RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday September 14th, 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 7:01 am.

Present:

Reeve

Councillor

Division 1

Neil Dolman Darrel Werdal

Division 2 Division 3 Ron Gilmour Trewett Chaplin

Division 4 Division 5 Wayne Sarich

Division 6

Ted Hassett Joel Dueck

Also, Present:

Administrator

JoAnne Yates

Intern

Jayden Boyd

Regrets:

Delegates:

Brad Johnson- 7:30 am

APPROVAL OF MINUTES:

2023-185

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on August 10th, 2023 as read.

CARRIED

CORRESPONDENCE:

2023-186

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

CARRIED

Foreman's Report 7:35 am: Brad Johnson gave his report on the month of August for Public Works as follows: We have started moving into the New Shop. There is a rat problem at a Lot in the Eco-village, we took out bait stations and will return them once the problem is under control; we will do a pest control check throughout the Eco-Village. Lloyd is gravelling during the week and myself and Trevor are gravelling on weekends. Redhead came out to fix the grader that was jumping into neutral.

Brad Johnson left the chambers at 8:19 am.

Reeve Neil Dolman called for a break at 8:21 am and reconvened at 8:32 am.

RECEIPTS & PAYMENTS:

2023-187

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2023-188

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 14th, 2023 Accounts Payables in the amount of \$128,774.94 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-189

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby approves the August 2023 electronic payments in the amount of \$1,038,558.53 as presented to Council.

CARRIED

MINITIALS

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R.M. PAYROLL:

2023-190

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby approves the August 2023 payroll in the amount of \$53,144.11 as presented to Council.

CARRIED

OLD BUSINESS:

LORAAS DISPOSAL SERVICE AGREEMENT:

2023-191

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the Service Agreement with Lorans Disposal.

CARRIED

NEW BUSINESS:

TAX ABATEMENT:

2023-192

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby abate the taxes under section 293 of the Municipalities Act for Roll Number 1616 in the amount of \$1,629.60 Municipal Tax and \$1,478.86 School Tax.

CARRIED

TAX ABATEMENT:

2023-193

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby abate the taxes under section 293 of the Municipalities Act for Roll Number 1393 in the amount of \$422.70 Municipal Tax and \$269.68 School Tax.

CARRIED

SASKTEL TOWN OF CRAIK TAXES:

2023-194

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the cheque payable to the Town of Craik in the amount of \$1,044.29 for Sasktel taxes paid to the R.M. of Craik No. 222 in error.

CARRIED

FLOOD DAMAGE REDUCTION PROGRAM:

2023-195

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to apply for the Flood Damage Reduction Program provided through Water Security Agency.

CARRIED

ADDED ACCOUNTS PAYABLE:

2023-196

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby approves the added accounts payable in the amount of \$244.50 to Loraas Disposal.

CARRIED

600 FRONT STREET BUILDING AUCTION:

2023-197

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves putting the building including the pressure washer and air compressor located at 600 Front Street to auction with no reserve.

CARRIED UN.

ADDED ACCOUNTS PAYABLE:

2023-198

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No.222 hereby approves the added accounts payable in the amount of \$7,821.72 to Budget Blinds.

CARRIED

NATIONAL LEGION WEEK:

2023-199

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby declares the week of September 17th – 23rd, 2023 National Legion Week.

CARRIED

INITIALS

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POWER SWEEPER FOR SHOP:

2023-200

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Bissell 38" Deluxe Triple Brush Power Sweeper for the Shop in the amount of \$2,557.00 plus applicable taxes.

CARRIED

Councillor Ron Gilmour left the chambers at 10:07 am and did not return.

Reeve Neil Dolman called for a break at 10:07 am and reconvened at 10:26 am.

TJS MOBILE:

2023-201

Moved by Councillor Ted Hassett: THAT the R.M. of Craik No.222 Council hereby approves the quote given by TJ's Mobile to move and replace the radio tower.

CARRIED

ADJOURNMENT:

2023-202

Moved by Councillor Joel Dueck to adjourn at 10:32 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS