

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

4.2

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	-	Absent
		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: Darrel Werdal

DELEGATES:	8:30am	Brad Johnson – Foreman’s Report
	9:00am	Scott Gullacher – CanStruct
	10:00am	Jay Hill – Brandt Equipment
	10:30am	Aaron Button – Button Mowing

FOREMAN REPORT

The tires for the John Deere Grader, Goose Neck Trailer and Gravel Trailer have been ordered. Gravel Crushers are moving in the week of January 16th. Easements from Cliff Watkins are required for Bridge work. Discussion of the need for a small loader and obtaining quotes.

APPROVAL OF MINUTES

2017-001

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby adopts the minutes from the Regular Meeting of Council held on December 9, 2016.

CARRIED

BRIDGE GUARD RAIL

2017-002

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approve the Watkin’s bridge guard rails to be constructed of timber.

CARRIED


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MOWING TENDER

2017-003

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby tender mowing for one top cut in July, one top cut in September, and one bottom cut in September (hourly rate) for 328 mile of road.

CARRIED

EQUIPMENT TENDERS

2017-004

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby tender the John Deere 4250, the small Ditch Hitch, and the older Bush Hog mower.

CARRIED

APPROVAL OF CORRESPONDENCE

2017-005

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby accept the January, 2017 correspondence as presented to Council.

CARRIED

R.M. RECEIPTS & PAYMENTS

2017-006

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby accept the R.M. Receipts & Payments for December, 2016.

CARRIED

RESERVES

2017-007

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby approve the use of reserves to cover any shortfall or deficit in fiscal year 2016.

CARRIED

RM DECEMBER ACCOUNTS PAYABLE

2017-008

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby accept the December, 2016 Accounts Payables in the amount of \$205,765.38 as presented to Council.

CARRIED


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GOLF COURSE ACCOUNTS PAYABLE

2017-009

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby accept the December, 2016 Accounts Payables in the amount of \$544.16 as presented to Council.

CARRIED

RM JANUARY ACCOUNTS PAYABLE

2017-010

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby accept the January, 2017 Accounts Payables in the amount of \$164,962.27 as presented to Council.

CARRIED

RM PAYROLL

2017-011

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby accept the November, 2016 payroll in the amount of \$29,233.26 as presented to Council.

CARRIED

AUDITOR APPOINTMENT

2017-012

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby appoint Priority One Business Services of Regina as the 2016 auditor.

CARRIED

***Agenda Item 10.2 - SaskPower quote for work at the 4 golf course lots was tabled.**

***Agenda Item 10.3 – Eco Village Commercial Expansion Costs of Richard Swallow’s Lot was tabled.**

POTRATZ EASEMENT

2017-013

Moved by Reeve Neil Dolman that the R.M. of Craik No. 222 hereby register an easement on RM title to allow his existing home to remain where it is constructed.

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FINNING CAT QUOTE

2017-014

Moved by Reeve Neil Dolman that the R.M. of Craik No. 222 hereby approve the Finning Cat quote of \$49,860.58 to repair the buggy.

CARRIED

2017 ANNUAL APPOINTMENTS TO BOARDS

2017-015

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approves the annual appointments as follows:

Annual Appointments of Board Members

EMO Board	Trewett Chaplin, Charla Edwards, Jerry Meshke
Fire Rangers	All Councillors
Development Appeals Board	Hilton Spencer, Lloyd Sperling
Craik & District Fire Board	Rod Obrigewitsch & Clifford Watkins
Board of Revision	Clifford Watkins, Philip Sanden, Lance Brown
Craik & District Recreation Board	Rodney Obrigewitsch, Jason Boyd, Brian Ackland
Regional Park	Ted Hassett, Brian Ackland, Trish Boyd
Craik Library Board	Avery Grant, Lia ter Heide, Sharon Gill, Jenna Nielson, Debbie Wildfong, Pearl Unger.
Craik Maintenance Area	Neil Dolman, Brian Ackland
Eco Village Board	All of Council
District 15 Add Board	Dave Ehman, Darrel Werdal
Craik & Dist. Health Foundation Bd	Clifford Meshka
Craik & District Golf Course	All Councillors
Small Business Loans Corp.	Darrel Werdal, Wes Millington, Dennis Edwards

Other Annual Appointments

Development Officer	Shawn McCauley
Election Returning Officer	Shawn McCauley
Deputy Returning Officer	Aylesbury Division 1, 2, & 3 Jo McAlpine
Poll Clerk	“ “ Nora Watkins
Deputy Retuning Officer	Craik Division 4, 5 & 6 Patty Obrigewitsch
Poll Clerk	“ “ Barb Watt
Tax Collector & Assessor	Shawn McCauley
Board of Revision Secretary	Shawn McCauley
Weed Inspector	Doug Patience
Pound Keeper	Vern Luther, Jason Boyd
Pest Control	Doug Judd and Brad Johnson
Sask. Municipal Hail	Lloyd Sperling

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Craik & District Fire Department

Fire Chief

Deputy Fire Chief & Captain

Firefighters

Wade Hassett

Brian Ackland

Cody Hull, Brian Joyes, Nathan Heinen, Rob Pattison, Taylor Paradis, Donna Taylor, Stella Gilmour, Shane Stubbington, Teresa Wegner, Ted Hassett, Don Miller, Steve Parolin, Roger Thomas, Tyler Sanden, Brett Styles, Dermot McCaw, Jason Hay, J.J. Vibert, Scott Vibert, Pam Sanden, Cathy Hassett, Jennifer Ackland, Amber Vibert, Dan Boyd, Maddison Reimer.

CARRIED

***Councillor Trewett Chaplin left the room during the discussion of Deputy Reeve appointment.**

***The appointment of Deputy Reeve was tabled.**

***Councillor Trewett Chaplin returned to Council Chambers.**

ROAD MAINTENANCE AGREEMENT

2017-016

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby approve to enter into a Road Maintenance Agreement with Russell Redi-Mix Concrete.

CARRIED

GOLF COURSE ADVERTISING

2017-017

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby approve payment of \$105.00 to Mooseworld Inc. for advertising with Discover Great Southwest.

CARRIED

RM ADMINISTRATION

2017-018

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approve Wanda Erlandson for full-time hours (40 hours per week).

CARRIED


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ADJOURNMENT

2017-019

Councillor Rod Obrigewitsch moved to adjourn.

CARRIED



REEVE



ADMINISTRATOR



INITIALS