

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, March 8th, 2018 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 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Brian Ackland
		Division 6	Rod Obrigewitsch

Also Present:		Administrator	JoAnne Yates
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Regrets:		Division 2	Lloyd Sperling
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Delegates:	8:00 am	Foreman's Report
	10:00 am	Alan Amundrud – Dust Control & rocks
	10:15 am	Tyler Kondra, AMEC Foster Wheeler (Road Construction)

APPROVAL OF MINUTES:

2018-046

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 8th, 2018 as presented, with corrections to Motion 2018-022, add on Grid 733 to end of motion and Motion 2018-033, 3rd line \$5.25/year to read \$5.25/yard.

CARRIED

CORRESPONDENCE:

2018-047

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the March, 2018 correspondence as presented to Council.

CARRIED

Forman's Report 8:45 am: Brad Johnson gave his report on the month of February for Public Works as follows: The trees are done at SW 30-27-21-W2, it was decided to haul them to the RM pit. We still have a few loads of hauling when the tandem gets back. The Western Star (S5) is just about finished with the repairs it needed for the 2018 safety. We will then start on the Kenworth (S4) and the trailer (T8).

Councillor Chaplin called asking how many loads of rock we received from Alan Amundrud, the amount was 10 loads for the bridge and 15 loads for the rip rap along the road way.

Ryan from Redhead was asking if he could demonstrate a track hoe for a week.

We are still working on fixing the culvert at location NW 22-21-27-W2.

The Volvo G970 (G3) has to go to the city, to repair the oil leak, it is the back up the wire from oil pan to the computer, we have a loaner.

9:20 am Brad Johnson left the Council chambers and did not return.

98 WESTERN STAR TANDEM REPAIRS:

2018-048

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council accept the quote given by Winacott Equipment Group for repairs to the 98 Western Star Tandem (S6) in the amount of \$23,373.00 plus applicable taxes.

CARRIED

Reeve Neil Dolman called a break at 9:22 am returned at 9:40 am

SASKATCHEWAN PEST CONTROL ASSOCIATION SEMINAR:

2018-049

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council send Brad Johnson and Doug Judd to the Saskatchewan Pest Control Association Seminar on June 12th and 13th, 2018 in Moose Jaw, SK. The municipality will pay the \$130.00 each to attend the seminar.

CARRIED


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RECEIPTS & PAYMENTS:

2018-050

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the February, 2018 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-051

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 8th, 2018 Accounts Payables in the amount of \$57,613.72 as presented to Council.

CARRIED

2006 DE CAP BELLY DUMP TRAILER:

2018-52

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the wheel alignment and associated repairs to the 2007 De cap Belly Dump Gravel Trailer (T7) at Quality Tire in Regina, Saskatchewan.

CARRIED

R.M. PAYROLL:

2018-053

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the February, 2018 Payroll in the amount of \$21,750.63 as presented to Council.

CARRIED

10:00 am Alan Amundrud entered the Council Chambers to discuss dust control and rock hauling; he left the chambers at 10:15 and did not return.

CREDIT INVOICE 2017/03:

2018-054

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the credit invoice #2017/03 in the amount of \$735.00 for Dust Control in 2017.

CARRIED

10:15 am Tyler Kondra from AMEC Foster Wheeler entered the Council Chambers to discuss Road Construction Tenders and left the chambers at 11:12 am and did not return.

Reeve Neil Dolman called a break at 11:14 am returned at 11:22 am

SASKATCHEWAN MUNICIPAL HAIL DELEGATE:

2018-055

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby appoint Darrel Werdal as the delegate to attend the 2018 Annual Saskatchewan Municipal Hail meeting on Wednesday, March 14, 2018 at 8:30 am.

CARRIED

TAX ABATEMENT:

2018-056

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby abate a portion of the property taxes located at SE 34-24-28-W2M, Roll Number 1359 in the amount of \$3,864.52 in Municipal Taxes and \$4,402.03 in School Taxes because section 293 of "The Municipality Act" was not applied since 2007.

CARRIED

MUNISOFT LAPTOP AND SERVER:

2018-057

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the purchase of a new laptop and server from Munisoft in the amount of \$4,113.00 plus applicable taxes.

CARRIED

AGRICULTURE IN THE CLASSROOM (SASK) INC. MEMBERSHIP:

2018-058

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the 2018 Agriculture in the Classroom (Sask) Inc. membership for the amount of \$200.00.

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CRAIK & DISTRICT LIONS CLUB COMMUNITY SPIRIT CALENDAR:
2018-059

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby order a Community Spirit Calendar from the Craik & District Lions Club in the amount of \$12.00.

CARRIED

12:15 pm broke for lunch and returned at 12:55 pm.

ECO-VILLAGE SUBDIVISION:
2018-060

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby agree to sell 2.3 acres at \$400.00 per acre plus surveying costs to John Reddekopp on the condition he purchases Lot 16, Block C, Plan 102037070 at the Eco-Village.

CARRIED

PURCHASE OF BLK/PAR 2-PLAN 96MJ10456:
2018-061

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby offer to purchase .89 acres located at Blk/Par 2-Plan 96MJ10465 from MobilGrain in the amount of \$50,000.00.

CARRIED

ASSET MANAGEMENT WORKSHOP:
2018-062

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council send the Administrator JoAnn Yates to the Asset Management Workshop taking place in Balgonie, SK with a cost of \$30.00.

CARRIED

FOREMAN TRAINING:
2018-063

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council send Brad Johnson to the PME Safety – Evaluators Course on March 26, 2018 at a cost of \$300.00 plus applicable taxes and \$155.00 for the Ground Disturbance course.

CARRIED

LETTER OF SUPPORT FOR PALLISER REGIONAL LIBRARY:
2018-064

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby send a letter of support to the Government of Canada in support of the Palliser Regional Library Digital Literacy Exchange Project for South Central Saskatchewan.

CARRIED

2018 ROAD BANS
2018-065

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council send a letter to the Government of Saskatchewan Minister of Highway and Infrastructure opting out of the 2018 Spring Road Bans.

CARRIED

EMPLOYEE WAGE INCREASE:
2018-066

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve a wage increase of \$1.00 per hour for Brad Johnson, Doug Judd, Lloyd Meshka, Thomas Moore and \$2.00 for Wanda Erlandson and Jason Hayes.

CARRIED

SHORT TERM INVESTMENT:
2018-067

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council invest at the Royal Bank of Canada a 1 year redeemable GIC in the amount of \$100,000.00.

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ADJOURNMENT:

2018-068

Moved by Councillor Rod Obrigewitsch to adjourn at 4:00 pm.

CARRIED



REEVE



ADMINISTRATOR