

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, June 14<sup>th</sup>, 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 8:02 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
	9:30 am	Grant McIntosh, K. McIntosh & Sons
	10:00 am	Dean Burnett, Enbridge
	10:30 am	Bob Cooper – Trees at the Eco-Village

**Foreman's Report 8:10 am:** Brad Johnson gave his report on the month of May for Public Works as follows: The scale located SE 02-21-28-W has been moved and the area cleaned. The backhoe has metal shavings in the dif., Redhead has picked it up for repair it will be covered under warranty. Council would like to know if there will be another year for warranty. On the old belly dump the axel broke and is in Redhead for repair, Redhead will give a quote. Council approve the purchase of a two man post hole auger. Council wants the bigger rocks in the roads to be picked either when grading or send someone out. Look into putting in a culvert on the haul road.

8:30 am Brad Johnson left the Council Chambers and did not return

**APPROVAL OF MINUTES:**

**2018-124**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on May 10<sup>th</sup>, 2018 with the following correction to motion 2018-098 add "CARRIED" and motion 2018-118 add "CARRIED" as presented to Council

**CARRIED**

**CORRESPONDENCE:**

**2018-125**

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

**CARRIED**

**Reeve Neil Dolman called a break at 9:15 am and returned at 9:22 am.**

9:22 am Grant McIntosh from McIntosh & Sons entered the Council Chamber to discuss the gravel crushing at the Old Gun Range Pit, left at 9:40 am and did not return.

**RECEIPTS & PAYMENTS:**

**2018-126**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2018-127**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the June 14<sup>th</sup>, 2018 Accounts Payables in the amount of \$177,733.00 as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. ELECTRONIC PAYMENTS**

**2018-128**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2018 electronic payments in the amount of \$15,369.68 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2018-129**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2018 payroll in the amount of \$45,190.56 as presented to Council.

**CARRIED**

**PROGRESS PAYMENTS:**

**2018-130**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the progress payments in the amount of \$280,918.80 for Project ST172222 and \$239,760.00 for Project ST172221.

**CARRIED**

**AGREEMENT FOR SALE:**

**2018-131**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Agreement for sale of Land located at the SE 01-23-27-W2M, Parcel Number 102134506 in the amount of \$108.00 as presented to Council.

**CARRIED**

**ENVIRONMENT STUDY AT THE SW 21-21-28-W2M**

**2018-132**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the field work to be done by WSP for the erosion repair to be done on the SW 21-21-28W2M.

**CARRIED**

**SURVEY EXPANSION AT THE NE 15-23-29-W2M:**

**2018-133**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the Resurveying of the pit located at the NE 15-23-29-W2M in the amount of \$1,990.00 plus applicable taxes.

**CARRIED**

**Reeve Neil Dolman called a break at 10:15 am and returned at 10:36 am.**

10:36 am Bob Cooper entered the Council Chamber to discuss his trees on his lot, he left the Chambers at 10:45 am and did not return.

**ECO-VILLAGE SURVEY**

**2018-134**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the new survey expanding the lots 16, 17, 18, 19, 24, 25, 26, and 27, Block C, Plan 102037070 at the Eco-Village.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2018-135**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 approve the Road Maintenance Agreement No. 2018-06 and authorize the Reeve and Administrator to sign the agreement.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2018-136**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the Road Maintenance Agreement No. 2018-07 and authorize the Reeve and Administrator to sign the agreement.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2018-137**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the Road Maintenance Agreement No. 2018-08 and authorize the Reeve and Administrator to sign the agreement.

**CARRIED**

  
INITIALS

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**CRAIK SCHOOL DONATION:**

**2018-138**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approve the donation of \$100.00 towards the plaques at the Craik School.

**CARRIED**

**CRAIK LIBRARY BOARD APPOINTMENT:**

**2018-139**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council appoint Jenna Ehrhardt, Pearl Unger and Sharon Gill to the Craik Library Board.

**CARRIED**

**SASKTEL EASEMENT:**

**2018-140**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council Authorizes the Reeve and Administrator to sign the Sasktel easement for the location at the NE 23-24-28-W2M.

**CARRIED**

**DUST CONTROL:**

**2018-141**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve dust control located on the SW 22-24-29-W2M.

**DEFEATED**

11:42 am Dean Burnett from Enbridge Pipeline entered the Council Chambers to discuss clean up after the line replacement and left at 12:00 pm and did not return.

**CRAIK BOAT DOCK:**

**2018-142**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the Craik & District Regional Park can use the municipalities equipment to put the dock in the water at the beginning of the season and to remove it at the end of the season.

**CARRIED**

**REMOVAL OF CRANE:**

**2018-143**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council authorize the administrator to call and have the crane removed from the municipality's land located on the MR3, Plan Number 102038284W2.

**CARRIED**

Reeve Neil Dolman called a break for lunch at 12:10 pm and returned at 12:45 pm.

**JULY COUNCIL MEETING:**

**2018-144**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby change the next Council Meeting to July 5, 2018 at 8:00 am.

**CARRIED**

**ADJOURNMENT:**

**2018-145**

Moved by Councillor Rod Obrigewitsch to adjourn at 1:00 pm.

**CARRIED**

  
REEVE

  
ADMINISTRATOR

  
INITIALS