

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Friday, December 15th, 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	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	JoAnne Yates

Regrets:

Delegates:	8: 30 am	Administrator's Report	
	9:15 am	Foreman's Report	
	9:30 am	Cliff Watkins	
	11:30 am	Jay Hall – Brandt Equipment	
	1:00 pm	Larry McKinnon – SMS Equipment	<i>TYL</i>
	1:30 pm	Glen Emmons – Road Hauling	<i>AD</i>

APPROVAL OF MINUTES:

2017-318

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on November 9th, 2017.

CARRIED

CORRESPONDENCE:

2017-319

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accepts the December, 2017 correspondence as presented to Council.

CARRIED

Administrator's Report 8:30 am: Discussed Enbridge and the temporary accesses; Council requested that Enbridge talk to the land owner.

Due Tender for Gravel Crushing at the Munn's Pit (10,000), the Old Gun Range Pit (10,000).
Order Speed signs for Haul Road.

Forman's Report 9:15 am: Grading is going well, winter hours are in affect. The tandem is cleaned and radio is out, Council has request the tandem be repaired. Discussed installing an exhaust fan in the shop, will get quotes.

Discussed the truck box, Council has requested putting an ad on Kijji. Council approved the request by Brad Johnson to leave on Wednesdays at 3:30 pm.

TENDER FOR GRAVEL CRUSHING:

2017-320

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 hereby prepares a tender for gravel crushing at the Pit located at NE 15-23-28-W2M, 40,000 yards and the Pit located at SW 24-24-29-W2, 10,000 yards.

CARRIED

SPEED SIGNS:

2017-321

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approves the purchase of new signs to reflect Primary weight speed of 60 km and 40 km past yard sites.

CARRIED

SAND COST:

2017-322

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby charge \$5.00 per yard and \$0.50 per mile for the sand in the pit located at SW-03-25-28-W2M

CARRIED

9:30 am Cliff Watkins entered the Council Chambers to discuss the work done at the bridge located on the SW 01-23-27-W2M quarter and left the chambers at 10:00 am and did not return.

AD
INITIALS

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WATKINS ROCK SOLID RANCH LTD. INVOICE:

2017-323

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of Invoice 14-Dec-17 in the amount of \$774.34 to Watkins Rock Solid Ranch Ltd.

DEFEATED

MOTION 2017-190:

2017-324

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby rescinds Motion 2017-190.

CARRIED

10:00 am Ryan Marwick from Redhead Equipment entered the Council Chamber to discuss graders and left the chambers at 10:29 am.

10:30 am Tyler Lakeman from Finning Canada entered the Council Chambers to discuss grader quote and left the chambers at 10:45 am and did not return.

10:55 am Ryan Marwick from Redhead Equipment returned to the Council chambers to discuss quote on graders and left at 10:55 am

10:56 am Jay Hall from Brandt Equipment entered the Council Chamber to discuss grader quote and left the chambers at 11:07 and did not return.

GRADER PURCHASE:

2017-325

Moved by Council Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a 2018 Case 885B Motor Grader in the amount of \$287,500.00 less trade-in amount of \$97,500.00 for the 2012 John Deere 770GP Grader, plus any applicable taxes.

Recorded: **For:** Rod Obrigewitsch
 Brian Ackland
 Trewett Chaplin
 Darrel Werdal

Against: Neil Dolman
 Lloyd Sperling
 Jason Boyd

CARRIED

R.M. ACCOUNTS PAYABLE:

2017-326

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 15th, 2017 Accounts Payables in the amount of \$193,385.25 as presented to Council.

CARRIED

2017-327

Moved By Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby transfers \$1,900.00 to the Craik & District Golf Course to cover the end of year bills.

CARRIED

GOLF ACCOUNTS PAYABLE:

2017-328

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 15th, 2017 Craik & District Golf Council Accounts Payables in the amount of \$2,444.22 as presented to Council.

CARRIED

SHARP EASEMENT:

2017-329

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Easement to Construct signed by Sean Sharp on November 29, 2017.

CARRIED

HERITAGE IMPACT ASSESSMENT NE 15-23-29-W2M:

2017-330

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by WSP to do a Heritage Resource Impact Assessment for a proposed Aggregate Quarry Expansion at NE 15-23-29-W2M in the amount of \$7,996.00 plus applicable taxes.

CARRIED

12:10 pm Ryan Marwick from Redhead Equipment returned to Council Chambers.


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12:10 pm broke for lunch, 12:59 pm meeting resumed.

12:59 pm Ryan Marwick from Redhead Equipment left the chambers and did not return.

RECEIPTS & PAYMENTS:

2017-331

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

CARRIED

R.M. PAYROLL:

2017-332

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the November, 2017 Payroll in the amount of \$39,523.78 as presented to Council.

CARRIED

BYLAW 2017-12:

2017-333

Moved by Councillor Obrigewitsch: **THAT** Bylaw 2017-12 being "Bylaw to Authorize the Payment of Certain Expenditures" read for the 1st time.

CARRIED

2017-334

Moved by Councillor Brian Ackland: **THAT** Bylaw 2017-12 being "A Bylaw to Authorize the Payment of Certain Expenditures" read for the 2nd time.

CARRIED

2017-335

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 2017-12.

DEFEATED

BYLAW 2017-13:

2017-336

Moved by Councillor Trewett Chaplin: **THAT** Bylaw 2017-13 being "A Bylaw for the Destruction of Documents" read for the 1st time.

CARRIED

2017-337

Moved by Councillor Brian Ackland: **THAT** Bylaw 2017-13 being "A Bylaw for the Destruction of Documents" read for the 2nd time.

CARRIED

2017-338

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 2017-13.

Unanimously CARRIED

2017-339

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2017-13 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

2017 LIST OF TAX ARREARS:

2017-340

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

CARRIED

ENBRIDGE BLANKET APPROACH CONSENT REQUEST:

2017-341

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council authorizes the signing of the Blanket Approach Consent from Enbridge Pipelines Inc. for the Pipeline Integrity Dig Program within the Municipality.

CARRIED

CRAIK LIBRARY EXTRA HOURS:

2017-342

Moved by Councillor Rodney Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve to fund the extra hours needed at the Craik Library for the year 2018 in the amount of \$5,082.50.

CARRIED


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APAS MEMBERSHIP:

2017-343

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2018 Membership fees to Agricultural Producers Association of Saskatchewan (APAS) in the amount of \$11,230.75.

CARRIED

COUNCIL MEETINGS:

2017-344

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby commences 2018 Regular Meetings at 8 am on the second Thursday of each month, with the exception of July and December (Second Friday) and the 1st meeting of the year to be held on January 4th, 2018 at 8:00 am.

CARRIED

MILEAGE BONUS:

2017-345

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the mileage bonus of \$3,000.00 to Brian Miller and \$750.00 to Alice Miller.

Recorded:	For: Neil Dolman	Against: Darrel Werdal
	Brian Ackland	Rod Obrigewitsch
	Jason Boyd	Lloyd Sperling
	Trewett Chaplin	

CARRIED

PREP 2018 WORKSHOPS:

2017-346

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2018 PREP PCO Winter Workshops for the Pest control officers and to cover either mileage or Hotel stay.

CARRIED

BEAVER CONTROL:

2017-347

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to John Pogorzelec under the Beaver Control Bylaw in the amount of \$570.00.

CARRIED

CRAIK AND DISTRICT FIRE BOARD LEVY:

2017-348

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby increases the Craik & District Fire Board levy to \$20,000.00 in 2018.

CARRIED

BYLAW 2017-14:

2017-349

Moved by Councillor Trewett Chaplin: **THAT** Bylaw 2017-14 being "A Bylaw to Provide for the Municipality to Enter into an Agreement with the Craik and District Regional Park" read for the 1st time.

CARRIED

2017-350

Moved by Councillor Darrel Werdal: **THAT** Bylaw 2017-14 being "A Bylaw Provide for the Municipality to Enter into an Agreement with the Craik and District Regional Park" read for the 2nd time.

CARRIED

2017-351

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 2017-14.

Unanimously CARRIED

2017-352

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2017-14 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


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CRAIK & DISTRICT REGIONAL PARK LEVY:

2017-353

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council increase the Craik & District Regional Park 2018 Levy to \$10,000.00

CARRIED

2:40 pm Councillor Jason Boyd declared a conflict of interest and left council chambers before the discussion of his submitted invoice.

JASON BOYD INVOICE:

2017-354

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to Jason Boyd in the amount of \$2,500.00 plus applicable taxes for work rendered in the Municipality.

CARRIED

2:50 pm Councillor Jason Boyd returned to Council Chambers.

ADJOURNMENT:

2017-355

Moved by Councillor Rod Obrigewitsch to adjourn at 2:55 pm.

CARRIED


REEVE


ADMINISTRATOR


INITIALS