

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday April 13th, 2023 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

The regular meeting of the Council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman at 7:57 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Wayne Sarich
		Division 5	Ted Hassett
		Division 6	Joel Dueck

Also, Present:	Administrator	JoAnne Yates
	Intern	Jayden Broderson

Regrets:

Delegates: Warren Riemer – 8:00 am
Brad Johnson – 8:30 am
Diane Heinen & Hilda Dale – 9:30 am

Warren Riemer from Rio Tinto Exploration Canada entered the Council Chambers at 8:06 am to discuss the potash exploration project, Warren Riemer left chambers at 8:36 am and did not return.

Reeve Neil Dolman called for a break at 8:36 am and reconvened at 8:45 am.

APPROVAL OF MINUTES:

2023-083

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on March 9th, 2023 as read.

CARRIED

Council Discussion and Administration Explanation on Budget:

Question: Revenue Account Number 420-750-100 why is there no last year actual?

Answer: Lessee pays in December of the previous year for current year lease, it must be moved at the year end to show on the current budget as an actual, it was missed last year and cannot be changed unless done through system. It is correct on Audited Statements.

Question: Expense Account Number 510-400-110 GG – Maint. – Stationery – Why does last years budget show \$800.00, last years actual is \$246.00 and this year's budget is \$500.00?

Answer: Last year the Town of Craik purchased the 8 ½ x 11 paper, this year the R.M. will purchase the 8 ½ X 11 Paper, so it was increased to compensate.

Question: Expense Account Number 510-410-140 GG Maint. – Office Supplies why was it increased to \$25,000.00?

Answer: In Budget Discussion it was increased to cover expenses for the new building (council table, reception desk, new copier, fridge, stove, chairs, etc.).

Question: Expense Account Number 520-910-110 has last years budget at \$13,000.00, last years actual had \$14,450.00 and this year's budget has \$0, why is this?

Answer: This was posted to an incorrect account last year it should have been posted to Expense Account Number 520-210-100 which has been corrected for this years Budget. Policing did increase last year to \$14,450.00 after the 2022 Budget was completed.

Question: Expense Account Number 530-600-299 – TS – Maint. – Bldgs/Impr&Eng.Str. – Why is there amortizing in this years Budget?

Answer: Amortization always starts after year one on a new building, the amount of \$3,700 is the amortization for the Golf Course's New Maintenance Shop.


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Foreman's Report 9:12 am: Brad Johnson gave his report on the month of March for Public Works as follows: The Semi's will be back this week and the tandem should also be back this week. The dam is running with three 3-inch hoses, all the back trails are open. We will start summer hours on April 10th, 2023.

Brad Johnson left the chambers at 9:30 am and did not return.

9:30 am Councillor Wayne Sarich declared a conflict of interest and left the chambers.

Diane Heinen, Hilda Dale, Doug Dale, and Judy Anderson entered the Council Chambers at 9:30 am to discuss a donation for the Craik Oral History and Archive Committee's "Country Schools Signage Project", they left the chambers at 9:48 am and did not return.

ORAL HISTORY:

2023-084

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 Council hereby approves a donation of \$1,000.00, plus the install of the signs for the Craik Oral History and Archive Committee's "Country School Signage Project".

CARRIED

9:55 am Councillor Wayne Sarich returned to chambers.

Reeve Neil Dolman called for a break at 9:55 am and reconvened at 10:03 am.

CORRESPONDENCE:

2023-085

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby accepts the April 2023 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2023-086

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the final March 2023 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-087

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 13th, 2023 Accounts Payables in the amount of \$61,879.48 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-088

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 2023 electronic payments in the amount of \$14,448.86 as presented to Council.

CARRIED

R.M. PAYROLL:

2023-089

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 2023 payroll in the amount of \$25,988.90 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW NUMBER 2023-06:

Introduction and Reading:

2023-090

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2023-06 being "A bylaw to establish a tax certificate fee"; be introduced and read for the first time.

CARRIED


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BYLAW NUMBER 2023-06:

Second Reading:

2023-091

Moved by Councillor Joel Dueck: **THAT** Bylaw No. 2023-06 being "A bylaw to establish a tax certificate fee"; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-06:

2023-092

Moved by Councillor Darrel Werdal: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-06.

CARRIED UN.

BYLAW NUMBER 2023-06:

Third Reading:

2023-093

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2023-06 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.

CARRIED UN.

MILL RATE:

2023-094

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby set the 2023 mill rate at 10 mills, no change from the previous year.

CARRIED

PHOTOCOPIER:

2023-095

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Sharp BP70C31 photocopier from Webb's Office Equipment in the amount of \$5,950.00 plus applicable taxes.

CARRIED

BOARDROOM TABLE:

2023-096

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 Council hereby approves the purchase of a 16' x 47" boardroom table with two (2) power modules for the Council Chambers in the New Shop/Office from Source Office Furnishings for \$3,173.76.

CARRIED

SEASONAL WORKER:

2023-097

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby hires Lloyd Meshke as a Seasonal Outside Worker starting May 1st, 2023 weather depending.

CARRIED

PRESSURE WASHER:

2023-098

Moved by Councillor Ron Gilmour: **THAT** the R.M of Craik No.222 Council hereby approves the purchase of a Commercial Hot Water Pressure Washer and hose from Dionco Sales and Service Ltd. in the amount of \$6,016.14.

CARRIED

NEW SHOP/OFFICE:

2023-099

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby moves to discuss with Bakke Construction about placing a window at the New Shop/Office in the Administrator's office to see into lobby.

CARRIED

EVOLUTION TRAINING:

2023-100

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No.222 Council hereby approves the quote from Evolution Training and Consulting for a Two-Day Road Maintenance Training Program for two (2) public works employees at the cost of \$1,300.00 per student and a One Day Road Maintenance (Council) at the cost of \$400.00 per participant.

CARRIED

Reeve Neil Dolman called for a break at 11:23 am and reconvened at 11:25 am.


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11:25 am Councillor Darrel Werdal declared a conflict of interest and left chambers.

PROPOSED AGRICULTURAL SUBDIVISION:
2023-101

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 Council at their discretion permit the proposed subdivision for the NW 10-23-27-W2M and to reduce the required agricultural site from 64.76 hectares (160 acres) to 8.664 hectares (21.411 acres) as per subsection (17) 7.3 of the Zoning Bylaw 2018-03.

CARRIED

11:28 am Councillor Darrel Werdal returned to the chambers.

NEW BUSINESS:

EDUCATION PROPERTY TAX MILL RATE:
2023-102

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby recognizes the 2023 Education Property Tax Mill Rates.

CARRIED

TRANSFER STATION:
2023-103

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the use of the land located at Blk/Par B, Plan No. 102323078 Ext. 2 for future development of a transfer station.

CARRIED

2023-104

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No.222 Council hereby approves a start up fund of \$100.00 per capita to be paid by each Municipality, pending on the Town of Craik and the Village of Aylesbury's approval.

CARRIED

SMHI WITHDRAWAL:
2023-105

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the withdrawal of land located on SE 24-23-29 W2 from Saskatchewan Municipal Hail Insurance.


CARRIED

The Council broke for lunch at 12:20 pm and reconvened at 12:48 pm.

ADJOURNMENT:
2023-106

Moved by Councillor Joel Dueck to adjourn at 12:48 pm.

CARRIED



REEVE



ADMINISTRATOR


INITIALS