RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Tuesday, July, 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

Darrel Werdal Ron Gilmour Trewett Chaplin

Division 3
Division 4
Division 5

Division 1

Division 2

Jason Boyd Ted Hassett

Division 6

Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:30 am

Foreman's Report

EMPLOYEE REVIEW:

2021-134

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby increase Trevor Wall's wages to \$27.00 per hour and to begin employee benefits as of July 1, 2021.

CARRIED

APPROVAL OF MINUTES:

2021-135

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on June 8th, 2021 as read.

CARRIED

Foreman's Report 7:35 am: Brad Johnson gave his report on the month of June for Public Works as follows: The 2 new trailers have arrived and are working great. We have the park road covered in dust control. Button has started cutting grass. Council approved the patching of old number 11 highway.

8:03 am Brad Johnson left the Council Chambers and did not return.

CORRESPONDENCE:

2021-136

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

CARRIED

RECEIPTS & PAYMENTS:

2021-137

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

CARRIED

Reeve Neil Dolman called a break at 8:15 am and reconvened at 8:25 am

R.M. ACCOUNTS PAYABLE:

2021-138

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the June 8th, 2021 Accounts Payables in the amount of \$182,187.94 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2021-139

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the July, 2021 electronic payments in the amount of \$12,150.31 as presented to Council.

CARRIED



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R.M. PAYROLL:

2021-140

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2021 payroll in the amount of \$34,908.31 as presented to Council.

CARRIED

OLD BUSINESS:

8:30 am Councillor Darrel Werdal declared a conflict of interest and left the Council Chambers.

BYLAW NUMBER 2021-04:

2021-141

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2021-04 being "A Bylaw for the closing and selling of a Municipal Road or Street"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2021-04:

2021-142

Second Reading:

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2021-04 being "A Bylaw for the closing and selling of a Municipal Road or Street"; be now read for the second time.

CARRIED

BYLAW NUMBER 2021-04:

2021-143

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. 2021-04.

CARRIED UN.

BYLAW NUMBER 2021-04:

2021-144

Third Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2021-04 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.

8:40 am Councillor Darrel Werdal returned to the meeting.

ZONING BYLAW:

2021-145

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approves the zoning designation be changed from Agriculture to Residential on the proposed Parcels A-E on the NW 36-21-27-W2M.

CARRIED

EMPLOYMENT:

2021-146

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby hire Rick Kroetch at \$27.00 per hour as grader/truck driver.

CARRIED

WOOD PROFESSIONAL SERVICES AGREEMENT

2021-147

Moved by Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve to sign the Geotechnical Site Investigation for project ST212221 with Wood.

CARRIED

2020 AUDIT:

2021-148

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorize the signing of the letter to Dudley & Company LLP, finalizing the 2020 Audit.

CARRIED

MINITIALS

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NEW BUSINESS:

EMPLOYMENT:

2021-149

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby hire Dante Wall at \$18.00 per hour as an outside worker.

CARRIED

APPROACH:

2021-150

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the request by Evan Ehman to build an approach on the west side of the yard located on the NE 12-24-27-W2M.

CARRIED

ALLIANCE PIPELINE REQUEST:

2021-151

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the request by Alliance Pipeline Ltd. to utilize +/- 6.13 KM of unnamed road to access the proposed dig site and ground disturbance within 30m of unnamed road with the proposed dig site.

CARRIED

ADJOURNMENT:

2021-152

Moved by Councillor Rod Obrigewitsch to adjourn at 9:23 am.

CARRIED

Noil MA

ADMINISTRATOR

MITTALS