

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on July 14th, 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 (Telephone)
		Division 4	- Regret
		Division 5	- Brian Ackland
		Division 6	- Rod Obrigewitsch
Also Present:	Administrator	-	Shawn McCauley

Regrets: Jason Boyd (Division 4)

DELEGATES:	8:30am	Brad Johnson – Foreman’s Report
	9:45am	Eric Kempe – Golf Course Clubhouse
	1:00pm	Chad Morris - Enbridge L3 Update

APPROVAL OF MINUTES
2017-177

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby adopts the minutes from the Regular Meeting of Council held on June 8, 2017.

CARRIED

***8:30am - Councillor Trewett Chaplin left the meeting (Telephone).**

APPROVAL OF CORRESPONDENCE
2017-178

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

CARRIED

FOREMAN REPORT

Snake Canyon job has started and anticipate it to be completed in one more week. Replaced the tire on the Tandem truck. 15 various signs are being erected throughout the RM. Addressing the soft spots on the Davidson meridian. Obtained quote for mulching the park road at a cost of \$4.00 per square meter. Correction Line road is now complete. Covenant Construction is coming mid-July to address the asphalt repairs. Brad Johnson is on holidays from August 18 to 30.


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***9:10am – Council Break**

***9:20am – Council Returned**

R.M. RECEIPTS & PAYMENTS

2017-179

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby accept the R.M. Receipts & Payments for June, 2017.

CARRIED

RM ACCOUNTS PAYABLE

2017-180

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby accept the July, 2017 Accounts Payables in the amount of \$136,754.69 as presented to Council.

CARRIED

GOLF COURSE ACCOUNTS PAYABLE

2017-181

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the July, 2017 Accounts Payables in the amount of \$23,220.45 as presented to Council.

CARRIED

RM PAYROLL

2017-182

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby accept the June, 2017 payroll in the amount of \$45,621.97 as presented to Council.

CARRIED

GOLF COURSE PAYROLL

2017-183

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby accept the June, 2017 payroll in the amount of \$12,841.24 as presented to Council.

CARRIED


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***Council unanimously agreed to replace the Golf Course pump at an estimated cost between \$5,000-\$8,000.**

***9:45am - Councillor Trewett Chaplin returned to the meeting (Telephone) for delegate Eric Kempe regarding the Golf Course Clubhouse proposal.**

***10:00am - Councillor Trewett Chaplin left the meeting (Telephone).**

ALEXANDER LAKE TRENCHING
2017-184

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby approve the quote from Hilton Spencer of Spencer Trenching for \$2,200.00 plus tax.

CARRIED

ECO-VILLAGE TRENCHING
2017-185

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approve the quote from Dilschneider Trenching for \$4,500.00 plus tax.

CARRIED

CLAY CAP ENGINEERING
2017-186

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby approve the quote of \$52,092.00 from AMEC Foster for engineering nine (9) miles of clay capping.

CARRIED

***10:30am - Councillor Trewett Chaplin returned to the meeting (Telephone).**

AGREEMENT OF SALE
2017-187

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby pursue an Agreement of Sale with Greg Watkins for \$1000.00 per acre to register the road at NE 09-22-29 W2, Parcel 102151549.

CARRIED


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AGREEMENT OF SALE

2017-189

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby pursue an Agreement of Sale with Cliff Watkins for \$1.00 per acre to register the road at SW 01-23-27 W2, Parcel 102208766.

CARRIED

GRAVEL INVOICE

2017-190

Moved by Councillor Trewett Chaplin that the R.M. of Craik No. 222 hereby invoice Clifford Watkins for 10 yards of gravel for removing gravel from the road on the Correction Line road.

CARRIED

***11:00am - Councillor Trewett Chaplin left the meeting (Telephone).**

DECAP TRAILER

2017-191

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby submit a registered letter to DeCap Trailer stating they must safety the gravel trailer before we pick it up or council will proceed with legal action.

CARRIED

TRAILER RENTAL

2017-192

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby rent John Boyd's gravel trailer at a rate of \$3,000 per month.

CARRIED

OFFICIAL COMMUNITY PLAN

2017-193

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby approve payment of \$10,000 to Urban System in payment of an Official Community Plan (OCP) to accompany the Zoning Bylaw submission as a requirement for Ministry approval.

CARRIED

***12:10pm – Council Break**

***12:50pm – Council Returned**


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ENBRIDGE DRAINAGE

2017-194

Moved by Councillor Lloyd Sperling that the R.M. of Craik No. 222 hereby approve the drainage request from Enbridge at NE 3-23-29 W2.

CARRIED

BYLAW NUMBER 2017-04

2017-195

Introduction and Reading:

ACKLAND: THAT Bylaw Number 2017-04 being "A Bylaw to authorize entering into an agreement with the R.M. of Sarnia No. 221 to facilitate the maintenance of certain roads in both Municipalities", be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2017-04

2017-196

Second Reading:

SPERLING: THAT Bylaw No. 2017-04 being "A Bylaw to authorize entering into an agreement with the R.M. of Sarnia No. 221 to facilitate the maintenance of certain roads in both Municipalities", be now read for the second time.

CARRIED

BYLAW NUMBER 2017-04

2017-197

WERDAL: THAT WHEREAS all members of Council present at this meeting;
THAT Council unanimously agree to the third reading of Bylaw No. 2017-04.

CARRIED UN.

BYLAW NUMBER 2017-04

2017-198

Third Reading

OBRIGEWITSCH: THAT Bylaw No. 2017-04 having been read a third 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.

CARRIED UN.


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BYLAW NUMBER 2017-05

2017-199

Introduction and Reading:

SPERLING: THAT Bylaw Number 2017-05 being “A Bylaw to establish and manage fire suppression services”, be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2017-05

2017-200

Second Reading:

ACKLAND: THAT Bylaw No. 2017-05 being “A Bylaw to establish and manage fire suppression services”, be now read for the second time.

CARRIED

BYLAW NUMBER 2017-05

2017-201

WERDAL: THAT WHEREAS all members of Council present at this meeting;

THAT Council unanimously agree to the third reading of Bylaw No. 2017-05.

CARRIED UN.

BYLAW NUMBER 2017-05

2017-202

Third Reading

OBRIGEWITSCH: THAT Bylaw No. 2017-05 having been read a third 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.

CARRIED UN.

BYLAW NUMBER 2017-06

2017-203

Introduction and Reading:

SPERLING: THAT Bylaw Number 2017-06 being “A Bylaw to prevent and control clubroot”, be introduced and read for the first time.

CARRIED


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BYLAW NUMBER 2017-06
2017-204

Second Reading:

ACKLAND: THAT Bylaw No. 2017-06 being "A Bylaw to prevent and control clubroot", be now read for the second time.

CARRIED

BYLAW NUMBER 2017-06
2017-205

OBRIGEWITSCH: THAT WHEREAS all members of Council present at this meeting;

THAT Council unanimously agree to the third reading of Bylaw No. 2017-06.

CARRIED UN.

BYLAW NUMBER 2017-06
2017-206

Third Reading

WERDAL: THAT Bylaw No. 2017-06 having been read a third 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.

CARRIED UN.

GOLDEN WEST RADIO ADVERTISING
2017-207

Moved by Councillor Brian Ackland that the R.M. of Craik No. 222 hereby approve payment of \$199.00 to Golden West Radio for the 800 CHAB Craik Spotlight for the Golf Course and Regional Park.

CARRIED

ECO-VILLAGE LOT 26
2017-208

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby approve the sale and title transfer of Eco-Village Lot 26 to Jason Hayes for \$401.00.

CARRIED

***The discussion of matching golf course donations was tabled.**


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ECO-VILLAGE ZONING

2017-209

Moved by Councillor Rod Obrigewitsch that the R.M. of Craik No. 222 hereby approve the re-zoning of Brent and Monica Kreuger (Lot 13) from Commercial to Residential.

CARRIED

***The discussion of mulching roads was tabled.**

EMPLOYEE PAYRATES

2017-210

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby increase Brent Anderson, Jason Hayes, Tom Moore and James Fleming to \$24 per hour.

CARRIED

EMPLOYEE BENEFITS

2017-211

Moved by Councillor Darrel Werdal that the R.M. of Craik No. 222 hereby approve Jason Hayes, Tom Moore and James Fleming to have completed their probationary period approve them for Benefits Coverage.

CARRIED

ADJOURNMENT

2017-212

Councillor Rod Obrigewitsch moved to adjourn at 3:15pm.

CARRIED



REEVE



ADMINISTRATOR


INITIALS