RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, March 10th, 2022 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:

8:45 am

9:15 am

Char Edwards – EMO

9:40 am

9:45 am

Tyler Kondra – Wood

10:27 am

Gwen Eyre & Mike Anderson – Craik Hall

10:30 am

Foreman's Report

Char Edwards – EMO

Dean Hazen & Zack Sharp – Eco-Concrete Levelling

Tyler Kondra – Wood

Gwen Eyre & Mike Anderson – Craik Hall

Jared Daku & Terrance Wanner - Enbridge

APPROVAL OF MINUTES:

2022-037

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on February 10th, 2022 as read.

CARRIED

CORRESPONDENCE:

2022-038

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the March, 2022 correspondence as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 8:43 am and reconvened at 8:45 am

Foreman's Report 8:45 am: Brad Johnson gave his report on the month of February for Public Works as follows: We took the equipment to McNabb's for safeties, I have been busy snow blowing and Doug and Trevor have been busy in the shop.

Brad Johnson left the Chambers at 9:09 am and did not return.

9:14 am Char Edwards entered the council chambers to discuss EMO policy, the school is designated as an emergency shelter in crisis situations and left the chambers at 9:35 am and did not return.

9:40 am Dean Hazen and Zack Sharp from Eco-Concrete Levelling entered the council chambers to discuss their products Bandit Soil Treatment for stabilizing potholes and concrete, they left the chambers at 9:54 am and did not return.

9:54 am Tyler Kondra from Wood entered the council chambers for the tender opening of road projects located at the N.8-23-27-W2M, Project number ST222222 and N. Pt. 33, 34-23-28-W2M, Project number ST222221 and left at 10:25 am.

10:27 am Gwen Eyre and Mike Anderson entered the council chambers to discuss funding for a generator at the Craik Community Legion Hall and left at 10:38 am and did not return.

10:38 am Jared Daku and Terrance Wanner from Enbridge entered the council chambers to discuss the decommissioning of line 3 and left at 11:00 am and did not return.

INITIALS

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RECEIPTS & PAYMENTS:

2022-039

Moved by Councillor Ron Gilmour: THAT the R.M. of Craik No. 222 Council hereby approve the final February 2022 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-040

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 10th, 2022 Accounts Payables in the amount of \$37,527.70 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2022-041

Moved by Councillor Rod Obrigewitsch: THAT the R.M. of Craik No. 222 Council hereby approves the February 2022 electronic payments in the amount of \$21,095.36 as presented to Council.

CARRIED

R.M. PAYROLL:

2022-042

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the February, 2022 payroll in the amount of \$31,895.23 as presented to Council.

CARRIED

OLD BUSINESS:

WEED INSPECTOR APPOINTMENT:

2022-043

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby appoints Doug Patience as the Weed Inspector for 2022 and to request a copy of license and insurance.

CARRIED

NEW BUSINESS:

AGRICULTURE IN THE CLASSROOM (SASK) INC:

2022-044

Moved by Councillor Ron Gilmour: THAT the R.M. of Craik No. 222 Council hereby approves the payment of \$200.00 for the membership with Agriculture in the Classroom (Sask) Inc.

CARRIED

11:36 am Councillor Darrel Werdal declared a conflict of interest and left the council chambers.

LETTER APPROVING UNLINKING OF TITLES:

2022-045

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approves the request and has no concerns with the landowner releasing the tying of title numbers 102207327, 102207338, 102207349, and 102207350 in order to sell titles individually.

CARRIED

11:45 am Councillor Darrel Werdal returned to the meeting.

11:45 am Tyler Kondra, Wood re-entered the council chambers to discuss the tender results and left the chamber at 12:17 pm and did not return.

ROAD PROJECT ST222221 N. PT. 33 & 34-23-28-W2M:

2022-046

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby awards Cummings & Sons Excavating Ltd for the tendered Project ST222221, 2.6 km located on the N. Pt. 33 & 34-23-28-W2M in the amount of \$146,615.00 plus applicable taxes.

CARRIED

ROAD PROJECT ST222222 N. 8-23-27-W2M:

2022-047

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby awards Cummings & Sons Excavating Ltd. for the tendered Project ST222222, 0.9 Km located on the N.8-23-27-W2M in the amount of \$163,020.00 plus applicable taxes.

CARRIED



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Reeve Neil Dolman called for a break at 12:20 pm and reconvened at 1:15 pm.

A discussion on the budget was held.

Reeve Neil Dolman called a break at 2:45 pm and reconvened at 3:10 pm

ADJOURNMENT:

2022-048

Moved by Councillor Rod Obrigewitsch to adjourn at 3:28 pm.

CARRIED

REEVE

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ADMINISTRATOR

INITIALS