

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, September 13<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

**APPROVAL OF MINUTES:**

**2018-196**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on August 9<sup>th</sup>, 2018 as presented to Council.

**CARRIED**

**CORRESPONDENCE:**

**2018-197**

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

**CARRIED**

**Foreman's Report 8:56 am:** Brad Johnson gave his report on the month of August for Public Works as follows: Graveling and grading the roads are moving along. Case grader is going in for repairs and the 970 is off warranty next September. What would Council like to do with the water pump (tender it), the ditches on the new road projects need to be harrowed and seeded. Are we going to be doing dirt work, and should the trees in road allowances be cut and sprayed?

Councillor Trewett Chaplin entered the Council Chambers at 9:28 am.

9:56 am Brad Johnson left the Council Chambers and did not return.

**RECEIPTS & PAYMENTS:**

**2018-198**

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

**CARRIED**

Reeve Neil Dolman called a break at 10:00 am and returned at 10:11 am.

**R.M. ACCOUNTS PAYABLE:**

**2018-199**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council hereby approve the September 13<sup>h</sup>, 2018 Accounts Payables in the amount of \$357,675.73 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS**

**2018-200**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the September, 2018 electronic payments in the amount of \$57,111.52 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2018-201**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the July, 2018 payroll in the amount of \$44,626.96 as presented to Council.

**CARRIED**

  
INITIALS

**RURAL MUNICIPALITY OF CRAIK NO. 222**

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**OLD BUSINESS:**

**REPAIR PUBLIC WELL AT THE NW 31-22-28-W2M:**

**2018-202**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 hereby approve the quote from Hayter Drilling Ltd. to repair the well located at the NW 31-22-28-W2M in the amount of \$4,545.00.

**CARRIED**

**COYOTES RESOLUTION TO BE PRESENTED AT SARM:**

**2018-203**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the Coyote resolution to be present at the SARM Mid-term Convention by Councillor Trewett Chaplin.

**CARRIED**

**BYLAW OFFICER:**

**2018-204**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 will continue to pursue hiring a Bylaw Officer and invite R.J. Coleman a retired bylaw officer to the next meeting.

**CARRIED**

Reeve Neil Dolman called a break at 11:15 am and returned at 11:21 am.

**NEW BUSINESS:**

**2018 MACHINERY RENTAL & OFFICE RENTAL RATES:**

**2018-205**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2018 Machinery Rental & Office Rental Rates as follows:

**RATES: OFFICE RENT** - Agriculture Organizations – no charge  
Private - \$100.00/day  
Non-Profit Organizations – no charge

**RATES: MACHINERY** - Buggy – Rate payers - \$350.00/hour  
Non-Rate payers - \$400.00/hour  
Grader (summer) - \$180.00/hour  
(winter) - \$230.00/hour  
Truck w/spreader - \$100.00/hour  
Pay Loader - \$130.00/hour

**\* PRICES INCLUDE OPERATOR \***

**RATES: Rock Products** - Plus Mileage \$14.00/yard  
PLUS \$0.40-yard mile  
TANDEM \$0.50-yard mile

**Gravel only to be hauled by the R.M. of Craik No. 222 and all gravel hauled is to stay within the R.M. boundaries.**

- Tree Planter \$100.00/day  
- Water Pump \$ 50.00/day

**PEST CONTROL** - Bait Stations \$40.00 each  
- Skunk traps \$20.00 deposit

**CARRIED**

  
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**QUOTE FOR INSPECTION OF DAM:**

**2018-206**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the quote given by Fraser Burrard Diving Ltd. (FBD) for the inspection of overflow screens at the Craik Dam in the amount of \$3,900.00 plus applicable taxes.

**CARRIED**

**SASKPOWER EASEMENT**

**2018-207**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 hereby approve the Easement of Right-of-Way on Blk/Par A – Plan 101888095; Ext 3; Parcel No. 202975218 and authorize the Reeve and Administrator to sign the agreement.

**CARRIED**

**MREP GRANT:**

**2018-208**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby apply for the MREP Funding administered through SARM for Heavy Haul – High Volume Roads.

**CARRIED**

**ASSET MANAGEMENT WORKSHOPS:**

**2018-209**

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approve the administrator JoAnne Yates attend the Asset Management Workshop on November 28<sup>th</sup>, 2018 in Regina for the amount of \$105.00.

**CARRIED**

**FINE:**

**2018-210**

Moved by Councillor Lloyd Sperling: **THAT** the R.M. of Craik No. 222 Council impose a fine of \$2,500.00 for having a fence across a maintained road allowance located at the NE 17-22-29-W2M.

**CARRIED**

**POWER LINE AND ROAD ALLOWANCE:**

**2018-211**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council send a letter to remove all fencing from the road allowance located at NE 17-22-29-W2M and to raise the power lines that run across the road to the standard regulated height of 6.68 m above ground.

**CARRIED**

**GRAVEL:**

**2018-212**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hire Wood (AMEC) to list and recommend our grade of Gravel used on the rural roads.

**CARRIED**

**CULVERTS:**

**2018-213**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council order culverts to repair the low-level crossing located at the NE 17-22-29-W2M.

**CARRIED**

**Council broke for lunch at 12:17 pm and returned at 1:00 pm.**

**ADJOURNMENT:**

**2018-214**

Moved by Councillor Rod Obrigewitsch to adjourn at 1:30 pm.

**CARRIED**

  
REEVE

  
ADMINISTRATOR