

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, June 13, 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 8:05 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:	9:00 am	Sgt. Robb Karaim, RCMP
	9:30 am	Foreman's Report
	10:00 am	Tyler Kondra, Wood Canada Limited

APPROVAL OF MINUTES:

2019-122

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on May 9th, 2019 with the following corrections: Resolution 2019-106 2nd line, 11th word should read Tandem and Resolution 2019-108, 2nd line 12th word should read at.

CARRIED

9:01 am Sgt. Robb Karaim entered the Council Chambers to discuss the New Everbridge Crime Watch Network, he left at 9:28 am and did not return.

Foreman's Report 9:31 am: Brad Johnson gave his report on the month of May for Public Works as follows: It is very dry out there so may not need to keep grading, if it doesn't rain we can do some dirt work, straightening out the road behind Todd Ehman's and fix up the spots that need rip rap. The road work located on the East side of section 12-24-29-W2M would be approximately \$13,700.00. The road grinding project went really well, it is a little dry, would council consider getting a water tank, 1325 gal. low profile is \$1,900.00 without spray bar, or turn oil truck into water truck? The Truck and big tank are now empty. What would council like to do with the oil tank, oil truck and wobbly? The spraying and fencing are complete.

WATER TANK:

2019-123

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of a Water tank from the Craik Co-op with a maximum of \$3,000.00 cost.

CARRIED

EQUIPMENT TENDERING:

2019-124

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby list the Oil Truck, Sweeper, Packer, Stationary Oil Tank and Tree Spade for tender.

CARRIED

10:01 am Brad Johnson left the Council Chambers.

TENDER OPENING, 10:01 am:

TENDER ST192222:

2019-125

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby award Tender ST192222 for pavement grinding on 732 to Morsky Construction Ltd. in the amount of \$203,872.81.

CARRIED


INITIALS

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10:15 am Councillor Trewett Chaplin arrived at Council meeting.

ENGINEERING:

2019-126

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby hire Wood to oversee the pavement grinding on 732 by Morsky Construction Ltd.

CARRIED

CORRESPONDENCE:

2019-127

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accept the June, 2019 correspondence as presented to Council.

CARRIED

11:11 am Brad Johnson returned to finish his Foreman's report, he left at 11:25 am and did not return.

RECEIPTS & PAYMENTS:

2019-128

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-129

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the June 13th, 2019 Accounts Payables in the amount of \$276,414.61 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2019-130

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 \$15,239.43 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-131

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2019 payroll in the amount of \$28,960.85 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW NUMBER 2019-04

2019-132

Third and Final Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2019-04 being "A Bylaw to establish property tax incentives and penalties", 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.

UN. CARRIED

PROFESSIONAL SERVICES AGREEMENT ST192222:

2019-133

Moved by Darrel Werdal: **THAT** the R.M of Craik No. 222 Council authorize the Reeve to sign the Professional Services Agreement ST192222 from Wood Canada Limited for services in connection with Surfacing Mixing at the N1/2 7,8,9,10-24-28-W2 & NE 11-24-29-W2M.

CARRIED

PROFESSIONAL SERVICES AGREEMENT ST192223:

2019-134

Moved by Jason Boyd: **THAT** the R.M of Craik No. 222 Council authorize the Reeve to sign the Professional Services Agreement ST192223 from Wood Canada Limited for services in connection with grid road straightening at Pt. N 14-24-29-W2M.

CARRIED

12:41 pm Councillor Trewett Chaplin declared a conflict of interest and left the Council Chambers.


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CONFLICT OF INTEREST COMPLAINT:

2019-135

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik Council has reviewed the complaint against a Councillor and feels there is no conflict of interest committed at this time and there is no need for a special meeting to review this complaint.

CARRIED

12:45 pm Councillor Trewett Chaplin returned to the meeting.

ROAD SURVEYING:

2019-136

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby hire 20/20 Geomatics Ltd. to survey the road beginning at the West ½ of 22-22-29-W2M heading South and ending at the NW 09-22-29-W2M.

CARRIED

NEW BUSINESS:

FENCING INVOICE:

2019-137

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the payment to F W Fencing in the amount of \$9,426.90.

CARRIED

PEST CONTROL OFFICERS:

2019-138

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council appoints Katey Makohonluk, Joanne Kwasnicki, Betty Johnson, Lynne Rozell, Chelsea Baraniecki and Coleen Fenning as Pest Control Officers for the purpose of the Clubroot Survey.

CARRIED

THE AGRICULTURAL HEALTH AND SAFETY NETWORK MEMBERSHIP:

2019-139

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the membership fee from The Agricultural Health and Safety Network in the amount of \$745.40.


CARRIED

ADJOURNMENT:

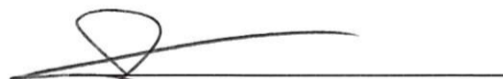
2019-140

Moved by Councillor Rod Obrigewitsch to adjourn at 1:19 pm.

CARRIED



REEVE



ADMINISTRATOR