RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, November 12th, 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 8:01 am.

Present:

Reeve

Neil Dolman

Councillor

Division 1 Darrel Werdal
Division 2 Ron Gilmour

Division 2
Division 3
Division 4
Division 5

Trewett Chaplin Jason Boyd

Division 6

Ted Hassett Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

8:30 am

Foreman's Report

APPROVAL OF MINUTES:

2020-201

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on October 8th, 2020 as read.

CARRIED

Foreman's Report 8:34 am: Brad Johnson gave his report on the month of September for Public Works as follows: The jobs requested for the fall have been completed. The Semi is in for the safety and we will continue graveling until we can't any more. We would like to move the gravel from the Munn's pit to the south pit and was looking for approval to rent a tri clam dump.

I took the mower out and cleaned up some of the main roads.

Maverick has not showed up as of yet.

On the North Haul road at the top of the hill there was water coming out and softened the road. I dug a French drain in and installed weeping tile in the ditch for 500 feet, water is draining.

9:08 am Brad Johnson left the Council Chambers and did not return.

CORRESPONDENCE:

2020-202

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

CARRIED

Reeve Neil Dolman called a break at 9:30 am and reconvened at 9:38 am

RECEIPTS & PAYMENTS:

2020-203

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2020-204

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the November 12th, 2020 Accounts Payables in the amount of \$326,507.10 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2020-205

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2020 electronic payments in the amount of \$97,202.01 as presented to Council.

CARRIED

R.M. PAYROLL:

2020-206

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2020 payroll in the amount of \$38,411.75 as presented to Council.

CARRIED

INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222

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OLD BUSINESS:

HAUL ROAD CONSTRUCTION:

2020-207

Moved by Rod Obrigewitsch: THAT the R.M. of Craik No. 222 Council approve the payment to the land owners \$1,000.00 per acre for the ground disturbed during the road construction located on the SE and SW of 06-24-28-W2M, the NE & NW of 31-23-28-W2M, the NW of 32-23-28-W2M and the SW of 05-24-28-W2M as recommended by Wood Environment & Infrastructure Solutions.

CARRIED

MUNISOFT AGREEMENT:

2020-208

Moved by Darrel Werdal: THAT the R.M. of Craik No. 222 Council hereby approves the Reeve and Deputy Reeve to sign the joint Site Agreement with the Village of Aylesbury and Munisoft.

CARRIED

LIST OF ARREARS:

2020-209

Moved by Ron Gilmour: THAT the Administrator presented the 2020 List of Arrears to Council.

CARRIED

NEW BUSINESS:

ENBRIDGE BLANKET AGREEMENT RENEWAL:

2020-210

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the Blanket Agreement Renewal from Enbridge Pipelines and Enbridge Southern Lights GP Inc. to use existing or temporary approaches during the 2021 Integrity Dig Program.

CARRIED

2020 MUNICIPAL ELECTION:

2020-211

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to the election workers in the amount of \$400.00 each for a total of \$1,600.00.

CARRIED

11:50 am Council broke for lunch and reconvened at 12:15 pm.

ADJOURNMENT:

2020-212

Moved by Councillor Rod Obrigewitsch to adjourn at 12:30 pm.

CARRIED

REEVE

AMMINISTRATOR

INITIALS