RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Tuesday, November 9th, 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 8:00 am.

Present:

Reeve

Neil Dolman

Councillor

Darrel Werdal (8:20 am) Ron Gilmour

Division 2
Division 3
Division 4

Division 1

Trewett Chaplin
Jason Boyd

Division 5 Division 6

Ted Hassett Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

8:30 am

Foreman's Report

APPROVAL OF MINUTES:

2021-203

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 14th, 2021 as read.

CARRIED

Foreman's Report 8:40 am: Brad Johnson gave his report on the month of October for Public Works as follows: McIntosh & Sons has moved in to crush at the Munn's pit, we have started to haul clay to the pit to make base. I am hoping to begin hauling base to the new shop site.

Brad Johnson left the Chambers at 8:57 am and did not return.

Reeve Neil Dolman called a break at 8:57 am and reconvened at 9:03 am

CORRESPONDENCE:

2021-204

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the November, 2021 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2021-205

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2021-206

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the November 9th, 2021 Accounts Payables in the amount of \$53,107.51 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2021-207

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2021 electronic payments in the amount of \$65,754.18 as presented to Council.

CARRIED

R.M. PAYROLL:

2021-208

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2021 payroll in the amount of \$36,697.31 as presented to Council.

CARRIED



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OLD BUSINESS:

PROJECT NUMBER ST192223 PROGRESS PAYMENT:

2021-209

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the progress payment to Nemanishen Contracting Ltd in the amount of \$106,863.33 for Project Number ST192223.

CARRIED

2015 CHEVROLET SILVERADO SGI CLAIM:

2021-210

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorize the administrator to arbitrate with SGI on the settlement claim of total loss on the 2015 Chevrolet Silverado K1500 WT 4WD 4 D short bed Ext Cab for \$20,000.00

CARRIED

BYLAW 2021-04:

2021-211

Second Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2021-04 being "A Bylaw to amend Bylaw 2018-03 known as the Zoning Bylaw under subsection 46(3) of the Planning and Development Act 2007"; be introduced and read for the second time.

CARRIED

NEW BUSINESS:

2021/22 WINTER WEIGHT:

2021-212

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby sends a letter to Ministry of Highways opting out of the winter weight season until otherwise requested to change by Council.

CARRIED

NO THRU ROAD SIGN:

2021-213

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the request to place a No Thru Road sign at the corner of SW 04-24-29-W2M and NW 33-24-29-W2M.

CARRIED

ENBRIDGE BLANKET CROSSING AND APPROACH CONSENT:

2021-214

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the administrator to sign the Blanket crossing and approach consent request on behalf of Enbridge Pipelines Inc.

CARRIED

MUNISOFT LAPTOP AND USER LICENSE:

2021-215

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a new laptop and user license from Munisoft in the amount of \$5,500.00 plus applicable taxes.

CARRIED

OCCUPATIONAL HEALTH AND SAFETY COMMITTEE:

2021-216

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby establish an Occupational Health and Safety Committee and appoint Ted Hassett, Jayden Broderson and Doug Judd.

CARRIED

CRAIK & DISTRICT PARK BOARD APPOINTMENT

2021-217

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby appoint Walker Boyd as a representative on the Craik & District Park Board.

CARRIED



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HANDY HITCH PACKER:

2021-218

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of a 2013 Handy Hitch Packer from Conquest Equipment Inc. in the amount of \$19,700.00 plus applicable taxes.

CARRIED

GRAVEL TESTING:

2021-219

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve hiring Wood to test the gravel at the pit located on the NE 15-23-29-W2M.

CARRIED

CRAIK & DISTRICT FIRE BOARD APPOINTMENT

2021-220

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby appoint Aaron Obrigewitsch as a representative on the Craik & District Fire Board.

CARRIED

CULVERT FOR PROJECT NUMBER ST192223:

2021-221

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby approve the quote given by Nemanishen Contracting Ltd. for installing a 600mm culvert as part of Project Number ST19223 in the amount of \$8,100.00 plus applicable taxes.

CARRIED

NEW WELL LOCATION SE 02-22-28-W2M:

2021-222

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve moving forward with the drilling of a new well on the land located at SE 02-22-28-W2M.

CARRIED

ADJOURNMENT:

VEIM D

2021-223

Moved by Councillor Rod Obrigewitsch to adjourn at 12:07 pm.

CARRIED

REEVE

ADMINISTRATOR

<u>////</u> INITIALS