

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on October 12<sup>th</sup>, 2017 in the**  
**Rural Municipality of Craik No. 222/ Town of Craik Council Chambers**  
**In Craik, SK**

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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:

<b>DELEGATES:</b>	9:00am	Brian Miller - Resignation
	9:15am	Brad Johnson – Foreman Report
	10:30am	Jay Hall – Brandt Equipment
	12:30pm	Tyler Lakeman – Finning Canada
	1:00pm	Russ Wildfong – Tax Levy
	1:30pm	Trewett Chaplin – Temporary Gate

**\*Administrator Shawn McCauley resigned from the position of Administrator for the R.M. of Craik and presented Council with a resignation letter offering one (1) month notice with the last day in the office being November 10, 2017.**

**\*8:50am – Council Break**

**\*9:00am – Council Returned**

**FOREMAN REPORT**

38 totes of dust control were applied as per Enbridge request and to be invoiced. Button Mowing is doing the top and bottom cut of the ditches, and the RM employees will clean up shrubs where needed. The Town of Craik requests to open the dam and will be done so with RM approval. Grid 653 road construction is complete. Administrator needs to contact surveyors and prepare easements for Graham Anderson, Chris Stephens and Howard Munns for road construction. Discussion of employee layoffs was raised and two week notices to be submitted on October 19, 2017. Komatsu is providing a demo grader.

**\*10:00am – Council Break**

**\*10:20am – Council Returned**

  
INITIALS

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**APPROVAL OF MINUTES**

**2017-264**

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 September 14, 2017.

**Recorded Vote: For: R,2,3,4,5,6 Against: 1**

**CARRIED**

**APPROVAL OF CORRESPONDENCE**

**2017-265**

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the October, 2017 correspondence as presented to Council.

**CARRIED**

**SELECTOR PIT STAKING**

**2017-266**

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby approve \$850.00 plus tax to Pinter & Associates for staking the Selector Pit for gravel.

**CARRIED**

**R.M. RECEIPTS & PAYMENTS**

**2017-267**

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby accept the R.M. Receipts & Payments for October, 2017.

**CARRIED**

**RM ACCOUNTS PAYABLE**

**2017-268**

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the October, 2017 Accounts Payables in the amount of \$61,123.17 as presented to Council.

**CARRIED**

**GOLF COURSE ACCOUNTS PAYABLE**

**2017-269**

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby accept the October, 2017 Accounts Payables in the amount of \$4,348.47 as presented to Council.

**CARRIED**

  
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**RM PAYROLL**

**2017-270**

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby accept the September, 2017 payroll in the amount of \$43,157.82 as presented to Council.

**CARRIED**

**GOLF COURSE PAYROLL**

**2017-271**

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby accept the September, 2017 payroll in the amount of \$6,565.34 as presented to Council.

**CARRIED**

**TAX ABATEMENTS**

**2017-272**

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby approve the attached abatements in relation to 40% Residential abatements, Agreements to Adjust with SAMA, and Agriculture exemptions as per SAMA (293 exemptions).

**Recorded Vote: For: R,2,3,4,5,6 Against: 1**

**CARRIED**

**\*Councillor Darrel Werdal left the meeting at 11:32am.**

**TRAPPING REQUEST**

**2017-273**

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby approve the trapping request from John Pogorzelec under the terms that he must enter into an agreement which states he is responsible for all liabilities and contacts the adjacent landowner.

**CARRIED**

**\*Councillor Darrel Werdal returned to the meeting at 11:35am.**

**\*Councillor Trewett Chaplin left the meeting at 11:36am.**

  
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**PDAP ENGINEERING**

**2017-274**

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby approve the Service Agreement from WSP for \$16,000.00 plus tax in regards to engineering the PDAP claim on Grid 643.

**CARRIED**

**GRAVEL DONATION**

**2017-275**

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby donate one (1) load of gravel (to be delivered within RM boundary) to the Craik & District Fire Board for the November 4, 2017 fund raiser.

**CARRIED**

**SURVEY GUN RANGE PIT**

**2017-276**

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby survey the Gun Range gravel pit at SW 24-24-29 W2.

**CARRIED**

**PIHRAG CULVERT AND APPROACH**

**2017-277**

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approve approach work and culvert for Warren Pihrag.

**CARRIED**

**\*Councillor Trewett Chaplin returned to the meeting at 11:41am.**

**GILMOUR APPROACH**

**2017-278**

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby approve approach work for Ron Gilmour.

**CARRIED**

**\*12:00pm – Council Break**

**\*12:30pm – Council Returned**

  
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**\*Councillor Trewett Chaplin left the meeting at 1:30pm.**

**TEMPORARY FENCE**

**2017-279**

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby approve a temporary fence with proper signage for liability purposes at NW 31-22-28 W2.

**CARRIED**

**\*Councillor Trewett Chaplin returned to the meeting at 1:35pm.**

**ELECTRONIC MINUTES AND BYLAWS**

**2017-280**

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby implement a \$1 per page fee for electronic minutes and bylaws which require certification and stamp.

**CARRIED**

**\*Council unanimously agrees to survey the road allowance at Ed Gottselig's yard site.**

**ADJOURNMENT**

**2017-281**

Councillor Rod Obrigewitsch moved to adjourn at 1:50pm.

**CARRIED**



REEVE



ADMINISTRATOR

  
INITIALS