

**RURAL MUNICIPALITY OF CRAIK NO. 222**

**Minutes of the regular meeting held on Thursday January 4<sup>th</sup>, 2024 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 7:56 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:**

**2024-001**

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

**CARRIED**

**Foreman's Report 8:24 am:** Brad Johnson gave his report on the month of December for Public Works as follows: The boat dock is in the shop and we will repair it, the rat problem has been looked after at the Watkins Ranch, Dusty Dans quoted between \$1,000.00 - \$1,500.00 plus taxes and mileage for three units to be cleaned.

Brad Johnson left the chambers at 8:52 am and did not return.

Reeve Neil Dolman called for a break at 8:53 am and reconvened at 9:02 am.

**CORRESPONDENCE:**

**2024-002**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accepts the January 2024 correspondence as presented to Council.

**CARRIED**

**RECEIPTS & PAYMENTS:**

**2024-003**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2024-004**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 4<sup>th</sup>, 2024 Accounts Payables in the amount of \$153,442.20 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2024-005**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 2023 electronic payments in the amount of \$174,756.58 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2024-006**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 2023 payroll in the amount of \$25,669.12 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

  
INITIALS

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**COUNCILLOR INDEMNITY:**

**2024-007**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council acknowledges the July-December 2023 Councillor Indemnity as presented to Council.

**CARRIED**

**VACATION TIME POLICY:**

**2024-008**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve and implement Policy No. 2024-01 Vacation Time, forever attached to these minutes

**CARRIED**

**VACATION PAY OWED:**

**2024-009**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the payment of vacation pay owed to Jayden Boyd in the amount of \$2,118.69.

**CARRIED**

**ABSENT DAYS POLICY:**

**2024-010**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approve and implement Policy No. 2024-02 Absent Days, forever attached to these minutes.

**CARRIED**

**BYLAW NO. 2024-01**

**Introduction and Reading:**

**2024-011**

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2024-01 being "A bylaw to provide for the sale of dedicated lands"; be introduced and read for the first time.

**CARRIED**

**NEW EMPLOYEE:**

**2024-012**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby offer the full-time position of Administrative Assistant to Alyssia Hofer at \$18.00 per hour with a 3-month probationary period starting on January 15<sup>th</sup>, 2024.

**CARRIED**

Reeve Neil Dolman called for a break at 10:39 am and reconvened at 10:47 am.

**NEW BUSINESS:**

**MACHINERY AND OFFICE RENTAL RATES:**

**2024-013**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 council hereby approves the machinery and office rental rates for 2024 as follows:

<b>RATES: OFFICE RENT</b>	Agriculture Organizations	- no charge
	Non-Profit Organizations	- no charge
	Private	- \$100.00 /day

<b>RATES: MACHINERY</b>	Grader	- \$200.00/hour
	Truck with Spreader	- \$150.00/hour
	Payloader	- \$150.00/hour
	Mowing	- \$160.00/hour

**\*PRICES INCLUDE OPERATOR\***

<b>ROCK PRODUCTS</b>	Gravel + mileage	- \$18.00/yard
	Semi	- \$ 0.50/yard mile

**\*GRAVEL IS ONLY TO BE HAULED BY THE R.M. OF CRAIK No. 222 AND ALL GRAVEL MUST STAY WITHIN THE R.M. BOUNDARIES\***

	Water Pump	-\$50.00/day
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<b>PEST CONTROL</b>	Bait Stations	- \$40.00 each
	Skunk Traps	- \$20.00 deposit

**CARRIED**

  
INITIALS

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**2024 ANNUAL GRANTS:**

**2024-014**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2024 annual grants as follows:

Craik & District Fire Board	\$20,000.00
Craik & District Park Board	\$10,000.00
Craik & District Golf Board	\$10,000.00
Craik Recreation Board	\$5,000.00
Aylesbury Recreation Board	\$2,000.00
Craik Library Board	\$1,000.00

**CARRIED**

10:56 am Councillor Ted Hassett declared a conflict of interest and left the Council Chambers.

**AIR HOODS QUOTE:**

**2024-015**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote to fabricate and install 3 fresh air hoods submitted by Derik Hassett in the amount of \$3,000.00.

**CARRIED**

10:59 am Councillor Ted Hassett returned to the meeting.

**ROAD MAINTENANCE AGREEMENT (RMA):**

**2024-016**

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 Agreement (RMA) 2024-01 with the R.M. of Loreburn No. 254.

**CARRIED**

Council broke for lunch at 11:59 am and reconvened at 12:36 pm.

A discussion on the budget was held.

**PAYROLL INCREASE:**

**2024-017**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the following wage increase Larry Spencer \$32.00 per hour.

**CARRIED**

**ADJOURNMENT:**

**2024-018**

Moved by Councillor Joel Dueck to adjourn at 3:29 pm.

**CARRIED**

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR