RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Tuesday, September 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 7:01 am.

Present:

Reeve

Division 1

Neil Dolman

Councillor

Darrel Werdal Ron Gilmour

Division 2 Division 3

Trewett Chaplin

Division 4

Jason Boyd

Division 5 Division 6 Ted Hassett Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:30 am

Foreman's Report

LAND PURCHASE FOR PROJECT ST192223:

2021-167

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby gives authority to the Reeve to negotiate with Robert Edwards to purchase land up to \$2,000.00 per acre for project ST192223.

CARRIED

APPROVAL OF MINUTES:

2021-168

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on August 12th, 2021 as read.

CARRIED

CORRESPONDENCE:

2021-169

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the September, 2021 correspondence as presented to Council.

CARRIED

Foreman's Report 7:43 am: Brad Johnson gave his report on the month of July for Public Works as follows: Sanden's trail is complete, the public properties at Serenity Cove are cleaned up. The Park Road needs to be graded and hopefully it mixes back up. Buttons has started mowing.

ROAD BASE:

2021-170

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby approve to pay Mark Sanden \$2.00/yard for 1000 yards of dirt.

CARRIED

8:21 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 8:21 am and reconvened at 8:30 am

RECEIPTS & PAYMENTS:

2021-171

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2021-172

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the September 9^{th} , 2021 Accounts Payables in the amount of \$74,669.48 as presented to Council.

CARRIED

INITIALS

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R.M. ELECTRONIC PAYMENTS:

2021-173

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the August, 2021 electronic payments in the amount of \$1,149,790.87 as presented to Council.

CARRIED

R.M. PAYROLL:

2021-174

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the August, 2021 payroll in the amount of \$34,630.66 as presented to Council.

CARRIED

OLD BUSINESS:

SARM MUNICIPAL ADMINISTRATOR INTERN PROGRAM:

2021-175

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the Reeve and administrator sign the agreement with SARM for the Municipal Administrator Intern Program.

CARRIED

INTERN POSITION:

2021-176

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby hire Jayden Broderson for the Administrator Intern position at \$18.00 per hour with a review in 90 days, benefits and Municipal Employees' Pension Plan beginning after 90 days.

CARRIED

INTENSIVE LIVESTOCK OPERATION:

2021-177

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council has no objections to the proposed intensive livestock operation located on the SE 21-22-29-W2M.

CARRIED

NEW PUBLIC WELL:

2021-178

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby research the possible development of a new well site on the East corner of the SE 02-22-28-W2M and to apply for any grant or rebate for the cost of developing the new well.

CARRIED

NEW BUSINESS:

9:35 am Councillor Darrel Werdal declared a conflict of interest on closing a road allowance on the NE 10-23-27-W2M.

CLOSING A ROAD ALLOWANCE:

2021-179

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Road Closure of the allowance located on the NE 10-23-27-W2M.

CARRIED

9:40 am Councillor Darrel Werdal retuned to the council meting.

ROAD MAINTENANCE AGREEMENT:

2021-180

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2021-008 with Golder Associated Ltd.

CARRIED

SASKATCHEWAN PUBLIC SAFETY AGENCY:

2021-181

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the Reeve to sign the Contract Amendment of Article III – Funding Section 3.1 of Contract No. REC00255.

CARRIED

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R.M. OF EYE HILL NO. 383 PROPOSED RESOLUTION:

2021-182

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby support the Proposed Resolution made by the R.M. of Eye Hill No. 382 at the SARM 2021 midterm convention.

CARRIED

R.M. OF LAURIER NO. 38 PROPOSED RESOLUTION:

2021-183

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council supports the Proposed Resolution made by the R.M. of Laurier No. 38 at the SARM 2021 midterm convention and is willing to have their name attached to the resolution proposed.

CARRIED

CRAIK & DISTRICT REGIONAL PARK BOARD:

2021-184

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the request to give up to \$25,000.00 to the Craik & District Park Board and to be paid back with their annual levy of \$5,000.00 per year.

CARRIED

ADJOURNMENT:

2021-185

Moved by Councillor Rod Obrigewitsch to adjourn at 10:03 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS