

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, January 4th, 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 8:07 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
	9:00 am	Ryan Marwick – Redhead Equipment

APPROVAL OF MINUTES:

2018-001

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on December 15th, 2017 with corrections:

*Delegates: Change Larry McKinnon-SMS Equipment to Tyler Lakeman – Finning

*Administrators Report: Change Munn's Pit (10,000) to Munn's Pit (40,000)

CARRIED

Forman's Report 8:31 am: Washing up the equipment and getting ready for inspections. Council would like Brad to be the point man for the easements needed to do the road projects this spring. They would also like a follow up with the engineers on the clay testing.

WESTERN STAR REPAIR:

2018-002

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council has a quote done to have the Western Star Tandem axel spread adjusted.

CARRIED

SPEED SIGNS:

2018-003

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby orders 25 new speed signs to reflect 60 km for ~~10,000~~ ton or over.

CARRIED

9:00 am Brad Johnson left the Council chambers and did not return.

9:00 am Ryan Marwick entered the Council Chambers to discuss the new grader, left the Council Chambers at 9:25 am and did not return.

Reeve Neil Dolman call a break at 9:25 am returned at 9:35 am

CORRESPONDENCE:

2018-004

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

CARRIED

RECEIPTS & PAYMENTS:

2018-005

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accepts the December Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-006

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 4th, 2018 Accounts Payables in the amount of \$154,657.04 as presented to Council.

CARRIED


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R.M. PAYROLL:

2018-007

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approves the December, 2017 Payroll in the amount of \$21,623.07 as presented to Council.

CARRIED

BYLAW 2017-12:

2018-008

Moved by Councillor Obrigewitsch: **THAT** Bylaw 2017-12 being "A Bylaw to Authorize the Payment of Certain Expenditures" having been read a 3rd 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

2018 LONESOME PRAIRIE ROAD MAINTENANCE AGREEMENT:

2018-009

Moved by Councillor 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 Lonesome Prairie.

CARRIED

2018 RUSSELL REDI-MIX LTD. ROAD MAINTENANCE AGREEMENT

2018-010

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the 2018 Road Maintenance Agreement with Russell Redi-Mix Ltd..

CARRIED

GRAVEL TENDER:

2018-011

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approve the Gravel tender to be advertised on Sasktenders for 40,000 yards of ¾ inch in the pit located at NE 15-23-28-W2M and 10,000 yards of ¾ inch and 10,000 of 2 inch minus in the pit located at SW 24-24-29-W2M.

TREE TRIMMING AT SW-19-21-27-W2M:

2018-012

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of half the cost of trimming the trees located at SW-19-21-27-W2M.

CARRIED

SARM FIDELITY BOND:

2018-013

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accepts the SARM Fidelity Bond Self-Insurance laid before Council.

CARRIED

2018 LEVY CRAIK & DISTRICT RECREATION BOARD:

2018-014

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the request by the Craik and District Recreation Board to increase the annual levy to \$5,000.00.

CARRIED

2018 ANNUAL APPOINTMENTS TO BOARDS:

2018-015

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2018 annual appointments as follows:

Annual Appointments of Board Members:

EMO Board	Trewett Chaplin, Charla Edwards, Jerry Meshke
Fire Rangers	All Councillors
Development Appeals Board	Neil Dolman, Lloyd Sperling
Craik & District Fire Board	Rod Obrigewitsch & Clifford Watkins
Board of Revision	Chair: Clint Krismer, Vice Chair: Gord Krismer, Board Members: Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang and Secretary Aileen Swenson
Craik & District Recreation Board	Rodney Obrigewitsch, Jason Boyd, Brian Ackland
Regional Park	Ted Hassett, Brian Ackland, Trewett Chaplin
Craik Library Board	Avery Grant, Lia ter Heide, Sharon Gill, Jenna Nielson, Debbie Wildfong, Pearl Unger.
Craik Maintenance Area	Neil Dolman, Brian Ackland


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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	Neil Dolman

Other Annual Appointments

Development Officer	JoAnne Yates	
Election Returning Officer	JoAnne Yates	
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	JoAnne Yates	
Weed Inspector	Doug Patience	
Pound Keeper	Trewett Chaplin, Jason Boyd	
Pest Control	Doug Judd and Brad Johnson	
Sask. Municipal Hail	Lloyd Sperling	

Craik & District Fire Department

Fire Chief	Wade Hassett
Deputy Fire Chief & Captain	Brian Ackland
Firefighters	Cody Hull, Nathan Heinen, Rob Pattison, Taylor Paradis, Donna Taylor, Stella Gilmour, Shane Stubbington, Teresa Wegner, Ted Hassett, Don Miller, Steve Parolin, Roger Thomas, Mike Anderson, Ryan Skinner, Brett Dorsett, Matt Reimer, Dan Boyd.

CARRIED

**MUNISOFT ACCOUNTS RECEIVABLE:
2018-016**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of the Accounts Receivable module from Munisoft in the amount of \$2,200.00 plus any applicable taxes.

CARRIED

**CHRISTMAS GIFT CARDS:
2018-017**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of gift cards from Palliser Co-op in the amount of \$50.00 totaling \$200.00.

CARRIED

11:04 am Councillor Rod Obrigewitsch left the meeting and did not return.

**MCRAE FARM SERVICES INVOICE:
2018-018**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to McRae Farm Services on Cheque Number 8963 in the amount of \$5,296.92.

**ADJOURNMENT:
2018-019**

Moved by Councillor Trewett Chaplin to adjourn at 11: 31 am.

JND CARRIED

CARRIED


REEVE


ADMINISTRATOR


INITIALS