

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, April 12th, 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
	9:45 am	Tyler Kondra, AMEC Tender Opening
	11:00 am	Alan Kirk, Eco-Village (Crane on Municipal Property)
	11:15 am	Terrence Hanson – Job Interview
	1:00 pm	Bryan Gray & Chad Watson, Urban Systems – Zoning Bylaw

APPROVAL OF MINUTES:

2018-069

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on March 8th, 2018 as presented, with corrections to Motion 2018-059 title sixth word in, should read Spirit.

CARRIED

Councillor Trewett Chaplin left the Council Chambers at 8:38 am and returned at 8:55 am.

Foreman's Report 8:38 am: Brad Johnson gave his report on the month of March for Public Works as follows: The gravel at the Munn's pit has been moved. Can we put a no through road at the Watkins Bridge? This year I would like to run 2 graders together in Divisions 1, 2, 4 and 5 and the 3rd grader will do Division 3 and 6, this will eliminate leaving the grader down in the south and having to drive there and back. The 2 graders should be able to grade the South end, weather permitted. The Craik Regional Park would like sand and the roads graded and graveled.

NO THROUGH ROAD SIGN:

2018-070

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approve the placement of a no through road sign at location SW 01-23-27-W2M known as Watkins Bridge.

CARRIED

HIGH VIS COVERALLS:

2018-071

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council increase the amount given as a benefit for coveralls from \$100.00 to \$200.00 annually.

CARRIED

9:22 am Brad Johnson left the Council chambers and did not return.

Reeve Neil Dolman called a break at 9:22 am returned at 9:29 am.

CORRESPONDENCE:

2018-072

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

CARRIED


INITIALS

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RECEIPTS & PAYMENTS:

2018-073

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-074

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the April 8th, 2018 Accounts Payables in the amount of \$69,675.94 as presented to Council.

CARRIED

R.M. PAYROLL:

2018-075

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the March, 2018 Payroll in the amount of \$24,281.19 as presented to Council.

CARRIED

9:45 am Tyler Kondra and Allen Graham from AMEC Foster Wheeler entered the Council Chambers for the Tender opening and left at 11:00 am.

11:00 am Alan Kirk entered the Council Chambers to discuss his property at the Eco-Village and left the chambers at 11:20 am and did not return.

11:22 am Terrence Hanson entered the Council Chamber for a job interview and left the chambers at 11:30 am and did not return.

R.M. EMPLOYEE:

2018-076

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hire Terrence Hanson as outside worker for \$20.00/hour with a 3-month probation period.

CARRIED

11:30 am Tyler Kondra and Allen Granham from AMEC Foster Wheeler returned to Council Chamber to discuss the Road Tenders and left the chambers at 12:05 and did not return.

12:10 pm broke for lunch and returned at 1:00 pm.

1:00 pm Bryan Gray and Chad Watson from Urban System entered the Council Chamber to discuss the zoning bylaw and left the chamber at 2:30 pm and did not return.

2018 BUDGET:

2018-077

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the 2018 Budget attached and forming part of these minutes.

CARRIED

2018 MILL RATE:

2018-078

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby set the 2018 mill rate at 10 mills.

CARRIED

BYLAW NUMBER 2018-01

2018-079

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2018-01 being "A Bylaw to establish mill rate factors for classes of property within the municipality", be introduced and read for the first time.

CARRIED


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BYLAW NUMBER 2018-01

2018-080

Second Reading:

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2018-01 being "A Bylaw to establish mill rate factors for classes of property within the municipality", be now read for the second time.

CARRIED

BYLAW NUMBER 2018-01

2018-081

Moved by Councillor Darrel Werdal: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2018-02.

CARRIED UN.

BYLAW NUMBER 2018-01

20189-082

Third Reading

Moved by Councillor Brian Ackland: **THAT** Bylaw No. 2018-01 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.

ECO-VILLAGE SUBDIVISION:

2018-083

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby send a letter to Ministry of Government Relations, Community Planning that Council has no objections to the subdivision on Lots 12, 13 & 14, Block B, Plan 101898322 and part of SE 23-24-28-W2. It is understood that no residential property will be built on this land. The R.M. will not be responsible for the water and sewage.

CARRIED

SCALE LOCATED AT THE ELEVATOR:

2018-084

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approves the certification of the Elevator scale and will share the cost as follows: 1/3 of the cost to the R.M., and 1/3 of the cost to Crop Production Service (CPS) and 1/3 of the cost to Titan Energy Projects.

CARRIED

WRITTEN TAX INQUIRES:

2018-085

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council have a rate set for written tax inquires at \$10.00 per parcel.

CARRIED

2017 AUDIT:

2018-086

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the 2017 Audit completed by Cogent Chartered Professional Accountants LLP as presented to council and that there have been no subsequent events that have occurred since January 1, 2018 that could have a significant impact on the municipality's operation going forward.

CARRIED

MINISTRY OF AGRICULTURE-LANDS BRANCH:

2018-087

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby agrees to the sale of the of land located at 1-SW-29-23-28-W2M and 1-NW-29-23-28-W2M.

CARRIED

SASKPOWER

2018-088

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approve the request by SaskPower to construct a power line at multiple locations within the Municipality.

CARRIED

SARM 2018 STRYCHNINE:

2018-089

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council order the 2% Strychnine for the control of Richardson's Ground Squirrels from SARM.

CARRIED

Reeve Neil Dolman will go to the workshop offered by the Ombudsman Saskatchewan.


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FARM & FOOD CARE SASKATCHEWAN CONTRIBUTION:

2018-090

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council contribute \$1,000.00 to the Farm & Food Care Saskatchewan.

DEFETED

HAULING OVERWEIGHT REQUEST:

2018-091

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the request by Loraas Disposal to haul within the Municipality.

CARRIED

ADJOURNMENT:

2018-092

Moved by Councillor Rod Obrigewitsch to adjourn at 5:00 pm.

CARRIED



REEVE



ADMINISTRATOR