

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday May 11th, 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 6:57 am.

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|----------|------------|------------|-----------------|
| 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: Brad Johnson – 7:30 am
Button Custom Mowing – 8:00 am

APPROVAL OF MINUTES:

2023-107

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

CARRIED

POST OFFICE:

2023-108

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No.222 hereby authorizes the Reeve to sign and return the postcard in support of public Post Offices.

CARRIED

Foreman's Report 7:18 am: Brad Johnson gave his report on the month of April for Public Works as follows: Lloyd started on May 1st. The New Shop is just about complete and the new truck and trailer have been working well. The fifth wheel on the Freightliner needs to be raised. Started Dust Control on Friday May 5th.

Brad Johnson left the chambers at 7:38 am and did not return.

CORRESPONDENCE:

2023-109

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

CARRIED

RECEIPTS & PAYMENTS:

2023-110

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-111

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 11th, 2023 Accounts Payables in the amount of \$64,105.84 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-112

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 2023 electronic payments in the amount of \$13,992.58 as presented to Council.

CARRIED


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R.M. PAYROLL:

2023-113

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 2023 payroll in the amount of \$27,737.61 as presented to Council.

CARRIED

OLD BUSINESS:

RECEPTION DESK:

2023-114

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No.222 Council hereby approves the purchase of a reception desk for the New Shop/Office from Uline in the amount of \$2,222.00 plus applicable taxes.

CARRIED

SERVICE AGREEMENT:

2023-115

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the service agreement between the R.M. of Craik No.222 and Doran Harper, forever forming part of these minutes.

CARRIED

GRADER MOUNTED PACKER:

2023-116

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to send an offer to the R.M of Hillsdale No. 440 in the amount of \$18,000.00 plus applicable taxes for their Capital I Grader Mounted Packer.

CARRIED

Aaron and Christina Button from Button Custom Mowing entered the Council Chambers at 7:54 am to discuss start dates for mowing within the R.M., they left chambers at 8:01 am and did not return.

Reeve Neil Dolman called for a break at 8:02 am and reconvened at 8:08am.

COMMERCIAL AUTOPOLICY:

2023-117

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 Council hereby approves the Commercial Auto Policy given by Long Lake Insurance in the amount of \$6,451.16.

CARRIED

GENERATOR DONATION:

2023-118

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the donation to the Craik Community Legion Hall in the amount of \$10,000.000 pledged in the previous year for the generator to be located at the Craik Community Legion Hall.

CARRIED

SARM LAWYER:

2023-119

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the Administrator contacting the SARM Lawyer regarding Nuisance Bylaw consults.

CARRIED

NEW BUSINESS:

COMMUNITY PLANNING SUBDIVISION NUMBER SUBD-001302-23

2023-120

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council has no concerns with Subdivision Number SUBD-001392-023 on Lots 4 and 5, Block 2, Plan 102015841, there is no land or facilities that would be affected in the area of the Subdivision.

CARRIED

DEVELOPMENT PERMIT:

2023-121

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby approves the development permit for Lot 5 Blk 1 plan No. 102015841 at Serenity Cove.

CARRIED


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GANTRY CRANE:

2023-122

Moved by Councillor Ted Hassett: **THAT** the R.M of Craik No.222 Council hereby approves the purchase of an 11' 6" high gantry crane with a one-ton electric chain hoist from Venter Cranes & Industrial Maintenance in the amount of \$6,000.00.

CARRIED

ROAD CONSTRUCTION APPLICATION:

2023-123

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to apply for the Road Construction Application through the 2024-2025 Rural Integrated Roads for Growth Program.

CARRIED

APPROACH:

2023-124

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the request to construct an approach on the West side of SE 22-24-28 W2.

CARRIED

STUDENT AWARD:

2023-125

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves sponsorship of an award to a student at the Craik School in the amount of \$100.00.

CARRIED

Councillor Ron Gilmour left the chambers at 9:04 am and did not return.

ADDED ACCOUNTS PAYABLE:

2023-126

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to Auto Express Tire & Towing in the amount of \$1,631.75.

CARRIED

2022 AUDITED FINANCIAL STATEMENTS:

2023-127

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2022 Audited Financial Statements from Dudley & Company subject to partner's review.

CARRIED

DUST CONTROL:

2023-128

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves one bag of dust Control in lieu of cost for parking R.M. graders located on NW 34-21-28 W2M.

CARRIED

FREIGHTLINER:

2023-129

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Foreman to take the Freightliner to Southern Semi Moose Jaw to raise the fifth-wheel and install a pintle hitch.

CARRIED

CRAIK REGIONAL PARK DUST CONTROL:

2023-130

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves to supply and apply dust control on Township Road 24 in front of the Craik and District Regional Park.

CARRIED

STRAW BALES:

2023-131

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the sale of the straw bales located at the New Shop/Office in the amount of \$50.00 per bale.

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ADJOURNMENT:

2023-132

Moved by Councillor Joel Dueck to adjourn at 9:15 am.

CARRIED



REEVE



ADMINISTRATOR