

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, July 5th, 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 8:01 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
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Regrets:

Delegates:	8:00 am	Foreman's Report
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APPROVAL OF MINUTES:

2018-146

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on June 14th, 2018 as presented to Council.

CARRIED

CORRESPONDENCE:

2018-147

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

CARRIED

Foreman's Report 8:30 am: Brad Johnson gave his report on the month of June for Public Works as follows: Both Gravel Trucks are going and they are doing Division 1 & 3. The Case Grader will be hauled to Redhead for repair. The seal on the tandem is leaking, the backhoe is repaired and there is a culvert at Alexander Lake that needs work, we believe the end is blocked. The windshield in the 1500 ½ ton needs replacing- Quote \$340.00 plus applicable taxes.

9:10 am Brad Johnson left the Council Chambers and did not return

Reeve Neil Dolman called a break at 9:10 am and returned at 9:21 am

RECEIPTS & PAYMENTS:

2018-148

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-149

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the July 5th, 2018 Accounts Payables in the amount of \$90,273.42 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS

2018-150

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the July, 2018 electronic payments in the amount of \$14,417.86 as presented to Council.

CARRIED

R.M. PAYROLL:

2018-151

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2018 payroll in the amount of \$42,806.07 as presented to Council.


INITIALS

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CARRIED

EASEMENT TO CONSTRUCT:

2018-152

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council approve the Easement to Construct on the NE and SE of 33-22-28-W2M and authorize the Administrator to sign, forever forming part of these minutes.

CARRIED

AGREEMENT FOR SALE:

2018-153

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the abandonment of the road allowance lying East of the NE 07-23-27-W2M and South of the Southern limit of Registered Plan 84JM07785. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by the transfer. The road allowance will be sold and transferred to the adjacent land owner, who is in agreement.

CARRIED

BYLAW 2018-05

2018-154

Moved by Councillor Jason Boyd: **THAT** Bylaw 2018-05 being "A Bylaw to provide for the closing and selling of a municipal road allowance" read for the 1st time.

CARRIED

BYLAW 2018-02

2018-155

Moved by Councillor Lloyd Sperling: **THAT** Bylaw 2018-02 being "A Bylaw to provide for an Official Community Plan", read for the 1st time.

CARRIED

BYLAW 2018-03

2018-156

Moved by Councillor Darrel Werdal: **THAT** Bylaw 2018-03 being "A Bylaw to adopt a Zoning Bylaw", read for the 1st time.

CARRIED

INCREASE OVERDRAFT:

2018-157

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve to increase the overdraft from \$200,000.00 to \$400,000.00.

CARRIED

PROGRESS PAYMENTS:

2018-158

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the progress payments in the amount of \$74,750.18 for Project ST172222 and \$426,747.83 for Project ST172221.

CARRIED

PROGRESS PAYMENT FOR FENCING:

2018-159

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the progress payment to 4-Wire Fencing & Cattle Ltd. in the amount of \$11,193.52.

CARRIED

WATER SECURITY AGENCY GRANT

2018-160

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council have the administrator apply for the grant offered by the Water Security Agency for Beaver dam removal.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2018-161

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 approve the Road Maintenance Agreement No. 2018-09 and authorize the Reeve and Administrator to sign the agreement.

CARRIED


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ROAD ALLOWANCES:

2018-162

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council develop a bylaw that covers no fencing and or gates on or across a maintained road allowance.

CARRIED

SCALE SHACK:

2018-163

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council accepts the offer of \$100.00 for the scale shake.

CARRIED

GRASS SEEDING:

2018-164

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the grass seeding in the ditches on the South side of Project ST2221.

Reeve Neil Dolman called a break for lunch at 12:00 pm and returned at 12:50 pm.

CARRIED

BYLAW 2018-04

2018-165

Moved by Councillor Lloyd Sperling: **THAT** Bylaw 2018-04 being "A Bylaw to establish no fencing and or gates across maintained road allowances" read for the 1st time.

CARRIED

2018-166

Moved by Councillor Jason Boyd: **THAT** Bylaw 2018-04 being "A Bylaw to establish no fencing and or gates across maintained road allowances" read for the 2nd time.

CARRIED

2018-167

Moved by Councillor Darrell Werdal: **THAT** whereas all members of Council present at this meeting: That Council unanimously agree to the third reading of Bylaw 2018-04.

Unanimously CARRIED

2018-168

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2018-04 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.

Unanimously CARRIED

ACCOUNTS PAYABLE:

2018-169

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve the accounts payable for Davidson Leader \$50.00, TJ's Mobile Sales & Service \$907.78, McRae Farm Services \$19,350.69 and NAPA Auto Parts \$632.78 for a total of \$20,941.25.

CARRIED

ADJOURNMENT:


2018-170

Moved by Councillor Rod Obrigewitsch to adjourn at 1:20 pm.

CARRIED



REEVE



ADMINISTRATOR