

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, November 8th, 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 Councillor	Division 1 Division 3 Division 4 Division 5 Division 6	Neil Dolman Darrel Werdal Trewett Chaplin Jason Boyd Brian Ackland Rod Obrigewitsch
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Also Present:	Administrator	JoAnne Yates
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Regrets:	Division 2	Ron Gilmour
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Delegates:	8:00 am	Foreman's Report
	9:30 am	Jay Hall – Brandt Tractor Ltd.

APPROVAL OF MINUTES:

2018-230

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on October 11th, 2018 as presented to Council.

CARRIED

CORRESPONDENCE:

2018-231

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the November, 2018 correspondence as presented to Council.

CARRIED

Foreman's Report 9:00 am: Brad Johnson gave his report on the month of October for Public Works as follows: We have laid off 2 of the seasonal workers and have gone on winter hours 8:00 am to 4:00 pm. The buggy work is almost complete with approximately 2 hours left for clean up. We will start the reclamation of the north side of the Munn's pit on November 13th. We have started installing the winter gear on the graders, the Case Grader still has some issues with fuel lines leaking and the exhaust bracket has broken off. Darrel was asking about hauling gravel down south and Rod was talking to me about trees on Sterling Schollar's road. I have been in contact with Darcy Culbertson from Miller Environmental Corporation regarding the SS tack oil and tank.

9:30 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:30 am and returned at 9:38 am.

9:38 am Jay Hall from Brandt Tractor Ltd entered the Council Chambers to discuss Graders and left at 10:01 am and did not return.

TENDER OPENING:

TENDER FOR LOT 4, BLOCK B, PLAN 102038284:

2018-232

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accepts the offer to purchase Lot 4, Block B, Plan 102038284 in the amount of \$1,500.00 from Corey Kuemper.

CARRIED

TENDER FOR 2010 BAU-MAN WATER PUMP AND 600 FT. OF HOSE:

2018-233

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accepts the offer to purchase the 2010 Bau-Man Water Pump with 600 feet of hose in the amount of \$8,400.00 from Siroski Farm Ltd.

CARRIED


INITIALS

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RECEIPTS & PAYMENTS:

2018-234

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-235

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the November 8^h, 2018 Accounts Payables in the amount of \$122,526.25 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2018-236

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2018 electronic payments in the amount of \$38,036.66 as presented to Council.

CARRIED

R.M. PAYROLL:

2018-237

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the October, 2018 payroll in the amount of \$43,128.75 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW OFFICER:

2018-238

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Independent Contractor Agreement with R.J. (Rocky) Coleman.

CARRIED

1 YEAR GIC:

2018-239

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 hereby invest \$100,000.00 in a one (1) year GIC with the Royal Bank of Canada.

CARRIED

Reeve Neil Dolman called a break at 10:55 am and returned at 11:05 am.

NEW BUSINESS:

WSP QUOTE FOR ARCHAEOLOGIST MONITOR:

2018-240

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the scope change by WSP for an Archaeologist to monitor the reclamation of the north side of the gravel pit located in the NE-15-23-29-W2M in the amount of \$6,863.00 plus applicable taxes.

CARRIED

RATEPAYER REQUEST TO TRENCH:

2018-241

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the request to trench a water line from the NW 24-21-27-W2M to the SW 25-21-27-W2M.

CARRIED

REQUEST FROM TOWN OF CRAIK:

2018-242

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the request from the Town of Craik to access a portion of the Grid 643 intersecting at Highway No. 11 and Grid 732 via Crossford Avenue South for their heavy truck route, Also, to place signs directing heavy trucks to the route.

CARRIED

List of arrears submitted to the Head of Council in accordance with Section 3(1) of the Tax Enforcement Act.


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ROAD COMMITTEE APPOINTMENTS:

2018-243

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 appoints the Reeve and Division Councillor as the road committee in accordance with Bylaw No. 2014-02.

CARRIED

BLANKET APPROACH CONSENT (ENBRIDGE PIPELINES INC.)

2018-244

Moved by Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the Blanket Approach Consent Request by Enbridge Pipelines Inc.

CARRIED

ADJOURNMENT:

2018-245

Moved by Councillor Rod Obrigewitsch to adjourn at 12:00 pm.

CARRIED



REEVE



ADMINISTRATOR