

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, December 9th, 2021 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 8:00 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Ted Hassett
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates:	8:30 am	Foreman's Report
	9:30 am	Louise and Howard Munns

**APPROVAL OF MINUTES:
2021-224**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on November 9th, 2021 as read.

CARRIED

Foreman's Report 8:29 am: Brad Johnson gave his report on the month of November for Public Works as follows: The site preparation at the new shop location is almost complete, Doug and Trevor will start grading, knocking down gravel ridges and cleaning up washboard spots. All the safety issues on the O.H.&S. inspection are corrected. The lid on the dam is now locked. Cleaned the cat tails on the South side of the dam. Weather permitted we would like to be off from December 24th, 2021 to January 4, 2022.

Brad Johnson left the Chambers at 9:15 am and did not return.

9:28 am Louise and Howard Munns entered the Council Chambers to discuss the acres and assessment on the Crown Land located on the NE 15-23-29-W2M and the acres taken for the R.M. gravel pit. Left the chambers at 9:59 am and did not return.

Reeve Neil Dolman called a break at 9:59 am and reconvened at 10:12 am

**CORRESPONDENCE:
2021-225**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby accept the December, 2021 correspondence as presented to Council.

CARRIED

**R.M. ACCOUNTS PAYABLE:
2021-226**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the December 9th, 2021 Accounts Payables in the amount of \$144,705.28 as presented to Council.

CARRIED

**R.M. ELECTRONIC PAYMENTS:
2021-227**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2021 electronic payments in the amount of \$48,631.26 as presented to Council.

CARRIED

**R.M. PAYROLL:
2021-228**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the November, 2021 payroll in the amount of \$34,956.15 as presented to Council.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, December 9th, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

OLD BUSINESS:

**2015 CHEVROLET SILVERADO SGI CLAIM:
2021-229**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the offer to settle from Saskatchewan Government Insurance (SGI) at the value of \$18,700.00, less the deductible amount of \$700.00 for a total settlement payment of \$18,000.00 for the 2015 Chevrolet Silverado damaged by lighting.

CARRIED

**TENDER FOR NEW TRUCK:
2021-230**

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby tender for a new ¾ ton truck through SARM.

CARRIED

**BYLAW 2021-04:
2021-231**

THIRD Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2021-04 having been read a third 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.

UN. CARRIED

NEW BUSINESS:

**SCHULTE SDX-117 SNOWBLOWER:
2021-232**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Schulte SDX-117 Snowblower form Flaman Sales Ltd in the amount of \$22,516.35.

CARRIED

**2022 COUNCIL MEETING DATES AND TIMES:
2020-233**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby set the 2022 Regular Council Meetings as Follows:

Thursday, January 6, 2022	8:00 am
Thursday, February 10, 2022	8:00 am
Thursday, March 10, 2022	8:00 am
Thursday, April 14, 2022	8:00 am
Thursday, May 12, 2022	7:00 am
Thursday, June 9, 2022	7:00 am
Thursday, July 14, 2022	7:00 am
Thursday, August 11, 2022	7:00 am
Thursday, September 8, 2022	7:00 am
Thursday, October 13, 2022	8:00 am
Wednesday, November 10, 2022	8:00 am
Thursday, December 8, 2022	8:00 am

CARRIED

**CANADA INFRASTRUCTURE PROGRAM FOR NEW BUILDING:
2021-234**

Moved By Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council support the application for an investing in Canada Infrastructure Program (ICIP) grant for the new R.M. office/shop building and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operations and maintenance costs, and to follow mitigation measures as required by the federal *Impact Assessment Act* and the *Environmental Assessment Act* of Saskatchewan

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, December 9th, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

CANADA INFRASTRUCTURE PROGRAM FOR CRAIK DAM:

2021-235

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council support the application for an investing in Canada Infrastructure Program (ICIP) grant for the upgrades to the Craik Dam and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operations and maintenance costs, and to follow and mitigation measures as required by the federal *Impact Assessment Act* and the *Environmental Assessment Act* of Saskatchewan.

CARRIED

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2021-236

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

PALLISER REGIONAL LIBRARY CRAIK BRANCH EXTRA HOURS:

2021-237

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves to fund the 5.25 extra hours per week for a total of 273 hours to the Craik Branch for a total of \$6,394.50.

CARRIED

SASKENERGY LOWERING LINES:

2021-238

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the Quote given by SaskEnergy to lower the lines on the SE 22-24-28-W2M for the New Shop in the amount of \$11,171.95.

CARRIED

11:35 am Councillor Rod Obrigewitsch declared a conflict of interest and left the Council Chambers.

293 TAX ABATEMENT:

2021-239

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the abatement of Roll Number in the amount of \$1,509.20 municipal taxes and \$1,346.21 school taxes under section 293 of the *Municipalities Act*.

CARRIED

11:43 am Councillor Rod Obrigewitsch returned to the meeting.

Council broke for lunch at 11:45 am and reconvened at 12:19 pm.

STAFF GIFT CARDS:

2021-240

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby purchase 7 gift cards for staff for a total of \$700.00.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, December 9th, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

2021-241

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the berm built on the edge of the road allowance on the Park Road located on the SW 24-24-29-W2M.

CARRIED

ADJOURNMENT:

2021-242

Moved by Councillor Rod Obrigewitsch to adjourn at 1:07 pm.

CARRIED



REEVE



ADMINISTRATOR


INITIALS