

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on June 8th, 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:	8:30am	Brad Johnson – Foreman’s Report
	9:00am	Public Meeting – Park Boundary Amendment
	10:00am	Hilton Spencer – Clubhouse Development

ROAD ABANDONMENT
2017-149

Road Abandonment Description:

Road Plan No.	H-7013
Registered Plan No.	BE131
Land Description:	SW 30-24-27-2 Plan BE131 Ext 1

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby approves the above described road abandonment. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.

CARRIED

DOMINION SECURITIES ACCOUNT
2017-150

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby obtain a Dominion Securities Account with Royal Bank of Canada and approve Administrator Shawn McCauley and Deputy Reeve Darrel Werdal as signing authority.

CARRIED


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FOREMAN REPORT

2016 DeCap Trailer failed safety. Fence at correction line bridge road will be finished next week. The oil in the oil truck is not great. The demo canola oil dust suppressant from Ace Enterprises was applied too thin and didn't hold up well. A gate has been ordered for the Munns gravel pit.

***9:00am – Amendment of Park Boundary Public Meeting declared open.**

APPROVAL OF MINUTES

2017-151

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 May 11, 2017.

CARRIED

APPROVAL OF CORRESPONDENCE

2017-152

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

CARRIED

R.M. RECEIPTS & PAYMENTS

2017-153

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby accept the R.M. Receipts & Payments for May, 2017.

CARRIED

RM ACCOUNTS PAYABLE

2017-154

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the June, 2017 Accounts Payables in the amount of \$48,204.16 as presented to Council.

CARRIED


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GOLF COURSE ACCOUNTS PAYABLE

2017-155

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby accept the June, 2017 Accounts Payables in the amount of \$4,660.64 as presented to Council.

CARRIED

RM PAYROLL

2017-156

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the May, 2017 payroll in the amount of \$46,414.35 as presented to Council.

CARRIED

GOLF COURSE PAYROLL

2017-157

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby accept the June, 2017 payroll in the amount of \$12,729.48 as presented to Council.

CARRIED

***11:30am – Council Break**

***11:35am – Council Returned**

***Council has requested an updated quote be obtained from AMEC Foster which does not include the tendering process, construction supervision and environmental services in regards to road construction engineering at grid road 643 and grid road 733 (22-23-28 W2 and 4-22-27 W2). Administrator Shawn McCauley advised against this and that Council should pursue environmental services through AMEC Foster and obtain all environmental permits before tendering.**

2016 AUDITED FINANCIAL STATEMENTS

2017-158

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approve the audited 2016 Financial Statements as presented to Council.

CARRIED

***Request for Proposal - Golf Course Business Plans were tabled.**


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DUST SUPPRESSANT INVOICE

2017-159

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby approve payment of \$1,300.00 to Ace Enterprises for canola oil dust suppressant.

CARRIED

PARK BOUNDARY AMENDMENT

2017-160

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby approve the following resolution:

Due to the changing adjacent land use and the interest in private residential subdivision, the Rural Municipality of Craik No. 222 would like to make application to the Ministry of Parks, Culture and Sport as follows:

1. In accordance with section 11(1)(a) and section 24(2) of *The Regional Parks Act, 2013* we request the boundaries of the Craik and District Regional Park be altered to remove the following land from the park description:
 - a) Parcels X, Y, Z, S1 and MR2 Plan No 102045765.
 - b) All parcels as on Plan of Proposed Subdivision dated 16th November, 2016.

And;

2. As a result of the deletion, the following confirms that the boundaries of the regional park are as follows:
 - a) Parcel A, Plan No. 72MJ14584
 - b) Parcel A, Plan No. 101130196
 - c) Parcel E1, Plan No. 102045765
 - d) Parcel A, Plan No. 101130455 Ext 54 except all parcels as on Plan of Proposed Subdivision dated 16th November, 2016

As represented on the attached sketch labelled: Craik and District Regional Park propose boundary alteration, dated May 23, 2017.

3. In accordance with section 24(1) of *The Regional Parks Act, 2013* we request the minister's consent to alter the existing land lease between the Rural Municipality of Craik and the Craik and District Regional Park Authority to reflect the amended boundaries.

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* *Arst. Eade attended public meeting to speak. SJ JD*

***12:00pm – Council Break**

***12:30pm – Council Returned**

***12:45pm - Council acknowledged a petition submitted in regards to the amendment of the park boundary for the purpose of a residential subdivision.**

CRAIK & DISTRICT GOLF COURSE OPERATION

2017-161

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby turn the operation and management of the golf course over to a community board immediately.

DEFEATED

CRAIK & DISTRICT GOLF COURSE OPERATION

2017-162

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby turn the operation and management of the golf course over to a community board at the end of the 2017 golf season.

CARRIED

CRAIK & DISTRICT GOLF COURSE OPERATION

2017-163

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby turn the operation and management of the golf course over to the Craik & District Park Board as of July 1, 2017.

DEFEATED

GOLF COURSE CLUBHOUSE UPGRADE

2017-164

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approve the quote from Ehman Custom Works in the amount of \$2,778.23 for a deck and rails.

CARRIED


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CRAIK LIBRARY APPOINTMENTS

2017-165

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby appoint the follow people to the Craik Library Board:

Sharon Gill (Chairperson)

Pearl Unger (Vice-Chairperson)

Avery Grant

Debbie Wildfong

Jenna Ehrhardt

CARRIED

OCCUPATIONAL HEALTH & SAFETY REPORT

2017-166

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby approve the purchase of all mandatory requirements to become compliant within the recent Occupational Health & Safety report.

CARRIED

***The Redhead Equipment quote for a semi and trailer was tabled.**

OFFICE WINDOWS

2017-167

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approve the quote from Ehman Custom Works in the amount of \$5,971.65 for replace the office windows.

CARRIED

SALE OF MINISTRY OF HIGHWAYS LAND

2017-168

Moved by Councillor Jason Boyd that the R.M. of Craik No. 222 hereby have no objections to the tendering or public auction of Ministry of Highways land at NW 34-24-28 W2.

CARRIED


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PROPOSED SUBDIVISION

2017-169

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby have no objections to the Proposed Subdivision at NE 34-24-27 W2, File 11594.

CARRIED

ROAD SURVEY

2017-170

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby survey the road allowance at SW 16-22-28 W2.

CARRIED

DOCK AT SERENITY COVE

2016-171

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby have no concerns or issues with Jeff Sauter constructing a dock at his lot in Serenity Cove.

CARRIED

TAX CARD DUPLICATES

2017-172

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby approve the deletion of duplicate tax cards equating to the abatement of \$2,326.78.

CARRIED

ALEXANDER LAKE QUOTES

2017-173

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby obtain quotes to lower the culvert at Alexander Lake.

CARRIED

ROAD CONSTRUCTION

2017-174

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby build a road straight up the road allowance at Leon Benz land.

DEFEATED


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Discussion of Road Hauling:

- **Secondary weights to be used year round at 70km/hr and hauling any product.**
- **Can use primary weights if the hauler enters into a Road Maintenance Agreement and pay to use the designated haul roads.**

***The discussion of appointing a new Park Board member was tabled.**

SOUTH SCALE
2017-175

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby obtain quotes to repair the south scale.

CARRIED

***The discussion of budgeting for the tear down of the elevator was tabled.**

***2:30pm - The Public Meeting was declared closed.**

ADJOURNMENT
2017-176

Councillor Rod Obrigewitsch moved to adjourn at 2:30pm.

CARRIED



REEVE



ADMINISTRATOR



INITIALS