RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, April 8th, 2021 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 7:58 am.

Present:

Reeve

Division 1
Division 2

Neil Dolman

Councillor

Darrel Werdal Ron Gilmour

Division 3

Trewett Chaplin

Division 4 Division 5 Jason Boyd Ted Hassett

Division 6

Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

8:30 am

Foreman's Report

10:00 am

Dave Luther, Clifford Watkins Craik Dam

1:00 pm

Tyler Kondra, Wood Tender Opening

APPROVAL OF MINUTES:

2021-067

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on March 11th, 2021 as read.

CARRIED

CORRESPONDENCE:

2021-068

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accept the April, 2021 correspondence as presented to Council.

CARRIED

Foreman's Report 8:37 am: Brad Johnson gave his report on the month of March for Public Works as follows: The Crew started back on April 5th, Chase and Doug are out grading, they are starting in Division 5 and will be doing all the main roads, then moving South. Trevor and I will be working on Vibert's trail and Terry will be hauling gravel to those roads. Once we finish there we will move down to Round Lake and get the road fixed up and graveled.

9:11 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:50 am and reconvened at 10:00 am

10:00 am Dave Luther, Clifford Watkins entered the Council Chambers to discuss the Craik Dam, Ron Ermel called in electronically by phone. They left the chambers at 10:36 am.

RECEIPTS & PAYMENTS:

2021-069

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the final March, 2021 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2021-070

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the April 8th, 2021 Accounts Payables in the amount of \$31,467.58 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2021-071

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the March, 2021 electronic payments in the amount of \$11,956.75 as presented to Council.

CARRIED

INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, April 8th, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

R.M. PAYROLL:

2021-072

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the March, 2021 payroll in the amount of \$23,724.30 as presented to Council.

CARRIED

OLD BUSINESS:

WATER AGREEMENT WITH THE TOWN OF CRAIK:

2021-073

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the Water Agreement to the Town of Craik from the R.M.

CARRIED

11:18 am Councillor Rod Obrigewitsch declared a conflict of interest and left the Council Chambers.

CRAIK DAM EASEMENT:

2021-074

Moved by Trewett Chaplin: THAT the R.M. of Craik No. 222 Council approved to send an easement to the SARM Lawyer for review and changes before resending to Beverley Obrigewitsch, Rodney Obrigewitsch and Karen Evelyn White for title number 151087237, 151087215, 151087248 and 151087226 for land affected by the Craik Dam.

CARRIED

11:28 am Councillor Rod Obrigewitsch returned to the chambers.

WOOD PROFESSIONAL SERVICES AGREEMENT:

2021-075

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the Professional Services Agreement with Wood for the proposal to do the Environmental Study on the New Road Construction SW 24-24-29-W2M and SE 23-24-29-W2M in the amount of \$29,984.00 plus applicable taxes

CARRIED

11:31 am Councillor Darrel Werdal declared a conflict of interest and left the Council Chambers.

Council discussed the closing of the road Beginning at the NW 10-23-27-W2M and ending on the SW 27-23-27-W2M.

11:40 am Councillor Darrel Werdal returned to the chambers.

CRAIK PARK ROAD:

2021-076

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Read on Roads for Dust Suppression on the Park Road in the amount of \$43,230.00 plus applicable taxes.

CARRIED

NEW BUSINESS:

STRYCHNINE PURCHASE FOR RICHARDSON'S GROUND SQUIRREL CONTROL: 2021-077

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council approves the purchase of 2 boxes of Strychnine for Richardson's ground squirrel control from Agromax Sales.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2021-078

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-02 with WF Botkin Construction Ltd.

CARRIED

Council broke for lunch at 12:05 pm and reconvened at 12:40pm.

INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, April 8th, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

WUQUATR:

2021-079

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2021 Membership fee from Wascana & Upper Qu'Appelle Watersheds Association (WUQUATR) in the amount of \$300.00.

CARRIED

SASKATCHEWAN CRIME STOPPERS:

2021-080

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2021 sponsorship to Saskatchewan Crime Stoppers in the amount of \$200.00

CARRIED

AGRICULTURE IN THE CLASSROOM:

2021-081

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves sponsorship to Agriculture in the Classroom in the amount of \$200.00.

CARRIED

WESTERN STAR:

2021-082

Moved by Councillor Rod Obrigewitsch: **THAT** R.M. of Craik No. 222 Council hereby approves for the 2005 Western Star be auctioned by McDougal Auctions.

CARRIED

Reeve Neil Dolman called a break at 12:50 pm and reconvened at 12:55 pm

1:00 pm Tylor Kondra from Wood entered the Council Chambers for the Tender Openings

ROAD TENDER:

2021-083

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby award the tender for the Road Reconstruction work located on Twp. Road 243 (Muirhead Hill Road) to Nemanishen Contracting Ltd. for the amount of \$378,654.00.

CARRIED

ADJOURNMENT:

2021-084

Moved by Councillor Rod Obrigewitsch to adjourn at 2:01 pm.

CARRIED

REF\/F

ADMINISTRATOR

INITIALS