

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, November 8<sup>th</sup>, 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

Regrets: Division 2 Ron Gilmour

Delegates: 8:00 am Foreman's Report  
9:30 am Jay Hall – Brandt Tractor Ltd.

**APPROVAL OF MINUTES:**

**2018-230**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on October 11<sup>th</sup>, 2018 as presented to Council.

**CARRIED**

**CORRESPONDENCE:**

**2018-231**

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

**CARRIED**

**Foreman's Report 9:00 am:** Brad Johnson gave his report on the month of October for Public Works as follows: We have laid off 2 of the seasonal workers and have gone on winter hours 8:00 am to 4:00 pm. The buggy work is almost complete with approximately 2 hours left for clean up. We will start the reclamation of the north side of the Munn's pit on November 13<sup>th</sup>. We have started installing the winter gear on the graders, the Case Grader still has some issues with fuel lines leaking and the exhaust bracket has broken off. Darrel was asking about hauling gravel down south and Rod was talking to me about trees on Sterling Schollar's road. I have been in contact with Darcy Culbertson from Miller Environmental Corporation regarding the SS tack oil and tank.

9:30 am Brad Johnson left the Council Chambers and did not return.

**Reeve Neil Dolman called a break at 9:30 am and returned at 9:38 am.**

9:38 am Jay Hall from Brandt Tractor Ltd entered the Council Chambers to discuss Graders and left at 10:01 am and did not return.

**TENDER OPENING:**

**TENDER FOR LOT 4, BLOCK B, PLAN 102038284:**

**2018-232**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accepts the offer to purchase Lot 4, Block B, Plan 102038284 in the amount of \$1,500.00 from Corey Kuemper.

**CARRIED**

**TENDER FOR 2010 BAU-MAN WATER PUMP AND 600 FT. OF HOSE:**

**2018-233**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accepts the offer to purchase the 2010 Bau-Man Water Pump with 600 feet of hose in the amount of \$8,400.00 from Siroski Farm Ltd.

**CARRIED**

  
INITIALS

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**RECEIPTS & PAYMENTS:**

**2018-234**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2018-235**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the November 8<sup>h</sup>, 2018 Accounts Payables in the amount of \$122,526.25 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS**

**2018-236**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2018 electronic payments in the amount of \$38,036.66 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2018-237**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2018 payroll in the amount of \$43,128.75 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**BYLAW OFFICER:**

**2018-238**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Independent Contractor Agreement with R.J. (Rocky) Coleman.

**CARRIED**

**1 YEAR GIC:**

**2018-239**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 hereby invest \$100,000.00 in a one (1) year GIC with the Royal Bank of Canada.

**CARRIED**

Reeve Neil Dolman called a break at 10:55 am and returned at 11:05 am.

**NEW BUSINESS:**

**WSP QUOTE FOR ARCHAEOLOGIST MONITOR:**

**2018-240**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the scope change by WSP for an Archaeologist to monitor the reclamation of the north side of the gravel pit located in the NE-15-23-29-W2M in the amount of \$6,863.00 plus applicable taxes.

**CARRIED**

**RATEPAYER REQUEST TO TRENCH:**

**2018-241**

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the request to trench a water line from the NW 24-21-27-W2M to the SW 25-21-27-W2M.

**CARRIED**

**REQUEST FROM TOWN OF CRAIK:**

**2018-242**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the request from the Town of Craik to access a portion of the Grid 643 intersecting at Highway No. 11 and Grid 732 via Crossford Avenue South for their heavy truck route, Also, to place signs directing heavy trucks to the route.

**CARRIED**

List of arrears submitted to the Head of Council in accordance with Section 3(1) of the Tax Enforcement Act.

  
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**ROAD COMMITTEE APPOINTMENTS:**

**2018-243**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 appoints the Reeve and Division Councillor as the road committee in accordance with Bylaw No. 2014-02.

**CARRIED**

**BLANKET APPROACH CONSENT (ENBRIDGE PIPELINES INC.)**

**2018-244**

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the Blanket Approach Consent Request by Enbridge Pipelines Inc.

**CARRIED**

**ADJOURNMENT:**

**2018-245**

Moved by Councillor Rod Obrigewitsch to adjourn at 12:00 pm.

**CARRIED**

  
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REEVE

  
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ADMINISTRATOR