

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, March 12th, 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		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:	10:30 am	Grant & Jarred McIntosh, K. McIntosh & Sons
	11.00 am	Chris Harty and Merv Mantyak, Offer on House

APPROVAL OF MINUTES:

2020-057

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on February 13th, 2020 as read.

CARRIED

Foreman's Report 8:20 am: Reeve Neil Dolman read the Foreman's Report from the month of February for Public Works as follows: We got the tandem back after they fixed the rad, and finished the safety. But the rad is still leaking, Doug removed it and took it back to Winacot, they could not find anything wrong, so they sent it to a rad shop and found the bottom was leaking. The cost for repair is \$3,200.00 or a new rad is \$5,700.00, which are on back order for 3 weeks to 2 months, I told them to repair it.

I used Botkin's cat dozer on February 28, 29 and March 1st and got the east side of the pit cleaned up, we can use it again if needed.

Doug has been in the shop working on the trailer, there is only a few smaller things to do, and then we will take it back to McNabb's to do the front and middle main bushing.

CORRESPONDENCE:

2020-058

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the March, 2020 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2020-059

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-060

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 12th, 2020 Accounts Payables in the amount of \$82,620.43 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2020-061

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the February 2020 electronic payments in the amount of \$43,107.85 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-062

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the February 2020 payroll in the amount of \$21,364.70 as presented to Council.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, March 12th, 2020 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

Reeve Neil Dolman called a break at 8:58 am and reconvened at 09:02 am

OLD BUSINESS:

**TENDER ROAD PROJECT LOCATED ON THE SW 04, S1/2 05, 06-24-28-W2M:
2020-063**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council tender the road project located on the SW 04, and the S ½ of 05 & 06-24-28-W2M to be opened at the April 9th, 2020 Regular Meeting of Council.

CARRIED

**BYLAW 2020-04:
2020-064**

Introduction and Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2020-04 being "A Bylaw to Amend Bylaw 2019-07 respecting the prevention and control of Malignant Catarrhal Fever"; be introduced and read for the first time.

CARRIED

**BYLAW NUMBER 2020-04:
2020-065**

Second Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2020-04 being "A Bylaw to Amend Bylaw 2019-07 respecting the prevention and control of Malignant Catarrhal Fever"; be now read for the second time.

CARRIED

**BYLAW NUMBER 2020-04:
2020-066**

Moved by Councillor Rod Obrigewitsch: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2020-04.

CARRIED UN.

**BYLAW NUMBER 2020-04:
2020-067**

Third Reading:

Moved by Councillor Ron Gilmour: **THAT** Bylaw No. 2020-04 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.

Councillor Jason Boyd declared a conflict of interest and left the Council Chambers at 9:16 am, regarding the letter requesting approach and road from Wayne Sarich.

LEGAL ADVICE FROM SARM LAWYER:

2020-068

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council has the administrator contact the SARM Lawyer regarding the municipalities' obligations of building a road within the Municipality.

CARRIED

Councillor Jason Boyd returned to the meeting at 9:33 am

NEW BUSINESS:

**RMA 2020-04:
2020-069**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) No. 2020-04 with WF Botkin Construction Ltd.

CARRIED

**SERENITY COVE:
2019-070**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the request by Robert Newsham to clean the shoreline in front of his Lot 26, Blk 2, Plan 1020158441 at Serenity Cove subdivision as long as all needed permits are obtained and followed from The Water Security Agency.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, March 12th, 2020 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

9:45 am Tender Opening for the land located on the SW 03-25-28-W2M.

LAND FOR SALE TENDER:

2020-071

Moved by Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accept the Tender for the Land Located on the SW 03-25-28-W2M in the amount of \$515.00 per acre for a total of \$80,046.45.

DEFEATED

ADVERTISE LAND FOR LEASE:

2019-072

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby advertise in the Davidson Leader a tender to lease the land located on the SW 03-25-28-W2M for a one-year term.

CARRIED

DISTRICT 15 ADD BOARD LEVY:

2020-073

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the payment to District 15 ADD Board for the 2020 levy in the amount of \$7,250.00.

CARRIED

AGRICULTURE IN THE CLASSROOM (SASK) INC. MEMBERSHIP:

2020-074

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Agriculture in the Classroom (Sask) Inc. membership in the amount of \$200.00.

CARRIED

ROYAL CANADIAN LEGION SK COMMAND AD:

2020-075

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the 1/10 page (Business Card) "Proud to Support Our Veterans" ad in the amount of \$205.00 plus applicable taxes.

CARRIED

10:21 am Grant and Jarred McIntosh entered the Council Chambers to discuss the Gravel Crushing Invoice and left the chambers at 10:51 am and did not return.

GRAVEL CRUSHING INVOICE:

2020-076

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the payment to K. McIntosh and Sons the amount of \$42,131.25 taxes included for Gravel Crushing and stripping.

CARRIED

Reeve Neil Dolman called a break at 10:51 am and reconvened at 11:07 am

11:07 am Chris Harty and Merv Mantyak entered the Council Chambers to discuss a rent to own on the property located on Lots 15 & 17, Block 21, Plan 101129857 Ext. 10 & 11 and left the chambers at 11:11 am.

CRAIK & DISTRICT GOLF COURSE POWER:

2020-077

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council will hereby invest \$10,000.00 for power to the New Maintenance Building at the Craik & District Golf Course.

CARRIED

12:36 pm Council broke for lunch and reconvened at 1:00 pm.

2020 BUDGET:

2020-078

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2020 operating budget forming part of this minutes.

CARRIED

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, March 12th, 2020 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

GRAVEL CRUSHING TENDER:

2020-079

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby tender for a 2-year term of 40,000 yards per year gravel crushing in the pit located on the NE 15-23-29-W2M.

CARRIED

ADJOURNMENT:

2020-080

Moved by Councillor Rod Obrigewitsch to adjourn at 1:33 pm.

CARRIED



REEVE



ADMINISTRATOR