

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday October 12th, 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 8:21 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 Jayden Boyd

Regrets:

Delegates: Brad Johnson– 8:30 am

APPROVAL OF MINUTES:

2023-203

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on September 14th, 2023 as read.

CARRIED

Councillor Trewett Chaplin left the council chambers at 8:41 am, he returned at 8:47 am

CORRESPONDENCE:

2023-204

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

CARRIED

Foreman's Report 8:54 am: Brad Johnson gave his report on the month of September for Public Works as follows: The move went well, there is still lots to do in the shop. We dug out the old bridge at the Muirhead well and made a low laying crossing. We have been replacing culverts and dug out an approach. We would still like to get more rocks picked and will be moving the loader down South to continue gravelling Division 1. Will play it by ear on the switch to Fall/Winter hours.

Brad Johnson left the chambers at 9:27 am.

4 YARD RENTAL AGREEMENT:

2023-205

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to create a 4-yard bin rental agreement to be signed before the delivery of bins.

CARRIED

Reeve Neil Dolman called for a break at 9:35 am and reconvened at 9:46 am.

RECEIPTS & PAYMENTS:

2023-206

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-207

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 12th, 2023 Accounts Payables in the amount of \$110,533.69 as presented to Council.

CARRIED

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R.M. ELECTRONIC PAYMENTS:

2023-208

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 2023 electronic payments in the amount of \$104,165.97 as presented to Council.

CARRIED

R.M. PAYROLL:

2023-209

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 2023 payroll in the amount of \$48,775.60 as presented to Council.

CARRIED

OLD BUSINESS:

RO SYSTEM:

2023-210

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Craik Hardware in the amount of \$1,051.35 plus applicable taxes for the install of an under the sink RO System.

CARRIED

BAKKE BUILDINGS:

2023-211

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the final building payment to Bakke Buildings in the amount of \$424,168.24.

CARRIED

MCDUGALL AUCTIONS:

2023-212

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves listing the 600 Front Street Property with McDougall Auctions and authorizes the Reeve to sign the consignment to auction agreement.

CARRIED

RESCIND RESOLUTION 2023-201:

2023-213

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby rescinds resolution 2023-201 due to the lack of need for the radio tower.

CARRIED

CLEANING OF NEW BUILDING:

2023-214

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Wanda Erlandson to clean the building for an additional \$100.00 per month at a total of \$250.00 per month.

CARRIED

LAGOON SUBDIVISION:

2023-215

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the revised subdivision plan for the Lagoon submitted by 20/20 Geomatics.

CARRIED

NEW BUSINESS:

SIGNING AUTHORITY:

2023-216

Moved by Councillor Trewett Chaplin: **THAT** signing authority for the R.M. of Craik No. 222 be two signatures consisting of one signature from either Reeve Neil Dolman or Deputy Reeve Darrel Werdal and one signature from Administrator Jayden Boyd.

CARRIED

AUTHORIZED USER FOR CREDIT CARD:

2023-217

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes Administrator Jayden Boyd to be the user of the Visa Credit Card and to dispose of the previous card.

CARRIED

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AUTHORIZED USER FOR ONLINE BANKING:

2023-218

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby authorizes Administrator Jayden Boyd to be the user for online banking.

CARRIED

OLD DISPOSAL SITE FENCE:

2023-219

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Nutrien Ag Solutions in the amount of \$1,500.00 for the chain-link fence that surrounded the old disposal site located by the Elevator.

CARRIED

EASEMENT:

2023-220

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby authorizes the Division Councillor to sign an easement to enter onto the land located at SW ½ of 13-24-28 W2M for the purpose of ditch work.

CARRIED

SMOKE DETECTORS:

2023-221

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by InsurGuard security in the amount of \$1,350.00 plus applicable taxes for the supply and install of smoke detectors in the New Office and Shop.

CARRIED

MILITARY RECOGNITION BOOK:

2023-222

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 hereby approves the purchase of their business card ad in the 18th Annual Military Service Recognition Book in the amount of \$225.00.

CARRIED

ADMINISTRATOR LETTER OF RESGINATION:

2023-223

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby accepts Administrator JoAnne Yates letter of resignation effective October 31st,2023 and to pay out remaining holidays at that date.

CARRIED

FLOWERS FOR TREVOR:

2023-224

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of flowers for the family of Trevor Wall in the amount of \$100.00 plus applicable taxes.

CARRIED

CULVERTS:

2023-225

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby approves the purchase of one 60-foot, 900 mm sized culvert for NW-11-24-28 W2M.

CARRIED

SALARY INCREASE:

2023-226

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the increase to Jayden Boyd's salary to \$70,000.000 for the remainder of 2023 retroactive to October 1st,2023.

CARRIED UN.

GIFT TO ADMINISTRATOR:

2023-227

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a \$300.00 gift card to be given to JoAnne Yates in appreciation of her many years of dedication to the R.M.

CARRIED

ADJOURNMENT:

2023-228

Moved by Councillor Joel Dueck to adjourn at 11:51 am.


CARRIED

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REEVE



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