

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, March 11<sup>th</sup>, 2021 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		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Ted Hassett
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates:	9:00 am	Mayor Mark Wegner and Councillor Ernie Spencer
	9:30 am	Trever Wall – interview
	9:45 am	Foreman's Report
	1:00 pm	Tyler Kondra, Wood

**Reeve Neil Dolman called a break at 8:55 am and reconvened at 9:00 am**

9:00 am Mayor Mark Wegner and Councillor Ernie Spencer for the Town of Craik entered the Council Chamber to discuss shared administration and left the Chambers at 9:15 am and did not return.

**APPROVAL OF MINUTES:**

**2021-046**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on February 11<sup>th</sup>, 2021 as read.

**CARRIED**

9:29 am Trever Wall entered the Council Chambers for an employment interview and left the Chambers at 9:35 am and did not return.

**EMPLOYMENT:**

**2021-047**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 hires Trevor Wall as a Public Works employee for \$23.00 per hour with a 3-month probation period where after that time will have a wage review.

**CARRIED**

**Foreman's Report 9:40 am:** Brad Johnson gave his report on the month of February for Public Works as follows: I have been working on servicing the equipment and Doug has been Grading. Seasonal roads, there are some that may need signs to post Seasonal Road. I talked to Terry Neugenbauer last week about mulching trees, we will wait till the snow has melted out of the tree lines.

10:10 am Brad Johnson left the Council Chambers and did not return.

**CORRESPONDENCE:**

**2021-048**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the March, 2021 correspondence as presented to Council.

**CARRIED**

**RECEIPTS & PAYMENTS:**

**2021-049**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the final February, 2021 Receipts and Payments as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. ACCOUNTS PAYABLE:**

**2021-050**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 11<sup>th</sup>, 2021 Accounts Payables in the amount of \$22,854.08 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2021-051**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the February, 2021 electronic payments in the amount of \$10,940.57 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2021-052**

Moved by Councillor Darrell Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the February, 2021 payroll in the amount of \$25,227.80 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**10:30 am Councillor Rod Obrigewitsch declared a conflict of interest and left the Council Chambers.**

**CRAIK DAM EASEMENT:**

**2021-053**

Moved by Ted Hassett: **THAT** the R.M. of Craik No. 222 Council prepare and send Easements to Beverley Obrigewitsch, Rodney Obrigewitsch and Karen Evelyn White for title number 151087237, 151087215, 151087248 and 151087226 for land affected by the Craik Dam.

**CARRIED**

**10:50 am Councillor Rod Obrigewitsch returned to the chambers.**

**WOOD PROFESSIONAL SERVICES AGREEMENT:**

**2021-054**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve Neil Dolman to sign the Professional Services Agreement with Wood for the condition Assessment Phase 1 for the Craik Dam.

**CARRIED**

**KENWORTH T800:**

**2021-055**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the difference of \$1,842.58 to purchase the 2020 Kenworth T800.

**CARRIED**

**CRAIK HEALTH BOARD:**

**2021-056**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council fully supports the Craik Health Board in its efforts to ensure the current level of doctor services continue at the Craik Health Centre.

**CARRIED**

**BOARD APPOINTMENT:**

**2021-057**

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council appoints Councillor Ron Gilmour to represent the municipality on the Craik Health Board.

**CARRIED**

**NEW BUSINESS:**

**LAND PURCHASE:**

**2021-058**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council offers to purchase the Town of Craik's (50%) portion of the land located on Blk/Par B-Plan 102323078, Ext. 2 title number 136691275 with a total of 31.84 acres which equals 15.52 acres at \$1,000.00 per acre.

**CARRIED**

  
INITIALS

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**TRAILER PURCHASE:**

**2021-059**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Model CJEK-610 single axle lowboy trailer in the amount of \$3,995.00 plus applicable taxes and a Model TXR-610-S35 6'X10' enclosed trailer in the amount of \$5,300.00 plus applicable taxes.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2021-060**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorise the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-01 with Emshay Enterprises Ltd.

**CARRIED**

**TAX ABATEMENT:**

**2021-061**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby abate the taxes under section 293 of the Municipalities Act for Roll Number 1642 in the amount of \$1,108.00 Municipal tax and \$761.36 School Tax and on Roll Number 1643 in the amount of \$1,108.00 Municipal Tax and \$761.36 School tax

**CARRIED**

**CRAIK MEETING ROOM PROPOSAL:**

**2021-062**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by ON AV for Video equipment and installation for the amount of \$1,652.51.

**CARRIED**

**ADDITIONAL ACCOUNTS PAYABLE:**

**2021-063**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the additional accounts payable in the amount of \$4,159.33.

**CARRIED**

**Council broke for lunch at 12:06 am and reconvened at 12:50 pm.**

1:00 pm Tylor Kondra from Wood entered the Council Chambers to discuss tendering for the 2021 road projects and left the Chambers at 1:45 pm and did not return.

**2021 BUDGET:**

**2021-064**

Moved by Councillor Trewett Chaplin: **THAT** R.M. of Craik No. 222 Council hereby approves the 2021 operating budget forming part of these minutes.

**CARRIED**

**2021 MILL RATE:**

**2021-065**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby set the 2021 Municipal Mill rate at 10 mills.

**CARRIED**

**ROAD TENDER:**

**2021-066**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby tender the Road Reconstruction work located on Twp. Road 243 (Muirhead Hill Road).

**CARRIED**

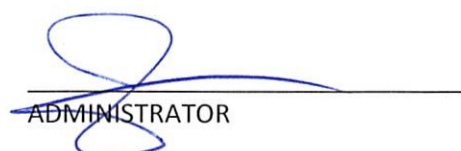
**ADJOURNMENT:**

**2021-067**

Moved by Councillor Rod Obrigewitsch to adjourn at 2:18 pm.

**CARRIED**

  
REEVE

  
ADMINISTRATOR

  
INITIALS