RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday June 8th, 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 7:00 am.

Present:

Reeve

Neil Dolman

Councillor

Darrel Werdal Ron Gilmour

Division 2 Division 3 Division 4

Division 1

Trewett Chaplin Wayne Sarich

Division 5
Division 6

Ted Hassett Joel Dueck

Also, Present:

Administrator

JoAnne Yates

Intern

Jayden Broderson

Regrets:

Delegates:

Allan Bakke – 8:00 am

Darin Peterson – 8:30 am Joanne Kwasnicki - 8:45 am Brad Johnson – 9:00 am

RCMP LETTER:

2023-133

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to write a letter to MP Fraser Tolmie's and MLA Dana Skoropad's Office in support of the Craik RCMP Detachments needs.

CARRIED

APPROVAL OF MINUTES:

2023-134

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on May 11th, 2023 as read.

CARRIED

Allan Bakke entered the Council Chambers at 7:54 am to discuss the progress and answer any questions in regards to the New Shop/Office Building, he left chambers at 8:25 am and did not return.

Darin Peterson from the Central Area Transportation Planning Committee entered the Council Chambers at 8:26 am to discuss the CATPC, he left chambers at 8:48 am and did not return.

CATPC MEMBERSHIP:

2023-135

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves a membership to the Central Area Transportation Planning Committee in the amount of \$250.00.

CARRIED

Joanne Kwasnicki from SARM Plant Health Network entered the Council Chambers at 8:51 am to discuss SARM rebate programs and answer any questions regarding these programs, she left chambers at 9:04 am and did not return.

Councillor Trewett Chaplin left the chambers at 8:51 am and returned at 8:56 am.

Foreman's Report 9:05 am: Brad Johnson gave his report on the month of May for Public Works as follows: The Freightliner is back; the hitch is installed and the fifth wheel is raised, will need to put on full fenders. We are still gravelling in the South end and have not started picking rocks. Youngs was out and changed a couple neutral switches on the Case Tractor. Planning to paint the C Can to match the New Shop and place crushed rock around the New Shop/Office. Asked Council about their plans with the Western Star Tandem.

Councillor Darrel Werdal asked the Foreman about the lack of gravel and grader presence in Division 1.

INITIALS

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Brad Johnson left the chambers at 9:38 am and did not return.

CORRESPONDENCE:

2023-136

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accepts the June 2023 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2023-137

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-138

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 8th, 2023 Accounts Payables in the amount of \$136,789.93 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-139

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 2023 electronic payments in the amount of \$17,972.27 as presented to Council.

CARRIED

R.M. PAYROLL:

2023-140

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the May, 2023 payroll in the amount of \$52,697.77 as presented to Council.

CARRIED

OLD BUSINESS:

DIONCO PACKER:

2023-141

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Used Profile 90" Packer – Cat Attachment from Dionco Sales in the amount of \$20,885.00 plus applicable taxes.

CARRIED

FENCING:

2023-142

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves their share per capita for fencing at the transfer/collection site.

CARRIED

NEW BUSINESS:

RMAA DIVISON MEETING:

2023-143

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes to send the Administrator JoAnne Yates and Assistant Jayden Broderson to the RMAA Division 1 & 2 Fall Meeting on September 15^{th} ,2023 in the amount of \$120.00 plus applicable taxes.

CARRIED

FENDERS:

2023-144

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of fenders for the Freightliner from Fort Gary Industries in the amount of \$1,191.81 plus applicable taxes.

CARRIED

CRUSHED ROCK:

2023-145

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of 200 yards of crushed rock for the New Shop/Office from WF Botkin's in the amount of \$15.25/yard plus applicable taxes.

CARRIED



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TANDEM:

2023-146

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves listing the Western Star Tandem for sale with McDougall Auctions.

CARRIED UN.

COUNCILLOR MEALS:

2023-147

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of \$90.63 to Councillor Darrel Werdal for councillor meals after attending the Division 2 meeting.

CARRIED

ADJOURNMENT:

2023-148

Moved by Councillor Joel Dueck to adjourn at 10:23 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS