

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday July 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 7:08 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: Karl Dahle– 8:30 am
Allan Kirk – 9:00 am

APPROVAL OF MINUTES:

2023-149

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on June 8th, 2023 as read.

CARRIED

WESTERN STAR TANDEM:

2023-150

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves listing the Western Star Tandem with Ritche Bros. Auctioneers for their upcoming July 18th and 19th Auction.

CARRIED

CLEARING THE PATH:

2023-151

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to apply for the "Clearing the Path" grant for the 732 Grid.

CARRIED

CORRESPONDENCE:

2023-152

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby accepts the July 2023 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2023-153

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

CARRIED

BAKKE CONSTRUCTION:

2023-154

Moved By Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby approves the payment to Bakke Construction in the amount of \$500,000.00.

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-155

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 13th, 2023 Accounts Payables in the amount of \$145,345.36 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-156

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 2023 electronic payments in the amount of \$19,985.29 as presented to Council.

CARRIED


INITIALS

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R.M. PAYROLL:

2023-157

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 2023 payroll in the amount of \$48,644.99 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW NUMBER 2023-07:

Introduction and Reading:

2023-158

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2023-07 being "A Bylaw to provide for the municipality to enter into an agreement for a waste collection site between the R.M of Craik No.222, The Town of Craik and the Village of Aylesbury"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2023-07:

Second Reading:

2023-159

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2023-07 being "A Bylaw to provide for the municipality to enter into an agreement for a waste collection site between the R.M of Craik No.222, The Town of Craik and the Village of Aylesbury"; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-07:

2023-160

Moved by Councillor Joel Dueck: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-07.

CARRIED UN.

BYLAW NUMBER 2023-07:

Third Reading:

2023-161

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2023-07 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.

RURAL INTEGRATED ROADS:

2023-162

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Rural Integrated Roads for Growth Capital Funding Project Agreement through SARM.

CARRIED

Reeve Neil Dolman called for a break at 8:30 am and reconvened at 8:44 am

Karl Dahle entered the Council Chambers at 8:45 am to discuss drainage in Serenity Cove, he left the chambers at 8:54 am and did not return.

ENGINEER STUDY:

2023-163

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves hiring an engineering company to conduct a drainage study in Serenity Cove.

CARRIED UN.

NEW BUSINESS:

CULVERTS:

2023-164

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of two (2) slide covers for the culverts located at SW 13-24-28 W2M.

CARRIED

Allan Kirk entered the Council Chambers at 9:05 am to discuss his order to comply, he left the chambers at 9:31 am and did not return.


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ROAD HAUL AGREEMENT:

2023-165

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Haul Agreement with the Government of Saskatchewan Ministry of Highways, at no cost.

CARRIED

CROSSING REPAIRS:

2023-166

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves their share of the cost to repair three (3) railway crossings within the municipality at \$3,826.50 per crossing for a total of \$11,479.50.

CARRIED

RIO TINTO EXPLORATION CANADA INC.:

2023-167

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the consent to construct an approach from Rio Tinto Exploration Canada Inc on the following land locations: SW 01-22-28-W2M File Number RTX-0025, SW 04-22-28-W2M, File Number RTX 0027, SW 06-22-27-W2M File Number RTX-0026, SE 16-21-27-W2M File Number RTX-0029 and SW 34-22-27-W2M File Number RTX-028; **And to** approve the development permits to construct a well site on the following land locations: SW 01-22-28-W2M File Number RTX-0025, SW 04-22-28-W2M, File Number RTX 0027, SW 06-22-27-W2M File Number RTX-0026, SE 16-21-27-W2M File Number RTX-0029 and SW 34-22-27-W2M File Number RTX-028.

CARRIED

ADJOURNMENT:

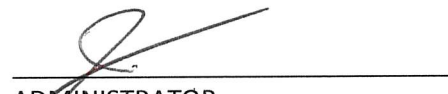
2023-168

Moved by Councillor Joel Dueck to adjourn at 9:56 am.

CARRIED



REEVE



ADMINISTRATOR


INITIALS