

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, September 13^h, 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 9th, 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^h, 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

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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

CAYOTES 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

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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 28th, 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.

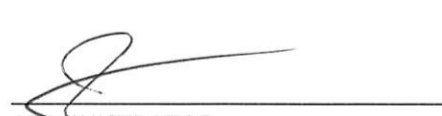
ADJOURNMENT:

2018-214

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

CARRIED


REEVE


ADMINISTRATOR


INITIALS