

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, March 14, 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 8:04 am.

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|----------|------------|------------------|
| Present: | Reeve | Neil Dolman |
| | Councillor | Darrel Werdal |
| | Division 1 | Ron Gilmour |
| | Division 2 | Trewett Chaplin |
| | Division 3 | Jason Boyd |
| | Division 4 | Brian Ackland |
| | Division 5 | Rod Obrigewitsch |

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|---------------|---------------|--------------|
| Also Present: | Administrator | JoAnne Yates |
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Regrets:

| | | |
|------------|----------|------------------------------------|
| Delegates: | 8:00 am | Foreman's Report |
| | 10:30 am | Wayne Sarich – Access to Yard Site |

APPROVAL OF MINUTES:

2019-046

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on February 14th, 2019 with the following corrections: 1st page break called at 9:19 am, add line before resolution 2019-043 "**Councillor Jason Boyd declared a conflict of interest and left the Council Chambers at 2:30 p.m.**" and add line after resolution 2019-044, "**Councillor Jason Boyd returned to the chambers at 2:40 p.m.**"

CARRIED

CORRESPONDENCE:

2019-047

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the March, 2019 correspondence as presented to Council.

CARRIED

Foreman's Report 8:30 am: Brad Johnson gave his report on the month of February for Public Works as follows: The Case tractor park brake locked up, so it will not come out of first gear, estimate to repair is \$10,000.00. Watkins Ranch – Opened it up last week, but now has 6-foot-high banks. If we have more snow build up this year it will be very hard to open it again. Looking at seasonal road signs, we will need around 30 signs. I talked to Botkin's about grinding the 732, the cost is \$3.50 per square meter. W.F. Botkin Construction Ltd. will grind, pack and shape it for \$4.50 per square meter. At the time of this report around 6,400 yards of gravel had been moved to the south pit.

9:06 am Brad Johnson left the Council Chambers and did not return

DISCOUNTS ON TAXES

2019-048

Moved by Councillor Darrel Werdal: **That** the R.M. of Craik No. 222 Council hereby change the discount dates to 5% discount until August 31, 2019, 4% discount in September, 3% discount in October, 2% discount in November and 1% discount in December.

CARRIED

RECEIPTS & PAYMENTS:

2019-049

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-050

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 14th, 2019 Accounts Payables in the amount of \$53,609.92 as presented to Council.

CARRIED


INITIALS

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R.M. ELECTRONIC PAYMENTS

2019-051

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2019 electronic payments in the amount of \$7,570.26 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-052

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2019 payroll in the amount of \$14,867.80 as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 9:21 am and returned at 9:29 am.

OLD BUSINESS:

TENDER FOR ROAD CONSTRUCTION:

2019-053

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Administrator to post the Tender Package ST192221 on Sask Tenders with a closing date of April 10th, 2019 at 4:00 p.m.

CARRIED

POLICY NUMBER EMP002 FIT FOR WORK:

2019-054

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Fit for Work, Policy Number EMP002 which is a policy committed to providing safety at work.

CARRIED

2yrd WESTERN ICE SANDER:

2019-055

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the offer from the Town of Craik to purchase the 2yrd Western Ice Sander in the amount of \$500.00.

CARRIED

HEARING LOSS PREVENTION CLINIC:

2019-56

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the employee cost for the Hearing Loss Prevention Clinic in the amount of \$86.00 each.

CARRIED

ZONING BYLAW MAPS

2019-057

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign and authenticate the New Zoning Bylaw Maps.

CARRIED

Councillor Jason Boyd declared a conflict of interest and left the Council Chambers at 10:33 a.m.

10:34 a.m. Wayne Sarich entered the Council Chamber to discuss access to his yard and left at 11:00 a.m. and did not return.

Councillor Jason Boyd returned to the chambers at 11:05 a.m.

NEW BUSINESS:

SMHI REQUEST FOR ELECTRONIC PAYMENTS:

2019-058

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve adding Saskatchewan Municipal Hail Insurance (SMHI) to electronic payment list.

CARRIED


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MINISTRY OF AGRICULTURE, LAND BRANCH QUARRY LEASE:

2019-059

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby Authorize the Reeve and Administrator to sign the Surrender of Lease Agreement 236540 for Parcel 1 SW 31-22-28-W2 and Parcel 1 SE 36-22-29-W2 and sign the new Quarry Lease No. 465114 for Parcel 1 NW-30-22-28-2 containing 4.000 acres, Parcel 1 SW 31-22-28-2, containing 20.9200 acres and Parcel 1 SE-36-22-29-2, containing 15.0800 acres.

CARRIED

RMA 2019-04:

2019-060

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. 2019-04 with WF Botkin Construction Ltd.

CARRIED

RMA 2019-05:

2019-061

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. 2019-05 with Emshay Enterprises Ltd.

CARRIED

HERITAGE WORKHOPS:

2019-062

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby sends the Administrator to the Statement of Significance and Heritage Inventory on May 1st, 2019 and the Heritage Standards and Guidelines and Downtown Design held at the Royal Saskatchewan Museum in Regina, SK.

CARRIED

DONATION TO CRAIK SKATING CLUB:

2019-063

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby donates 1 load of gravel to be delivered within the municipality boundaries to the Craik Skating Club Carnival held on March 21st, 2019.

CARRIED

DISTRICT 15 ADD BOARD 2019 LEVY:

2019-064

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik Council hereby approves the 2019 District 15 ADD Board levy in the amount of \$7,000.00.

CARRIED

Council broke for lunch at 12:00 pm and returned at 12:31 pm.

2019 BUDGET:

2019-065

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the 2019 Annual Budget and forever attached to these minutes.

CARRIED

2019 MILL RATE:

2019-066

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve to keep the mill rate at 10 mills.

CARRIED

BYLAW NUMBER 2019-03

2019-067

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2019-03 being "A Bylaw to set mill rate factors that are to be multiplied by the mill rate established pursuant to Section 258"; be introduced and read for the first time.

CARRIED


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BYLAW NUMBER 2019-03
2019-068

Second Reading:

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2019-03 being "A Bylaw to set mill rate factors that are to be multiplied by the mill rate established pursuant to Section 258"; be now read for the second time.

CARRIED

BYLAW NUMBER 2019-03
2019-069

Moved by Councillor Brian Ackland: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2019-03.

CARRIED UN.

BYLAW NUMBER 2019-03
2019-070

Third Reading

Moved by Councillor Ron Gilmour: **THAT** Bylaw No. 2019-03 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.

BYLAW NUMBER 2019-02
2019-071

Introduction and Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2019-02 being "A bylaw to provide for the Abatement of Nuisances", be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2019-02
2019-072

Second Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2019-02 being "A Bylaw to provide for the abatement of Nuisances"; be now read for the second time.

CARRIED

BYLAW NUMBER 2019-02
2019-073

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. 2019-02.

CARRIED UN.

BYLAW NUMBER 2019-02
2019-074

Third Reading

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2019-02 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.

CEMETERY ON THE EAST ½ OF 16-22-29-W2M:
2019-075

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve to replace fencing and gate at the Cemetery located on the East ½ of 16-22-29-W2M.

CARRIED

Council will hold a ratepayers' meeting on April 10th, 2019, to be advertised in the Davidson Leader.

ADJOURNMENT:

2019-076

Moved by Councillor Rod Obrigewitsch to adjourn at 1:20 pm.

CARRIED



REEVE



ADMINISTRATOR


INITIALS