

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, September 10th, 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 7:02 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: 7:15 am Foreman's Report

APPROVAL OF MINUTES:

2020-170

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 13th, 2020 as read.

CARRIED

Foreman's Report 7:31 am: Brad Johnson gave his report on the month of August for Public Works as follows: Redhead was out to fix the turbo on the big loader, there are still some problems with the smaller loader that we are working on with Redhead. It has been so dry, we shut the graders down. Once the crops are all off, we will begin fixing some of the back trails. The soft spots are finished for this year, I did pick up 5 more rolls of geo cloth to finish. We are working on the low-level crossing at Alexander Lake. Hauled in 100 yards of clay and it is mixing good with the 2" minus.

7:56 am Brad Johnson left the Council Chambers and did not return.

INVESTMENTS:

2020-171

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby move from the General bank account \$100,000.00 to Operating Account, \$100,000.00 to Capital Account, \$500,000.00 to a cashable GIC.

CARRIED

CORRESPONDENCE:

2020-172

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

CARRIED

Reeve Neil Dolman called a break at 8:20 am and reconvened at 8:29 am

RECEIPTS & PAYMENTS:

2020-173

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-174

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the September 10th, 2020 Accounts Payables in the amount of \$42,873.91 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-175

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the August 2020 electronic payments in the amount of \$903,808.45 as presented to Council.

CARRIED


INITIALS

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R.M. PAYROLL:

2020-176

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the August, 2020 payroll in the amount of \$36,298.03 as presented to Council.

CARRIED

OLD BUSINESS:

Councillor Darrel Werdal declared a conflict of interest and left the chambers at 8:37 am. Council discussed costs for closing and selling the undeveloped road on Plan Number MJ00116 going through the NW 10-23-27-W2M, West ½ of 15-23-27-W2M, NW 21-23-27-W2M and the SW 27-23-27-W2M.

Council Darrell Werdal returned to the chamber at 8:44 am.

TENDER OPENING:

15' TEXAS GATE:

2020-177

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council accept the bid to purchase the 15' Texas gate from Brad Johnson in the amount of \$150.00.

CARRIED

Councillor Darrel Werdal and Jason Boyd declared a conflict of interest and left the Chambers at 8:47 am

ROCK-O-MATIC:

2020-178

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council accept the bid to purchase the Rock-o-matic from Leona Werdal in the amount of \$600.00.

CARRIED

BUSH HOG MOWER:

2020-179

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council accept the bid to purchase the 2010 Bush hog 12715 legend mower from Leona Werdal in the amount of \$900.00.

CARRIED

Councillor Darrel Werdal and Councillor Jason Boyd returned to the meeting at 8:55 am.

2004 DEGELMAN SIDEARM 1800:

2020-180

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby sell the 2004 Degelman Sidearm 1800 online with McDougal Auction.

CARRIED

PARK ROAD REPAIR:

2020-181

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby rescind motion 2020-152 from the August 13th, 2020 Regular meeting of Council.

CARRIED

NEW BUSINESS:

ROAD MAINTENANCE AGREEMENT:

2020-182

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) No. 2020-06 with Emshay Enterprises Ltd.

CARRIED


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ROAD REPAIR AND SURVEYING:

2020-183

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the following roads to be surveyed: North Boundary of Section 20-24-27-W2M, East Boundary of Section 04 and 09-24-27-W2M and the East Boundary of Section 36-22-1-W3M.

CARRIED

FIREFIGHTER APPOINTMENT:

2020-184

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council appoint Keegan Wall as a firefighter with the Craik & District Fire Department.

CARRIED

SECTION 03-23-28-W2M:

2020-185

Moved by Darrel Werdal: **THAT** the Administrator send a letter to Sheldon Watkins to advise him that road work will be going on and for the safety of staff and animals he needs to be aware his cattle are getting out on Section 03-23-28-W2M.

CARRIED

ADJOURNMENT:


2020-186

Moved by Councillor Rod Obrigewitsch to adjourn at 9:24 am.

CARRIED



REEVE



ADMINISTRATOR