

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday March 9<sup>th</sup>, 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 7:58 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

Also, Present:		Administrator	JoAnne Yates
		Intern	Jayden Broderson

Regrets:		Division 6	Joel Dueck
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Delegates:	Brad Johnson - 8:30 am
	Cody Jordison – 10:00 am

**APPROVAL OF MINUTES:**

**2023-058**

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

**CARRIED**

**HEADACHE RACK:**

**2023-059**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No.222 Council hereby approves the purchase of a new headache rack for the 2017 Freightliner Cascadia 125 in the amount of \$1,950.00 plus applicable taxes.

**CARRIED**

**CORRESPONDENCE:**

**2023-060**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accepts the March 2023 correspondence as presented to Council.

**CARRIED**

**Foreman's Report 8:37 am:** Brad Johnson gave his report on the month of February for Public Works as follows: All the equipment is serviced and ready to go. The Pest Control/Sign shed is in the shop being repaired. We will start opening back trails next week, and will continue taking off Fridays until work picks up.

**Brad Johnson left the chambers at 9:21 am and did not return.**

**SLIP TANK:**

**2023-061**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 Council hereby approves the purchase of an 830 L slip tank from Palliser Plains CO-OP in the amount of \$2,719.50 plus shipping.

**CARRIED**

**Reeve Neil Dolman called for a break at 9:27 am and reconvened at 9:42 am.**

**RECEIPTS & PAYMENTS:**

**2023-062**

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

**CARRIED**

  
INITIALS

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**R.M. ACCOUNTS PAYABLE:**

**2023-063**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 9<sup>th</sup>, 2023 Accounts Payables in the amount of \$32,117.76 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2023-064**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 2023 electronic payments in the amount of \$13,069.85 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2023-065**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 2023 payroll in the amount of \$25,555.10 as presented to Council.

**CARRIED**

**Cody Jordison joined the meeting electronically at 9:57 am to discuss his campaign for election as SARM Division 2 Councillor and left the meeting at 10:08 am.**

**OLD BUSINESS:**

**BYLAW NUMBER 2023-04:**

**Introduction and Reading:**

**2023-066**

Moved by Councillor Ron Gilmour: **THAT** Bylaw Number 2023-04 being "A bylaw to provide for the Rural Municipality of Craik No. 222 to enter into an agreement with the Village of Aylesbury"; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2023-04:**

**Second Reading:**

**2023-067**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2023-04 being "A bylaw to provide for the Rural Municipality of Craik No. 222 to enter into an agreement with the Village of Aylesbury"; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2023-04:**

**2023-068**

Moved by Councillor Wayne Sarich: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-04.

**CARRIED UN.**

**BYLAW NUMBER 2023-04:**

**Third Reading:**

**2023-069**

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2023-04 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.

**CARRIED UN.**

**BYLAW NUMBER 2023-05:**

**Introduction and Reading:**

**2023-070**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2023-05 being "A bylaw to provide for the Rural Municipality of Craik No. 222 to enter into an agreement with the Town of Craik"; be introduced and read for the first time.

**CARRIED**

  
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**BYLAW NUMBER 2023-05:**

**Second Reading:**

**2023-071**

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2023-05 being "A bylaw to provide for the Rural Municipality of Craik No. 222 to enter into an agreement with the Town of Craik"; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2023-05:**

**2023-072**

Moved by Councillor Ted Hasset: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-05.

**CARRIED UN.**

**BYLAW NUMBER 2023-05:**

**Third Reading:**

**2023-073**

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2023-05 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.**

**PALLISER REGIONAL LIBRARY:**

**2023-074**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves funding for extra hours to the Palliser Regional Library in the amount of \$7,968.50 after further clarification was received.

**CARRIED**

**SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION:**

**2023-075**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council appoints Councillor Wayne Sarich to attend as a delegate to the Saskatchewan Municipal Hail Association Annual Meeting on March 14, 2023 in place of Councillor Darrel Werdal.

**CARRIED**

**NEW BUSINESS:**

**AGRICULTURE IN THE CLASSROOM (SASK) INC:**

**2023-076**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of \$100.00 for the membership with Agriculture in the Classroom (Sask) Inc.

**CARRIED**

**RMAA CONVENTION:**

**2023-077**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Administrator JoAnne Yates and Assistant Jayden Broderon to attend the RMAA Convention and Admins on the Go Tour in Saskatoon on May 15<sup>th</sup> to 18<sup>th</sup>, 2023 and to cover the cost in the amount of \$360.00 plus applicable taxes.

**CARRIED**

**SAMA ANNUAL MEETING:**

**2023-078**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby appoint Councillor Wayne Sarich as a voting delegate and to attend the SAMA annual meeting virtually on April 5<sup>th</sup>, 2023.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2023-079**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreements (RMA) 2023-03,2023-04,2023-05 with Emshay Enterprises Ltd.

**CARRIED**

  
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**ADDED ACCOUNTS PAYABLES**

**2023-080**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the added March 9<sup>th</sup>, 2023 accounts payable in the amount of \$16,218.29 as presented to council.

**CARRIED**

The Council broke for lunch at 11:59 am and reconvened at 12:31 pm.

**2023 BUDGET:**

**2023-081**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2023 Budget forever forming part of these minutes.

**CARRIED**

**ADJOURNMENT:**

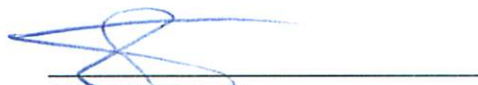
**2023-082**

Moved by Councillor Wayne Sarich to adjourn at 12:41 pm.

**CARRIED**



REEVE



ADMINISTRATOR