

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, April 9th, 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 8:12 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:	8:20 am	Foreman's Report
	9:30 am	Jesse Agregi, Test2Care (phone)

APPROVAL OF MINUTES:

2020-081

Moved by Councillor on Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on March 12th, 2020 as read.

CARRIED

CORRESPONDENCE:

2020-082

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

CARRIED

Foreman's Report 8:20 am: Brad Johnson gave his report on the month of March for Public Works as follows: Doug and Chase have been grading, Doug is running the new Cat grader and Chase has the older Cat grader, he is doing well. I have been in the Case grader. We have received 4 loads of the recycled tire so far. I found two wells at Muirhead's well that are not in use.

Logan Grant called about cement on the road east of his place, we cleaned it up, but do not know who did it. On March 27 we had someone go through the 3500 truck and the Cat Grader, we think the window in the grader was cracked when the door slammed shut. The window has been replaced and we have filed a report with the RCMP. We looked at the Video, but because it happened on the South side of the building where there are no cameras, we could not see anything.

RECEIPTS & PAYMENTS:

2020-083

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the final March 2020 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-084

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 12th, 2020 Accounts Payables in the amount of \$70,268.85 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-085

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 2020 electronic payments in the amount of \$9,033.77 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-086

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the March 2020 payroll in the amount of \$14,757.13 as presented to Council.

CARRIED


INITIALS

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OLD BUSINESS:

2020 AUDITOR TENDER:

2020-087

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby tender for a New Accounting firm to Audit the Municipality's financial statements for the 2020 fiscal year.

CARRIED

2019 AUDITED STATEMENTS:

2020-088

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2019 Audited statements by Grant Thornton as presented to council and authorizes the Reeve and Administrator to sign the Management's Responsibility letter.

CARRIED

RENTAL LEASE AGREEMENT:

2020-089

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Residential Lease Agreement for the property located on 551 Leslie Street, Lot 15 & 17, Block 21, Plan 101129857 with Chris Harty and authorizes the Reeve and Administrator to sign the agreement.

CARRIED

SIGHTLINE DISTANCES REQUEST:

2020-090

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the minimum desired sight distance using the 100 Km/h designed site recommended by Wood Environment & Infrastructure Solutions on the North grid access located on the NE 13-24-28-W2M.

CARRIED

Reeve Neil Dolman called a break at 9:49 am and reconvened at 10:00 am

TENDER OPENINGS:

PROJECT ST202221 ROAD CONSTRUCTION

2020-091

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby award the Tender to Cummins & Sons Excavating Ltd. for Project ST202221 Road Construction located at SW 04-24-28-W2M, S ½ 05 and 06-24-28-W2M in the amount of \$230,230.00 plus applicable taxes.

CARRIED

GRAVEL CRUSHING CONTRACT:

2020-092

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby award the Tender to Crush Gravel at the pit located on the NE 15-23-29-W2M to K. McIntosh & Sons Construction & Supply Ltd. in the amount of \$3.90/yard for 40,000 yards in 2020 and 40,000 in 2021 with a \$150.00 per hour stripping cost if needed.

CARRIED

Councillor Jason Boyd declared a conflict of interest and left the Council Chambers at 10:55 am, for the tender opening of land lease.

LEASE AGREEMENT FOR THE SW 03-25-28-W2M:

2020-093

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby award the Tender for a Land Lease Agreement on the property located at the SW 03-25-28-W2M for \$2,550.00 for one year to Christine Boyd.

CARRIED

Councillor Jason Boyd returned to the meeting at 11:10 am


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CULVERTS FOR PROJECT ST202221:

2020-094

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the quote given by Armtec (Canada Culvert) to supply culverts for the Road Construction Project ST202221 in the amount of \$15,891.05 plus applicable taxes.

CARRIED

NEW BUSINESS:

2020 MUNICIPAL MILL RATE:

2019-095

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby set the 2020 Municipal Mill rate at 10 mills.

CARRIED

SCHOOL MILL RATE:

2020-096

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby acknowledge the 2020 School mill rates set by the Government of Saskatchewan.

CARRIED

SARM BUILDING VAULUATION PROJECT:

2019-097

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the SARM Property Self Insurance Program Building Appraisal Agreement where SARM agrees to cover the costs of obtaining an appraisal on each of the building the R.M. insures and to adjust the value assigned to each building.

CARRIED

ALLIANCE PIPELINE LTD. – MAINTENANCE EXCAVATION WORK:

2020-098

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the temporary approach for access to the Alliance Pipeline Ltd. right of way on the SW 21-21-27-W2M.

CARRIED

MUNICIPAL OFFICE CLOSURE:

2020-099

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council due to the COVID 19 outbreak closes the municipal office to the public. The staff will remain working in the office for the regular working hours to help minimize the impact during these unprecedented times and will reopen once the Government of Saskatchewan ends the state of emergency.

CARRIED

PURCHASE OF LOADER:

2020-100

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a 2014 SDLG 938 Loader from Redhead Equipment in the amount of \$80,000.00 plus applicable taxes.

CARRIED

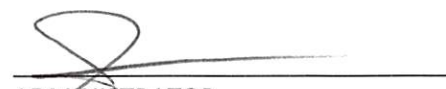
ADJOURNMENT:

2020-101

Moved by Councillor Rod Obrigewitsch to adjourn at 11:38 am.

CARRIED


REEVE


ADMINISTRATOR


INITIALS