

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on February 9th, 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 7:59 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 - Electronically

Also, Present:	Administrator	JoAnne Yates
	Intern	Jayden Broderson

Regrets:

Delegates: Norm Nordgulen- 9:00 am (electronically)

CORRESPONDENCE:

2023-032

Moved by Councillor Darrell Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accepts the February 2023 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2023-033

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-034

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 9th, 2023 Accounts Payables in the amount of \$259,430.33 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-035

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2023 electronic payments in the amount of \$20,384.86 as presented to Council.

CARRIED

R.M. PAYROLL:

2023-036

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2023 payroll in the amount of \$36,693.35 as presented to Council.

CARRIED

Reeve Neil Dolman called for a break at 8:50 am and reconvened at 8:57 am.

Norm Nordgulen joined the meeting electronically at 8:57 am to discuss his campaign for re-election as SARM Division 2 Councillor and left the meeting at 9:19 am.

OLD BUSINESS:

PROPOSED RESIDENTIAL SUBDIVISION R0159-21R:

2023-037

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Service Agreement for the proposed residential subdivision File Number R0159-21R with Doran Harper and authorizes the Reeve and Administrator to sign the agreement, the access should be along the South borders, no new approaches entering off Grid 733 will be approved without an engineer report.

CARRIED


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PROPOSED AGRICULTURAL SUBDIVISION:

2023-038

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council at their discretion permit the proposed residential subdivision on the SE ¼ of 17-22-27-W2M to 4.37 hectares (10.79 acres) as per subsection (17) 7.3 of the Zoning Bylaw 2018-03 and after review has no other concerns with the proposed subdivision.

CARRIED

GRAVEL FOR NEW SHOP:

2023-039

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of 100 yards of gravel at \$15.00/yard and 10 loads at \$100.00/load from Hole Shot Services Ltd. at a total of \$2,500.00 plus applicable taxes.

CARRIED

FUEL FOR HEATERS:

2023-040

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves a R.M. worker to deliver fuel for the heaters to warm the new shop, while cement is being installed.

CARRIED

NEW BUSINESS:

PEST CONTROL SEMINAR:

2023-041

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves Brad Johnson and Doug Judd to attend the Saskatchewan Pest Control Association Seminar in Moose Jaw on June 13th and 14th, 2023 and to cover the cost in the amount of \$300.00 plus applicable taxes.

CARRIED

SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION:

2023-042

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby appoints Councillor Darrel Werdal to attend as a delegate to the Saskatchewan Municipal Hail Association Annual Meeting on March 14, 2023.

CARRIED

ROAD MAINTENANCE AGREEMENT:

2023-043

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik Council No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2023-02 with the R.M. of Loreburn No. 254.

CARRIED

RPS ENERGY CANADA LTD:

2023-044

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council after review has no concerns and authorizes the Reeve or Administrator to sign the Notice of Intent from RPS Energy Canada Ltd.

CARRIED

MUSEUM DONATION:

2023-045

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the donation to the Prairie Pioneer Museum in the amount of \$2,000.00 to assist with land transfer and survey fees.

CARRIED

EASEMENT FOR SASKTEL:

2023-046

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the following easement for Sasktel to place a cable at the New Shop/Office located on SE 22-24-28 W2M.

CARRIED

LORAAS DISPOSAL LETTER:

2023-047

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the letter regarding No Spring Road Bans and to return letter to Loraas Disposal.

CARRIED


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ENBRIDGE GRANT:

2023-048

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to apply for the Enbridge Community Grant on behalf of the Emergency Measures Organization.

CARRIED

ADDED ACCOUNTS PAYABLES

2023-049

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the added February 9th, 2023 accounts payable in the amount of \$11,069.43 as presented to council.

CARRIED

X-RAY MACHINE:

2023-050

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to move forward with finding prices for an X-Ray machine and to send a letter to MLA, Dana Skoropad's office regarding support to move forward on replacing the X-Ray machine at the Craik and District Health Centre.

CARRIED

CAT GRADER:

2023-051

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign a sales agreement with Finning to purchase a 160 15A AWD Motor Grader for 2024 delivery.

CARRIED

CRAIK MEMORIAL RINK DONATION:

2023-052

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby donates one 25-yard load of gravel to be delivered anywhere within the boundaries of the R.M. of Craik No.222 for the Craik Memorial Rink's Snowmobile Derby.

CARRIED

Reeve Neil Dolman called for a break at 11:05 am and reconvened at 11:18 am.

A discussion on the budget was held.

The council broke for lunch at 12:30 pm and reconvened at 1:04 pm.

A discussion on the budget was held.

Councillor Ron Gilmour left the chambers at 1:12 pm and did not return.

EQUIPMENT PURCHASE:

2023-053

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a 2017 Freightliner Cascadia 125 in the amount of \$91,900.00 plus applicable taxes and the purchase of a wet kit in the amount of \$9,500.00 plus applicable taxes.

CARRIED

EQUIPMENT PURCHASE:

2023-054

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a 36' TW3000 Side Dump Trailer in the amount of \$91,500.00 plus applicable taxes.

CARRIED

APPROVAL OF MINUTES:

2023-055

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on January 13, 2023 as read.

CARRIED


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ROAD BANS:

2023-056

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to send a letter to the Department of Highways stating they will not be participating in Spring Road Bans.

CARRIED

ADJOURNMENT:

2023-057

Moved by Councillor Joel Dueck to adjourn at 2:02 pm.

CARRIED



REEVE



ADMINISTRATOR