

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, October 11^h, 2018 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:	8:00 am	Foreman's Report
	8:30 am	Bruce Dodd, APAS
	10:30 am	R.J. (Rocky) Coleman, Bylaw Officer

APPROVAL OF MINUTES:

2018-215

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on September 13th, 2018 as presented to Council.

CARRIED

CORRESPONDENCE:

2018-216

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby accept the October, 2018 correspondence as presented to Council.

CARRIED

Foreman's Report 8:53 am: Brad Johnson gave his report on the month of September for Public Works as follows: Everything is going well, the road South of Ryan's corner is complete, we will be moving over to behind Anderson's hopefully by Wednesday. We are still working on grading the roads and still graveling. I had to change the tires on the Case tractor, they were rotten. We have had a few little issues with the Western Star Semi, it is at Winacot for repairs. Both the Case Grader and Volvo are in for repair. Council would like to see the east side of the correction line and the Penzance grid graded, take a soil sample from the side of the road on the Penzance grid for testing.

9:20 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:20 am and returned at 9:35 am.

RECEIPTS & PAYMENTS:

2018-217

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accept the September, 2018 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-218

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approve the October 11^h, 2018 Accounts Payables in the amount of \$144,649.07 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2018-219

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2018 electronic payments in the amount of \$860,587.50 as presented to Council.

CARRIED

R.M. PAYROLL:

2018-220

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2018 payroll in the amount of \$39,443.48 as presented to Council.

CARRIED


INITIALS

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10:04 am Rocky Coleman entered the Council Chambers to discuss bylaw enforcement and left at 10:35 am and did not return.

OLD BUSINESS:

BYLAW OFFICER:

2018-221

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby hire R.J. (Rocky) Coleman on a yearly contract as the Bylaw Officer for the Municipality.

CARRIED

Reeve Neil Dolman called a break at 10:35 am and returned at 10:50 am.

PAVMENT REPAIR:

2018-222

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve payment to Covenant Construction in the amount of \$72,150.00 for pavement repair.

CARRIED

TENDER FOR BLOCK A PLAN 101085027, EXT. 6:

2018-223

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby accepts the tender for Block A, Plan 10185027, Ext 6 from Michael Fox in the amount of \$3,000.00.

CARRIED

PURCHASE NEW TANK FOR USED OIL:

2018-224

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby purchase a new 4600L capacity oil tank for used oil from GFL Environmental in the amount of \$8,899.90 plus applicable taxes.

CARRIED

NEW BUSINESS:

GRAVEL DONATION TO THE CRAIK & DISTRICT FIRE BOARD:

2018-225

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby donates to the Craik and District Fire Board for the Firefighters Fundraiser, one load of gravel to be delivered within the Municipality Boundaries.

CARRIED

TORO TRUCKING LTD. ROAD MAINTENANCE AGREEMENT (RMA):

2018-226

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the 2018 Road Maintenance Agreement with Toro Trucking Ltd.

CARRIED

CRAIK DAM INSPECTION:

2018-227

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote given by Fraser Burrard Diving Ltd. (FBD) for the inspection of overflow screens at the Craik Dam in the amount of \$3,900.00 plus applicable taxes.

CARRIED

TENDER LOT 4, BLOCK B, PLAN 102038284:

2018-228

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Tender Lot 4, Block B, Plan 102038284 at the Eco-Village Commercial Subdivision.

CARRIED

ADJOURNMENT:

2018-229

Moved by Councillor Lloyd Sperling to adjourn at 12:05 pm.

CARRIED


REEVE


ADMINISTRATOR


INITIALS