

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on November 9, 2017 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 8:00 am.

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

Regrets:

Delegates:	9:00 am	Aaron Button – Custom Mowing
	10:00 am	Brad Phillip – Winacott Equipment
	11:00 am	Tyler Lakeman – Finning Canada
	11:30 am	Jay Hall – Brandt Equipment
	1:00 pm	Larry McKinnon – SMS Equipment
	1:30 pm	Glen Emmons – Road Hauling

APPROVAL OF MINUTES:

2017-284

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on October 12th, 2017.

CARRIED

2017-285

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Special Meeting held on October 30th, 2017.

CARRIED

CORRESPONDENCE:

2017-286

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accepts the November, 2017 correspondence as presented to Council.

CARRIED

TREE REMOVAL SW-19-21-27-W2

2017-287

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council authorizes hiring Dilschnieder Trenching to remove the trees within the road allowance located at the SW 19-21-27-W2M.

CARRIED

Forman Report 8:50 am:

Road known as Anderson road is complete but still needs some clean up in the spring. The ditch at Wagner's was not completed. Discussion was held on Employee's layoff, holidays and winter hours (8:00 am to 12:00 pm and 1:00 pm to 4:30 pm). Council would like (weather permitting) The Anderson road cleaned up and gaveled, the trees removed in the road allowance at SW 19-21-27-W2M. Locates need to be done.

9:22 am Aaron Button entered the Council Chambers to discuss mowing and left at 9:42 am and did not return.

MOWING CONTRACT:

2017-288

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby give authorization for the Reeve and Administrator to sign the two year contract from Button Custom Cutting & Mowing for mowing the ditches within the municipality at \$125.00 per hour.

CARRIED

9:52 am Reeve Neil Dolman call for a break, meeting resumed at 10:02 am.

10:02 am Brad Philip and Kelly Rann from Winacott Equipment enter the Council chambers to discuss equipment quote and left the at 10:42 not to return.


INITIALS

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RECEIPTS & PAYMENTS:

2017-289

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby accepts the November Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2017-290

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. ^{22-28 W} Council hereby approve the November, 2017 Accounts Payables in the amount of \$203,503.91 as presented to Council.

CARRIED

GOLF ACCOUNTS PAYABLE:

2017-291

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2017 Craik & District Golf Council Accounts Payables in the amount of \$1, 261.28 as presented to Council.

CARRIED

R.M. PAYROLL:

2017-292

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2017 Payroll in the amount of \$47,243.46 as presented to Council.

CARRIED

GOLF PAYROLL:

2017-293

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2017 Payroll for the Craik & District Golf Course in the amount of \$3,589.51 as presented to Council.

CARRIED

11:03 am Tyler Lakeman from Finning Canada entered the Council Chambers to discuss equipment quote and left at 11:18 am and did not return.

11:18 am Jay Hall from Brandt Equipment entered the Council Chambers to discuss equipment quote and left at 11:44 am and did not return.

BYLAW 2017-11

2017-294

Moved by Councillor Jason Boyd: **THAT** Bylaw 2017-11 being "A Bylaw to establish primary weights within the municipality's boundaries and to regulate speed for primary weights" read for the 1st time.

CARRIED

2017-295

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw 2017-11 being "A Bylaw to establish primary weights within the municipality's boundaries and to regulate speed for primary weights" read for the 2nd time.

CARRIED

2017-296

Moved by Councillor Lloyd Sperling: **THAT** whereas all members of Council present at this meeting: That Council unanimously agree to the third reading of Bylaw 2017-11.

Unanimously CARRIED

2017-297

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2017-11 having been read a 3rd 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.

Unanimously CARRIED

12:00 pm broke for lunch, 12:59 pm meeting resumed

GOLF COURSE LOTS:

2017-298

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby proceeds with Hydrogeological investigation quote provided by Clifton Associates.

FAILED


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2017-299

Moved by Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council proceeds with the subdivision of only 4 lots along the 4th and 5th greens at the Craik & District Golf Course.

CARRIED

BYLAW 2017-08

2017-300

Moved by Councillor Jason Boyd: **THAT** Bylaw 2017-08 being "A Bylaw to provide for the closing and selling of a municipal road" read for the 1st time.

CARRIED

2017-301

Moved by Councillor Darrel Werdal: **THAT** Bylaw 2017-08 being "A Bylaw to provide for the closing and selling of a municipal road" read for the 2nd time.

CARRIED

2017-302

Moved by Councillor Brian Ackland: **THAT** whereas all members of Council present at this meeting: That Council unanimously agree to the third reading of Bylaw 2017-08.

Unanimously CARRIED

2017-303

Moved by Councillor Lloyd Sperling: **THAT** Bylaw No. 2017-08 having been read a 3rd 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.

Unanimously CARRIED

BYLAW 2017-09

2017-304

Moved by Councillor Brian Ackland: **THAT** Bylaw 2017-09 being "A Bylaw to provide for the closing and selling of a municipal road" read for the 1st time.

CARRIED

2017-305

Moved by Councillor Jason Boyd: **THAT** Bylaw 2017-09 being "A Bylaw to provide for the closing and selling of a municipal road" read for the 2nd time.

CARRIED

2017-306

Moved by Councillor Darrel Werdal: **THAT** whereas all members of Council present at this meeting: That Council unanimously agree to the third reading of Bylaw 2017-09.

Unanimously CARRIED

2017-307

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2017-09 having been read a 3rd 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.

Unanimously CARRIED

1:01 pm Larry McKinnon from SMS Equipment entered Council Chambers to discuss equipment quotes left 1:38 pm and did not return.

1:53 pm Glenn Emmons entered the Council Chambers to discuss road hauling, left at 2:13 pm and did not return.

2:15 pm Break, returned at 2:53 p.m.

DENNIS EHMAN DONATION:

2017-308

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the distribution of the donated monies given by Dennis Ehman as follows: \$50,000.00 to the Craik & District Golf Course, \$25,000.00 to the Craik Regional Park, \$12,500.00 to the Craik Rink and \$12,500.00 to the Craik Legion Community Hall.

CARRIED

ENBRIDGE TEMPORARY ACCESS:

2017-309

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the request for a temporary access located at the SW 36-22-29-W2M by Enbridge Pipelines Inc.

CARRIED


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LONESOME PRAIRIE ROAD MAINTENANCE AGREEMENT:

2017-310

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council authorizes the signing of a Road Maintenance Agreement for the year 2017 with Lonesome Prairie by the Reeve and Administrator.

CARRIED

COMMUNITY PLANNING:

2017-311

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council has no concerns or objections to the Proposed Seasonal Recreation Subdivision located on Section 28-23-27-W2M.

CARRIED

2017 LIST OF TAX ARREARS:

2017-312

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby accepts the list of tax arrears presented to the head of council.

CARRIED

REGISTER ROAD NW 29-22-27-W2M:

2017-313

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby proceeds with the survey and registering of the road deviation located on the NW 29-22-27-W2M.

CARRIED

2017 AUDITOR:

2017-314

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby accepts the quote from Cogent Chartered Professional Accountants LLP for the amount of \$8,900.00 plus applicable taxes to perform the 2017 Audit.

CARRIED

PURCHASE MODEL MAD MAX 28:

2017-315

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 hereby purchase the remaining cost of the lease for the amount of \$7,298.77 De Lage Landen Canada for a Model Mad Max 28 Serial 28MH131090399 with the remainder of the Craik & District Golf Course money and \$1,000.00 from the R.M. account.

CARRIED

SIGNING AUTHORITY

2017-316

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the changing of signing authority for the municipality; remove Shawn McCauley and add JoAnne Yates.

CARRIED

ADJOURNMENT:

2017-317

Moved by Councillor Rod Obrigewitsch to adjourn at 3:10 pm.

CARRIED



REEVE

ADMINISTRATOR


AD
INITIALS