#### **RURAL MUNICIPALITY OF CRAIK NO. 222**

Minutes of the regular meeting held on Thursday, October 8<sup>th</sup>, 2020 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 7:00 am.

Present:

Reeve

Neil Dolman

Councillor

Darrel Werdal Ron Gilmour Trewett Chaplin

Division 3 Division 4 Division 5

Division 1

Division 2

Jason Boyd Brian Ackland

Division 6

Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:15 am

Foreman's Report

#### APPROVAL OF MINUTES:

#### 2020-187

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on September  $10^{th}$ , 2020 as read.

**CARRIED** 

Foreman's Report 7:33 am: Brad Johnson gave his report on the month of September for Public Works as follows: Vibert's, Gray's and Ehman's trails are complete, Once Tony Dixon removes his temporary fence, we will get started on the ½ mile. Doug and Chase are grading and Lloyd has been hauling clay, so far 47 loads (470 yards) have been hauled. Terry is still graveling. Lloyd and I have the low-lying crossing done, looks good, we will wait and see when water goes across it.

#### **RENTAL RATE OF ROCK PICKER:**

#### 2020-188

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 hereby approve renting the rock picker with man at \$125.00 per hour to Cummins and Sons.

CARRIED

7:59 am Brad Johnson left the Council Chambers and did not return.

## **CORRESPONDENCE:**

#### 2020-189

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the October, 2020 correspondence as presented to Council.

CARRIED

Councillor Trewett Chaplin left the Council Chambers at 8:09 am and did not return.

Reeve Neil Dolman called a break at 8:13 am and reconvened at 8:17 am

# **RECEIPTS & PAYMENTS:**

#### 2020-190

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the final September, 2020 Receipts and Payments as presented to Council.

CARRIED

## R.M. ACCOUNTS PAYABLE:

### 2020-191

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the September 10<sup>th</sup>, 2020 Accounts Payables in the amount of \$184,262.40 as presented to Council.

CARRIED

#### **R.M. ELECTRONIC PAYMENTS:**

#### 2020-192

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2020 electronic payments in the amount of \$80,148.75 as presented to Council.

**CARRIED** 

INITIALS

#### **RURAL MUNICIPALITY OF CRAIK NO. 222**

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#### R.M. PAYROLL:

2020-193

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2020 payroll in the amount of \$37,022.75 as presented to Council.

**CARRIED** 

#### **OLD BUSINESS:**

#### TRAILTECH TD220-26' TRAILER PURCHASE:

2020-194

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No. 222 Council approve the purchase of a 2019 Trailtech TD220-26' trailer in the amount of \$22358.00 plus applicable taxes.

**CARRIED** 

Reeve Neil Dolman called a break at 9:21 am and reconvened at 9:36 am

#### **NEW BUSINESS:**

# ENBRIDGE ENVIRONMENTAL SITE ASSESSMENT AT THE CRAIK STATION PROJECT: 2020-195

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the request from Boreal Land-Environment Regulatory on behalf of Enbridge to utilize existing approach & temporary equipment crossing at the Craik Station located on the NE 03-23-29-W2M

CARRIED

### THE AGRICULTURE HEALTH AND SAFETY NETWORK:

2020-196

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby sends a letter of support to the Canadian Centre for Health and Safety in Agriculture for their project to look into issues of farm stress, mental health and sleep problems in rural Saskatchewan.

CARRIED

# MUNISOFT BANK RECONCILIATION SOFTWARE: 2020-197

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the purchase of the Munisoft Bank reconciliation software in the amount of \$519.00 plus applicable taxes.

**CARRIED** 

#### **CRAIK DAM RELEASE:**

2020-198

Moved by Darrel Werdal: **THAT** the Administrator send letters to the landowners along the Arm River that the Municipality in future may only release the Dam twice a year to accommodate the Town of Craik's release of the lagoon.

CARRIED

10:17 am Council broke for lunch and reconvened at 10:55 am.

# PURCHASE OF SCHULTE MOWER:

2020-199

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the purchase of a Schulte XH1500-15' S4 Cutter in the amount of \$31,500.00 plus applicable taxes.

CARRIED

ADJOURNMENT:

2020-200

Moved by Councillor Rod Obrigewitsch to adjourn at 11:15 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS