

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, May 9, 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 8:00 am.

Present:	Reeve Councillor	Division 1 Division 3 Division 4 Division 5 Division 6	Neil Dolman Darrel Werdal Trewett Chaplin Jason Boyd Brian Ackland Rod Obrigewitsch
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Also Present:	Administrator	JoAnne Yates
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Regrets:	Division 2	Ron Gilmour
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Delegates:	8:30 am	Foreman's Report
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APPROVAL OF MINUTES:

2019-096

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on April 11th, 2019 as read.

CARRIED

CORRESPONDENCE:

2019-097

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

CARRIED

Foreman's Report 8:31 am: Brad Johnson gave his report on the month of April for Public Works as follows: Grader training is coming along; we will keep working with the new operators. The Wester Star Semi water pump needed repair at Winacot. The Kenworth lost high idle and Jake brakes, took it to CTS for repair, it was a wire at the ECM, not a big fix. Darrel and I looked at a couple of gravel trailers.

8:52 am Brad Johnson left the Council Chambers and did not return

8:52 am Councillor Darrel Werdal declared a conflict of interest and left the chambers.

CULVERT INSTALLATION AT THE NW ¼ 10-23-27-W2M:

2019-098

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby hire Cory Kemper to install a culvert on the road allowance located at the NW ¼ 10-23-27-W2M, with a maximum of no more than \$1,200.00.

CARRIED

8:55 Councillor Darrel Werdal returned to meeting.

RECEIPTS & PAYMENTS:

2019-099

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-100

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the May 9th, 2019 Accounts Payables in the amount of \$77,558.98 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2019-101

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the April, 2019 electronic payments in the amount of \$14,500.85 as presented to Council.

CARRIED


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R.M. PAYROLL:

2019-102

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the April, 2019 payroll in the amount of \$24,110.04 as presented to Council.

CARRIED

OLD BUSINESS:

EASEMENTS TO CONSTRUCT:

2019-103

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the Easements to Construct attached and forever forming part of these minutes.

CARRIED

BYLAW NUMBER 2019-04

2018-104

Introduction and Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2019-04 being "A Bylaw to establish property tax incentives and penalties", be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2019-04

2019-105

Second Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2019-04 being "A Bylaw to establish property tax incentives and penalties", be now read for the second time.

CARRIED

SALE OF EQUIPMENT:

2019-106

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council send the 2007 Kenworth W900L, the 2017 Decap Tridem bottom dump trailer and the 2007 Decap ~~Tridem~~ *Tandem* bottom dump trailer to the June, 2019 Ritchie Bros. Auction.

CARRIED

QUOTE FOR GRINDING 2 MILES OF GRID ROAD:

2019-107

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the quote given by PGH Enterprises Inc in the amount of \$43,678.50.

CARRIED

CRAIK & DISTRICT PARK BOARD REQUEST:

2019-108

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby allow the Craik and District Park Use the Tractor and Tandem truck for clean up ~~at~~ *at* the park.

CARRIED

2018 AUDITED STATEMENTS:

2019-109

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2018 Audited Statements completed by Cogent Chartered Professional Accountants and presented to Council.

CARRIED

Reeve Neil Dolman called at break at 10:03 am and returned at 10:11 am.

NEW BUSINESS:

RMAA CONVENTION:

2019-110

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby send the Administrator to the RMAA Convention on May 14, 15 and 16, 2019.

CARRIED


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AHPP PERMIT:

2019-111

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Administrator to send letters to Brandon Shewchuk, Josh Slack and Bradley MacNeil, that Council has no concerns with the AHPP permit as long as they strictly adhere to the requirements requested by Water Security Agency and shall be responsible for obtaining any other required permits for government agencies.

CARRIED

SASKTEL CROSSINGS:

2019-112

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council reviewed the notification and maps for the Sasktel Cable installation located on the NE 04-22-28-W2M and have no concerns.

CARRIED

LETTER OF SUPPORT FOR THE R.M. OF EDENWOLD NO. 158:

2019-113

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby instruct the Administrator to send a letter of support of the R.M. of Edenwold No. 153 in their opposition to the proposed annexation by the Town of White City.

CARRIED

SPONSOR OF ATHLETIC AWARD:

2019-114

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the sponsorship of the Grade 10 and 11 Senior Athletic Award in the amount of \$100.00 to the Craik School.

CARRIED

SALUTE TO GRADS:

2019-115

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the advertisement in the Davidson Leader for the 2019 Salute to Grads in the amount of \$50.00 plus applicable taxes.

CARRIED

THE ROYAL CANADIAN LEGION ADVERTISING:

2019-116

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the advertisement in The Royal Canadian Legion, Saskatchewan Command, Military Service Recognition Book in the amount of \$205.00 plus applicable taxes.

CARRIED

10:50 am Councillor Jason Boyd declared a conflict of interest and left the chambers.

PROPOSED RESIDENTIAL SUBDIVISION:

2019-117

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council has reviewed the Proposed Residential Subdivision located at the NW ¼ 13-24-28-W2M and have no concerns with the proposed subdivision and authorize the administrator to relay as such.

CARRIED

2006 DECAP GRAVEL TRAILER:

2019-118

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the purchase of a 2006 Decap Gravel Trailer from Hole Shot Services in the amount of \$39,375.00 taxes included.

CARRIED

11:12 am Councillor Jason Boyd returned to meeting.

DUST CONTROL AT SERENITY COVE:

2019-119

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council supply free dust control to the residents at Serenity Cove.

DEFEATED

Council broke for lunch at 11:45 AM and returned at 12:12 pm.


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TENDER FOR THE RID 732 PAVEMENT GRINDING:

2019-120

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby hire the Engineering firm of Wood Environment to write a Tender for the 12" grinding of the pavement located on Grid 732.

CARRIED

ADJOURNMENT:

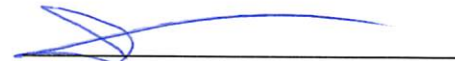
2019-121

Moved by Councillor Rod Obrigewitsch to adjourn at 12:20 pm.

CARRIED



REEVE



ADMINISTRATOR