

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, November 14th, 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.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 4	Jason Boyd
		Division 5	Brian Ackland
		Division 6	Rod Obrigewitsch

Also, Present:		Administrator	JoAnne Yates
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Regrets:		Division 3	Trewett Chaplin
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Delegates:	8:30 am	Foreman's Report	
	10:00 am	Courtney Davins - WUQWATR	
	10:30 am	Tyler Lakeman, Trent Boulanger & Tanner Baudais	
		Finning Canada	

APPROVAL OF MINUTES:

2019-218

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on October 10th, 2019 as read.

CARRIED

Foreman's Report 8:30 am: Brad Johnson gave his report on the month of October for Public Works as follows: There are a few roads left to grade, we will begin clean up. All the graders are ready for winter, all snow gear is on. The tandem needs to get the rear seal looked at, we will take it to Winacot.

9:13 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called at break at 9:13 am and reconvened at 9:18 am

CORRESPONDENCE:

2019-219

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the November, 2019 correspondence as presented to Council.

CARRIED

9:52 am Courtney Devins from Wascana & Upper Qu'Appelle Watersheds Association Taking Responsibility (WUQUATR) entered the Council Chambers to introduce herself and talk about some of the programs and grants available. She left the Council Chambers at 10:20 and did not return.

10:30 am Tyler Lakeman, Trent Boulanger and Tanner Baudais from Finning Canada entered the Council Chambers to discuss the Maintenance Contracts on the Cat Graders, they left the chambers at 11:37 am and did not return.

RECEIPTS & PAYMENTS:

2019-220

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

CARRIED

12:06 pm Council broke for Lunch and reconvened at 12:47 pm.

R.M. ACCOUNTS PAYABLE:

2019-221

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the November 14th, 2019 Accounts Payables in the amount of \$102,782.20 as presented to Council.

CARRIED


INITIALS

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R.M. ELECTRONIC PAYMENTS

2019-222

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2019 electronic payments in the amount of \$57,120.27 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-223

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2019 payroll in the amount of 26,306.45 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW NUMBER 2019-07

2019-224

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2019-07 being "A Bylaw to Prevent and Control Malignant Catarrhal Fever"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2019-07

2019-225

Second Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2019-07 being "A Bylaw to Prevent and Control Malignant Catarrhal Fever"; be now read for the second time.

CARRIED

BRIDGE ID 228-21-2- E:

2019-226

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote to repair Bridge ID 228-21-20 E in the amount of \$3,244.68 and that the R.M. of Marquis No. 191 will pay for ½ of the repair.

CARRIED

PROPOSED IRRIGATION DEVELOPMENT ON THE NE 01, SE 11 AND THE SW 12-22-29-W2M:

2019-227

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby send a letter to Water Security Agency approving the proposed irrigation development located on the NE 01-22-29-W2M, SE 11-22-29-W2M and the SW 12-22-29-W2M pending a signed agreement meeting the requirements of the pivot crossing a developed or undeveloped road allowance.

CARRIED

NEW BUSINESS:

A list of arrears was presented to the Head of Council.

NEW RM BUILDING:

2019-228

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council approve the Reeve to contact Wood Environment to draw up preliminary sketches and get a quote on the construction of a new R.M. Shop and Office.

CARRIED

PALLISER REGIONAL LIBRARY CRAIK BRANCH EXTRA HOURS:

2019-229

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves to fund the extra hours at the Craik Branch for a total amount of \$1,121.00.

CARRIED

FEDERAL GAS TAX AMENDMENT:

2019-230

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the Municipal Gas Tax Fund Agreement – Transfer of Federal Gas Tax Revenues under the Gas Tax Program amending Agreement No. 1 and have the Reeve and Administrator sign the agreement.

CARRIED


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SASKPOWER REQUEST:

2019-231

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the work to be done by SaskPower located at the SW 13-21-27-W2M.

CARRIED

X-CALIBUR PIPELINE BLANKET APPROACH CONSENT:

2019-232

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the Blanket Approach Consent Request by X-Calibur for the 2020 pipeline integrity dig program.

CARRIED

RURAL INTEGRATED ROADS FOR GROWTH PROGRAM:

2019-233

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby apply for the Rural Integrated Roads for Growth Program offer through SARM.

CARRIED

WASTE MANAGEMENT OF CANADA CORPERATION:

2019-234

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the one-year contract from Waste Management of Canada Corporation for the rental of bins and the removal of waste.

CARRIED

SARM FIDELITY BOND COVERAGE:

2019-235

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby increase the Fidelity Bond Coverage from \$100,000.00 to \$200,000.00 at a cost of \$300.00 per year.


CARRIED

ADJOURNMENT:

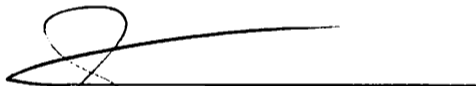
2019-236

Moved by Councillor Rod Obrigewitsch to adjourn at 1:54 pm.

CARRIED



REEVE



ADMINISTRATOR