

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on September 14th, 2017 in the
Rural Municipality of Craik No. 222/ Town of Craik Council Chambers
In Craik, SK

The regular meeting of council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman, at the office of the R.M. of Craik No. 222 at 8:00 am.

Present:	Reeve	-	Neil Dolman
	Councillor	Division 1	- Darrel Werdal
		Division 2	- Lloyd Sperling
		Division 3	- Trewett Chaplin
		Division 4	- Jason Boyd
		Division 5	- Brian Ackland
		Division 6	- Rod Obrigewitsch
Also Present:	Administrator	-	Shawn McCauley

Regrets:

DELEGATES:	8:45am	Cliff Watkins – Agreement of Sale
	9:15am	Jay Hall – Brandt Equipment
	9:45am	Brad Johnson – Foreman Report
	1:00pm	Serenity Cove – Residential Taxes
	2:30pm	Les Scott – Enbridge

ROYAL BANK TRANSFER
2017-235

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby transfer \$35,000.00 from the RM operating account to the Golf Course operating account to cover expenses for the remainder of the 2017 season. The residual to be transferred back to the RM operating account at close of the 2017 golf season.

CARRIED

DONATION TRANSFER
2017-236

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby transfer \$55,680.83 from the RM Golf Course Donations Account to the Craik Golf Board, and an additional \$50,000.00 from the RM operating account as a donation to the Craik Golf Board.

CARRIED

APPROVAL OF MINUTES
2017-237

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby adopts the minutes from the Regular Meeting of Council held on August 10, 2017.

CARRIED


INITIALS

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APPROVAL OF MINUTES

2017-238

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby adopts the minutes from the Special Meeting of Council held on August 30, 2017.

CARRIED

***9:05am – Council Break**

***9:15am – Council Returned**

FOREMAN REPORT

Need to obtain locates from Sask 1st Call for Selector Gravel Pit. Picking rocks at Snake Canyon and Correction Line Bridge. Looking to demo Komatsu equipment later this month. Foreman to complete the work at Ehman's ditch.

GRAVEL RATE

2017-239

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby charge \$14 per yard for gravel effective immediately.

CARRIED

ALEXANDER LAKE TRENCHING

2017-240

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approve the quote from Dilschneider Trenching for \$3000.00 plus tax.

CARRIED

***Discussion of Ed Gottselig's trees in the road allowance at SW 19-21-27 W2 was tabled.**

ROAD CONSTRUCTION

2017-241

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby build up the road from Wallace Ravine to Round Lake

DEFEATED


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RM MAPS

2017-242

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby don't differentiate between deeded land and crown land on RM maps.

CARRIED

APPROVAL OF CORRESPONDENCE

2017-243

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby accept the September, 2017 correspondence as presented to Council.

CARRIED

R.M. RECEIPTS & PAYMENTS

2017-244

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the R.M. Receipts & Payments for September, 2017.

CARRIED

RM ACCOUNTS PAYABLE

2017-245

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby accept the September, 2017 Accounts Payables in the amount of \$179,705.26 as presented to Council.

CARRIED

GOLF COURSE ACCOUNTS PAYABLE

2017-246

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the September, 2017 Accounts Payables in the amount of \$34,045.36 as presented to Council.

CARRIED

RM PAYROLL

2017-247

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby accept the August, 2017 payroll in the amount of \$49,868.66 as presented to Council.

CARRIED


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GOLF COURSE PAYROLL

2017-248

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby accept the August, 2017 payroll in the amount of \$12,043.12 as presented to Council.

CARRIED

LINE 3 AGREEMENT

2017-249

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby enter into a Road Maintenance Agreement with Enbridge for the Line 3 Project based on the requested roads as presented by Enbridge.

CARRIED

BYLAW NUMBER 2017-07

2017-250

Introduction and Reading:

WERDAL: THAT Bylaw Number 2017-07 being "A Bylaw to Authorize the Expropriation of Land at NE 9-22-29-2", be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2017-07

2017-251

Second Reading:

SPERLING: THAT Bylaw No. 2017-07 being "A Bylaw to Authorize the Expropriation of Land at NE 9-22-29-2", be now read for the second time.

CARRIED

BYLAW NUMBER 2017-07

2017-252

BOYD: THAT WHEREAS all members of Council present at this meeting;
THAT Council unanimously agree to the third reading of Bylaw No. 2017-07.

CARRIED UN.


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BYLAW NUMBER 2017-07

2017-253

Third Reading

OBRIGEWITSCH: THAT Bylaw No. 2017-07 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.

SASKPOWER REQUEST

2017-254

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby approve the SaskPower request, File 20205700, SE 01-24-29-2.

CARRIED

ROAD MAINTENANCE AGREEMENT

2017-255

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby approve the hauling request from Brett Williams of Cypress Paving to use the North Road out of the pit at NE 5-22-27 W2 and the old highway road (Logan Grant Road).

CARRIED

TRUCK DECK

2017-256

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby purchase a deck for the 1 ton truck at an estimated cost of \$5,000.00.

CARRIED

GOLF COURSE SEPTIC TANK

2017-257

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approve payment of \$1,000.00 to Benjamin Morrison of Clean Flo Water for final payment of a septic tank at the golf course.

CARRIED


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OUTSTANDING INVOICES

2017-258

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby apply all unpaid invoices that are outstanding by more than 60 days be applied to the land owner taxes.

CARRIED

***12:05pm – Council Break**

***12:40pm – Council Returned**

***Councillor Darrel Werdal left the meeting at 12:40pm.**

***Discussion was raised on contacting grader operators in the case of a fire. Council decided the best process is to have the Fire Chief contact the RM Foreman. The RM Foreman can then contact the grader operator.**

ROYAL BANK ACCOUNT

2017-259

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby open a cashable GIC account with Royal Bank to hold specific donation funds.

CARRIED

ABATEMENT

2017-260

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby apply an abatement \$182.42 to Lot 1 Block 2 Plan 102015841 W2.

CARRIED

RESIDENTIAL ABATEMENT

2017-261

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby apply a 40% abatement to residential taxes which do not qualify for an agricultural exemption in 2017.

CARRIED


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CLUBHOUSE DEVELOPMENT

2017-262

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approve the development of a clubhouse as presented by the Craik Golf Board.

CARRIED

***3:05pm – Council Break**

***3:15pm – Council Returned**

ADJOURNMENT

2017-263

Councillor Rod Obrigewitsch moved to adjourn at 3:30pm.

CARRIED



REEVE



ADMINISTRATOR


INITIALS