RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday August 10th, 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 6:58 am.

Present:

Reeve

Councillor Divis

Neil Dolman
Division 1 Darrel Werdal
Division 2 Ron Gilmour
Division 3 Trewett Chaplin
Division 4 Wayne Sarich
Division 5 Ted Hassett

Division 6

Joel Dueck- electronically

Also, Present:

Administrator

JoAnne Yates

Intern

Jayden Boyd

Regrets:

Delegates:

Brad Johnson-7:30 am Brent Kreuger - 9:00 am

APPROVAL OF MINUTES:

2023-169

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

CARRIED

CORRESPONDENCE:

2023-170

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby accepts the August 2023 correspondence as presented to Council.

CARRIED

Foreman's Report 7:16 am: Brad Johnson gave his report on the month of July for Public Works as follows: Shut down one grader because it has been so dry and have been picking rocks until it gets too busy with harvest, we dug out 17 bad spots on the 732 grid and have filled them with clay. The Kenworth blew a tire and ripped the fender off so the fender and the 4 tires on the back axle have been replaced. We cut the grass and cleared out rocks on lots in Serenity Cove and I have been cleaning rocks at the old gun range to make rip-rap. We have 162 miles of road gravelled so far.

CULVERT:

2023-171

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a slide cover for the culvert located at NE 10-24-28 W2M.

CARRIED

Brad Johnson left the chambers at 7:55 am.

Reeve Neil Dolman called for a break at 7:56 am and reconvened at 8:04 am.

Brad Johnson entered the chambers at 8:07 am to discuss shop supplies, he left the chambers at 8:12 am and did not return.

SHOP BUDGET:

2023-172

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves increasing the shop budget by \$20,000.00.

CARRIED

RECEIPTS & PAYMENTS:

2023-173

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

CARRIED

INITIALS

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R.M. ACCOUNTS PAYABLE:

2023-174

Moved by Councillor Ted Hassett: THAT the R.M. of Craik No. 222 Council hereby approves the August 10th, 2023 Accounts Payables in the amount of \$105,305.45 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2023-175

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No. 222 Council hereby approves the July 2023 electronic payments in the amount of \$54,912.19 as presented to Council.

CARRIED

R.M. PAYROLL:

2023-176

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby approves the July 2023 payroll in the amount of \$49,646.90 as presented to Council.

CARRIED

NEW BUSINESS:

DEVELOPMENT PERMIT:

2023-177

Moved by Councillor Ted Hassett: THAT the R.M. of Craik No. 222 Council hereby approves the development permit submitted for Lot 3, Blk 2, Plan No. 102015841.

CARRIED

DEVELOPMENT PERMIT:

2023-178

Moved by Councillor Ted Hassett: THAT the R.M. of Craik No. 222 Council hereby approves the development permit submitted for PT NE 15-24-28 W2M.

CARRIED

PROPOSED SUBDIVISION PLAN:

2023-179

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the plan for the proposed subdivision on Parcel A, Plan No. 101888095 and Parcel D, Plan No.102292051 from 20/20 Geomatics in the amount of \$2,703.75 plus applicable taxes.

CARRIED

BLINDS AT NEW OFFICE:

2023-180

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Budget Blinds for window furnishings in the New Offices in the amount of \$7,821.72 plus applicable taxes.

CARRIED

Reeve Neil Dolman called for a break at 9:02 am and reconvened at 9:04 am.

Brent Kreuger entered the Council Chambers at 9:05 am to discuss his development permit, he left the chambers at 9:15 am and did not return.

DEVELOPMENT PERMIT:

2023-181

Moved by Councillor Ted Hassett: THAT the R.M. of Craik No. 222 Council hereby approves the development permit submitted for Lot 12-13, Blk D, Plan No. 102292051.

CARRIED

OFFICE BUDGET:

2023-182

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No.222 Council hereby approves increasing the office budget by \$10,000.00.

CARRIED

CROSSING REPAIR:

2023-183

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby approves their share of the cost to repair one (1) railway crossing within the municipality at \$3,826.50.

CARRIED



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ADJOURNMENT:

2023-184

Moved by Councillor Joel Dueck to adjourn at 9:41 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS