

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, September 12th, 2019 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	Brian Ackland
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates:	7:20 am	Foreman's Report
	9:00 am	Trewett Chaplin – Irrigation Project
	9:30 am	Carl Erlandson – Grid 733
	10:00 am	Wayne Sarich - Letter

APPROVAL OF MINUTES:

2019-172

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on August 8th, 2019 as read.

CARRIED

CORRESPONDENCE:

2019-173

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the September, 2019 correspondence as presented to Council.

CARRIED

Foreman's Report 7:23 am: Brad Johnson gave his report on the month of August for Public Works as follows: The soft spots on 732 grid is complete, hopefully the problem is solved. Button Custom Cutting has returned for the second cut, and Lloyd will be spraying.

7:41 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called at break at 7:41 am and returned at 7:48 am.

RECEIPTS & PAYMENTS:

2019-174

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the final August, 2019 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2019-175

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the September 8th, 2019 Accounts Payables in the amount of \$287,502.98 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2019-176

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the August, 2019 electronic payments in the amount of \$288,422.98 as presented to Council.

CARRIED

R.M. PAYROLL:

2019-177

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the August, 2019 payroll in the amount of \$34,611.25 as presented to Council.

CARRIED


INITIALS

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OLD BUSINESS:

GRAVEL CRUSHING TENDERS:

2019-178

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the Gravel Crushing Quote submitted by K. McIntosh & Sons Construction & Supply Ltd. for crushing 10,000 yards of 2" rock at \$3.50 per yard.

CARRIED

M.R. Website:

2019-179

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the quote from M.R. Websites to design the R.M. website in the amount of \$3,556.50 plus applicable taxes.

CARRIED

FIRE FIGHTER APPOINTMENT:

2019-180

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the changes to the Craik & District Fire Fighters appointments to; Wade Hassett as Fire Chief and Nathan Heinen, Clayton Gill and Brady Kemp as Fire Fighters.

CARRIED

Council requested the property at 551 4th STREET be lowered to \$79,900.00.

TAX ARREARS:

2019-181

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the agreement with David Luther to pay \$5,000.00 on arrears and the remainder \$6,603.11 on or before November 30, 2019 on property description North ½ of NW 19-23-27-W2, L.S.D. 13 and 14, Roll number 741 100.

CARRIED

NEW BUSINESS:

BYLAW NUMBER 2019-05

2019-182

Introduction and Reading:

Moved by Councillor Ron Gilmour: **THAT** Bylaw Number 2019-05 being "A Bylaw to amend Bylaw 2019-02, respecting Nuisance Abatement Bylaw"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2019-05

2019-183

Second Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2019-05 being "A Bylaw to amend Bylaw 2019-02, respecting Nuisance Abatement Bylaw"; be now read for the second time.

CARRIED

BYLAW NUMBER 2019-05

2019-184

Moved by Councillor Darrel Werdal: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2019-05.

CARRIED UN.

BYLAW NUMBER 2019-05

2019-185

Third Reading

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2019-05 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.


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BYLAW NUMBER 2019-06

2019-186

Introduction and Reading:

Moved by Councillor Brian Ackland: **THAT** Bylaw Number 2019-06 being “A Bylaw to provide for the numbering of houses and other buildings”; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2019-06

2019-187

Second Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2019-06 being “A Bylaw to provide for the numbering of houses and other buildings”; be now read for the second time.

CARRIED

TEMPORARY ACCESS APPROACH:

2019-188

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the request from Enbridge Pipelines Inc. for a temporary access approach at SE 02-23-29-W2M.

CARRIED

BEAVER BOUNTY:

2019-189

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby increase the Beaver Bounty from \$30.00 to \$50.00.

CARRIED

CLIFFORD LUTHER REQUEST:

2019-190

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the request from Clifford Luther to pipe water from North ½ of 15-23-24-W2M to the SW 23-23-24-W2M as long as the pipe is clearly marked for mowing the ditches and that the mowers will not be responsible for any broken lines. Clifford Luther will also be responsible for any permits or approvals from other government entities.

CARRIED

9:12 Trewett Chaplin stepped down from his position as Councillor to present as a delegate.

Trewett Chaplin discussed with Council his future irrigation project.

9:16 Trewett Chaplin resumed his position at Council.

Reeve Neil Dolman called at break at 9:25 am and returned at 9:30 am.

TELPAY BILLER APPLICATION:

2019-191

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council approve the request from Conexus Credit Union to sign up for Telpay Biller at no cost.

DEFEATED

ADMINISTRATOR WORKSHOP:

2019-192

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the Administrator to attend the UMAAS/RMAA-ISC/LAFOIP workshop held on October 23, 2019 in Regina, and to pay the registration fee of \$105.00 plus mileage.

CARRIED

9:34 am Reeve Carl Erlandson entered the Council Chambers to discuss Grid 733 and left the chambers at 9:45 am and did not return.

CHAIRS FOR THE COUNCIL CHAMBERS:

2019-193

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby order 8 chairs for the Council Chambers at \$239.99 each, plus applicable taxes.

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10:00 am Jason Boyd Declared a conflict of interest and left the Council Chambers

10:00 am Councillor Trewett Chaplin left the Council Chambers.

10:05 am Wayne Sarich entered the Council Chambers to discuss his concerns about the conduct of a council member, he left the chambers at 10:45 am and did not return.

10:45 am Jason Boyd and Trewett Chaplin returned to the meeting.

11:00 am Jason Boyd Declared a conflict of interest and left the Council Chambers

GRAVEL HAULING:

2019-194

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby hire Hole Shot Services to gravel roads within the municipality, the foreman to get a list of roads that need gravel.

CARRIED

BRIDGE REMOVAL:

2019-195

Moved by Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby award the quote to remove the bridge and install a culvert, plus haul all fill and rip rap to the location between SE 27-24-28-W2M and SW 26-24-28-W2M to Dilschneider Trenching in the amount of \$6,000.00 plus applicable taxes.

CARRIED

11:10 am Jason Boyd returned to the meeting.

11:12 am Council broke for lunch.

11:33 am Council reconvened.

ADJOURNMENT:

2019-196

Moved by Councillor Rod Obrigewitsch to adjourn at 11.50 am.

CARRIED



REEVE



ADMINISTRATOR