

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, May 10th, 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 8:06 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
	8:15 am	Clayton & Darrell Gill

8:20 am Clayton and Darrel Gill entered the council chamber to discuss drainage and left at 8:35 am and did not return.

WATER DRAINAGE ON EAST ½ OF 12-24-29-W2M

2018-096

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby cover 10% of the cost for the project of water drainage on land location East ½ of 12-24-29-W2M. This is the amount that would affect the road.

CARRIED

Foreman's Report 8:35 am: Brad Johnson gave his report on the month of April for Public Works as follows: The Kenworth Semi-truck will be booked in at Busted Truck next week. The Ground Disturbance course at the R.M. of Sarnia No. 221 was completed on May 8th, 2018. Will we be doing the 2-day Road Maintenance training program and first aid? The sprayer is in the shop for maintenance and we will start spraying soon.

Reeve Neil Dolman called a break at 9:04 am returned at 9:10 am.

APPROVAL OF MINUTES:

2018-097

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on April 12th, 2018 as presented to Council

CARRIED

2018-098

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Special Meeting held on May 2, 2018 as presented to Council.

CORRESPONDENCE:

2018-099

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

CARRIED

RECEIPTS & PAYMENTS:

2018-100

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-101

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the May 10th, 2018 Accounts Payables in the amount of \$48,208.46 as presented to Council.

CARRIED

INITIALS

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R.M. ELECTRONIC PAYMENTS

2018-102

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2018 electronic payments in the amount of \$11,121.32 as presented to Council.

CARRIED

R.M. PAYROLL:

2018-103

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the April, 2018 payroll in the amount of \$31,957.61 as presented to Council.

CARRIED

ENVIRONMENTAL WORK AT NE-15-23-29-W2M:

2018-104

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Environmental Study required for aggregate quarry expansion located at NE 15-23-29-W2M in the amount of \$2,900.00 plus applicable taxes.

CARRIED

EMPLOYEE TRAINING:

2018-105

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve Brad Johnson, Doug Judd, Thomas Moore, Jason Hayes, Lloyd Meshka, and Terrence Hanson take the Ground Disturbance Course offered at the R.M. of Sarnia No. 221 for \$100.00 each.

CARRIED

SUBDIVISION PARCEL A, PLAN 101130455, NE 23-24-28-W2M

2018-106

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council has reviewed the proposed Subdivision Parcel A, Plan 101130455, NE 23-24-28-W2M and has no problems with the revised Craik & District Park Boundaries.

CARRIED

EASEMENTS TO CONSTRUCT:

2018-107

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approve the Easements to Construct attached and forever forming part of these minutes.

CARRIED

R.M. MAPS

2018-108

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote given by 20/20 Geomatics to compile a map that includes the Eco-Village, Commercial Subdivision, Serenity Cove, Golf Course, Regional Park, and the Subdivisions along the Arm River in the amount of \$750.00 plus applicable taxes.

CARRIED

AYLESBURY CAMPGROUND BIN:

2018-109

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby order a bin from Waste Management for the Aylesbury Campground and charge the Village of Aylesbury for the use of the bin during the camping season.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL WITHDRAWALS:

2018-110

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approves the withdrawal of land located at the NE & SE 19-21-27-W2M, NE 05-22-27-W2M, NE & NW 27-21-28-W2M and NE & NW 35-21-28-W2M from Saskatchewan Municipal Hail Insurance Association.

CARRIED

ROAD ALLOWANCE CLOSURE:

2018-111

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council begin the process to close a road allowance between the East side of Section 07-22-27-W2M and the West side of Section 08-22-27-W2M.

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FIRE FIGHTER APPOINTMENT:

2018-112

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council appoint Josh Sanden and Kalib Vibert as volunteer Fire Fighters.

CARRIED

EDUCATION PROPERTY TAX MILL RATES:

2018-113

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby recognizes the 2018 Education property tax mill rates as agricultural property 1.43 mills, residential property 4.12 mills, commercial/industrial 6.27 mills and resource (oil and gas, mines and pipelines) 9.68 mills.

CARRIED

VETERINARY SERVICE DISTRICT BOARD DISORGANIZATION

2018-114

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approves the principle set out in the *Veterinary Service Act* and agrees to co-operate with Councils of the Rural Municipalities of McCraney No. 282, Arm River No. 252, and Willner No. 253 in the disorganization of the Davidson Veterinary Service District Board.

CARRIED

DUST CONTROL:

2018-115

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve ratepayers who wish to hire C4 Operations to apply dust control at their yard sites at their own cost.

CARRIED

AGRICULTURAL HEALTH AND SAFETY NETWORK MEMBERSHIP:

2018-116

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approve the membership fee of \$814.20 to the Agricultural Health and Safety Network.

CARRIED

SHRED-IT:

2018-117

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the quote from Stericycle for 2 standard consoles at \$76.00/month plus applicable taxes to do shredding.

CARRIED

2018 RMAA CONVENTION:

2018-118

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approves the attendance of the administrator JoAnne Yates to the 2018 RMAA convention on May 14th to May 17th, 2018 in Regina.

GRAVEL INCORPORATION:

2018-119

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the verbal quote given by Denny Forbes Construction Inc. to incorporate gravel on the two road projects at \$2,000.00 per km.

CARRIED

ROAD CONSTRUCTION:

2018-120

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote given by PHG Enterprises Inc. in the amount of \$39,349.50 to do two (2) miles of road mulching.

CARRIED

2018-121

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby hire Wood Canada Limited (AMEC) to estimate the lift needed for the five and a half (5 1/2) miles of pavement on Grid 732.

CARRIED

2018-122

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approve the repair to do one and a quarter (1 ¼) mile of road starting between the NE Section 14 and the NW Section 13-24-28-W2M and ending between the East ½ of 23 and 24-24-28-W2M By Sands Dust Control.

CARRIED

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ADJOURNMENT:

2018-123

Moved by Councillor Rod Obrigewitsch to adjourn at 11:30 am.

CARRIED

REEVE



ADMINISTRATOR

INITIALS