

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Tuesday, June, 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 7:00 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Ted Hassett
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 7:30 am Foreman's Report

APPROVAL OF MINUTES:

2021-112

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on May 13th, 2021 as read.

CARRIED

Foreman's Report 7:28 am: Brad Johnson gave his report on the month of May for Public Works as follows: We have completed 4 miles of picking rocks and have a few more left. The tandem is running better after having BBJ Five-Star Service fix it. Read on Roads will be out in the next couple of days to begin on the park road.

8:05 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 8:06 am and reconvened at 8:15 am

CORRESPONDENCE:

2021-113

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the June, 2021 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2021-114

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2021-115

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the June 8th, 2021 Accounts Payables in the amount of \$48,613.43 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2021-116

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2021 electronic payments in the amount of \$10,730.04 as presented to Council.

CARRIED

R.M. PAYROLL:

2021-117

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2021 payroll in the amount of \$33,186.80 as presented to Council.

CARRIED

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OLD BUSINESS:

PUBLIC UTILITY EASEMENT/WATER:

2021-118

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council authorizes the Reeve and Administrator to sign and seal the Public Utility Easement/Water, attached and forming part of these minutes.

CARRIED

CULVERT QUOTE:

2021-119

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Armtec to supply culverts in the amount of \$52,485.85 plus applicable taxes.

CARRIED

8:42 am Councillor Darrel Werdal declared a conflict of interest and left the Council Chambers.

Council discussed the Public Notice and road closure registered as S3318.

8:56 am Councillor Darrel Werdal returned to the chambers.

WOOD PROFESSIONAL SERVICES AGREEMENT

2021-120

Moved by Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve to sign the Professional Services Agreement ST212221 with Wood.

CARRIED

ALEXANDER LAKE CULVERT QUOTE:

2021-121

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby by approve the quote given by Armtec to supply a culvert in the amount of \$1,994.40 plus applicable taxes.

CARRIED

2020 AUDITED FINANCIAL STATEMENTS:

2021-122

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2020 Audited Statements submitted by Dudley & Company LLP and authorize the Reeve and the Administrator to sign the required statements.

CARRIED

BYLAW NUMBER 2021-03:

2021-123

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2021-03 being "A Bylaw to Establish Mill Rate Factors for Classes of Property within the Municipality"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2021-03:

2021-124

Second Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2021-03 being "A Bylaw to Establish Mill Rate Factors for Classes of Property within the Municipality"; be now read for the second time.

CARRIED

BYLAW NUMBER 2021-03

2021-125

Moved by Councillor Rod Obrigewitsch: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2021-03.

CARRIED UN.


INITIALS

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BYLAW NUMBER 2021-03

2021-126

Third Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2021-03 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No 222.

CARRIED UN.

NEW BUSINESS:

REDHEAD RENTAL AGREEMENT:

2021-127

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council authorizes the Reeve to sign the rental agreement with Redhead Equipment to rent a 2013 Case SV212 Roller.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2021-128

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-006 with Lonesome Prairie.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2021-129

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-04 with Emshay Enterprises Ltd.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2021-130

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-05 with Emshay Enterprises Ltd.

CARRIED

CRAIK & DISTRICT PARK REQUEST:

2021-131

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Craik & District Regional Park's request to have a blanket liquor permit from the municipality.

CARRIED

SUBDIVISION REQUEST:

2021-132

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Subdivision planned on the NW 36-21-27-W2M with the condition that the municipality will offer no services, and it is up to the developer to build the road and approaches with the R.M. of Craik's No. 222 approval only.

CARRIED

ADJOURNMENT:

2021-133

Moved by Councillor Rod Obrigewitsch to adjourn at 10:26 am.

CARRIED



REEVE



ADMINISTRATOR



INITIALS