

Present:

Reeve

Neil Dolman

Councillor

Darrel Werdal Ron Gilmour

Division 2 Division 3 Division 4 Division 5

Division 1

Trewett Chaplin Jason Boyd

Division 6

Brian Ackland Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:00 am

Foreman's Report

**Foreman's Report 7:14 am:** Brad Johnson gave his report on the month of June for Public Works as follows: Grid 643 is finished and turned out good. We dug out the top west side of the valley down 4 feet, installed 2 feet of tire material, then geo cloth, 2 feet of dirt fill and gravel. Next, we will dig out the soft spot on 732, before doing the road building. I would like to order teeth for the little loader bucket at a cost of \$1,380.70 plus applicable taxes.

7:37 am Brad Johnson left the Council Chamber and did not return.

#### **APPROVAL OF MINUTES:**

#### 2020-137

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 11<sup>th</sup>, 2020 as read.

**CARRIED** 

Reeve Neil Dolman called a break at 8:00 am and reconvened at 8:10 am

#### **CORRESPONDENCE:**

## 2020-138

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accept the July, 2020 correspondence as presented to Council.

CARRIED

## **RECEIPTS & PAYMENTS:**

## 2020-139

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the final June 2020 Receipts and Payments as presented to Council.

**CARRIED** 

# R.M. ACCOUNTS PAYABLE:

#### 2020-140

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the July 9<sup>th</sup>, 2020 Accounts Payables in the amount of \$107,277.38 as presented to Council.

**CARRIED** 

# 2020-141

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2020 month end payments in the amount of \$6,172.96 as presented to Council.

CARRIED

#### **R.M. ELECTRONIC PAYMENTS:**

## 2020-142

Moved by Councillor Ron Gilmour: THAT the R.M. of Craik No. 222 Council hereby approve the June 2020 electronic payments in the amount of \$18,487.91 as presented to Council.

CARRIED

INITIALS

## **RURAL MUNICIPALITY OF CRAIK NO. 222**

Minutes of the regular meeting held on Thursday, July 9th, 2020 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

## R.M. PAYROLL:

2020-143

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2020 payroll in the amount of \$25,812.28 as presented to Council.

**CARRIED** 

## **OLD BUSINESS:**

#### BYLAW 2020-05:

2020-144

## **Introduction and Reading:**

Moved by Councillor Brian Ackland: **THAT** Bylaw Number 2020-05 being "A Bylaw to provide for the Municipality to enter into an agreement with the Village of Aylesbury"; be introduced and read for the first time.

**CARRIED** 

#### BYLAW NUMBER 2020-05:

2020-145

# **Second Reading:**

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2020-05 being "A Bylaw to provide for the Municipality to enter into an agreement with the Village of Aylesbury"; be now read for the second time.

**CARRIED** 

#### BYLAW NUMBER 2020-05:

2020-146

Moved by Councillor Ron Gilmour: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2020-05.

CARRIED UN.

#### BYLAW NUMBER 2020-05:

2020-147

#### **Third Reading:**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2020-05 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:**

## **TENDER CULVERT AT ALEXANDER LAKE:**

2020-148

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby tenders the replacement of a culvert at Alexander Lake.

**CARRIED** 

#### **WASTE MANAGEMENT INVOICE:**

2020-149

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approves the payment to Waste Management for waste disposal missed in the accounts payable in the amount of \$2,195.04.

CARRIED

# ADJOURNMENT:

2020-150

Moved by Councillor Rod Obrigewitsch to adjourn at 9:35 am.

**CARRIED** 

REEVE

ADMINISTRATOR

INITIALS