

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, April 14th, 2022 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 7:58 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 3	Trewett Chaplin
		Division 4	Jason Boyd
		Division 5	Ted Hassett
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 8:45 am Foreman's Report

APPROVAL OF MINUTES:

2022-049

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on March 10th, 2022 as read.

CARRIED

CORRESPONDENCE:

2022-050

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the April, 2022 correspondence as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 8:13 am and reconvened at 8:16 am

Foreman's Report 8:16 am: Brad Johnson gave his report on the month of March for Public Works as follows: Doug and Lloyd are now grading. The Kenworth and tandem with trailers have completed the safeties. On the older Cat grader, the block where the wing mounts to is cracked and needs some work, I will send pictures to Finning. We did test holes at the Selector Pit and found some gravel, if we go ahead with the crushing, it needs to be stripped. The temporary fence on Rob Edwards is complete.

8:44 am Councillor Trewett Chaplin left the chambers and returned at 8:51 am.

SERENITY COVE ROADS:

2022-051

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 hereby hire Wood to engineer the repair of the main road located at Serenity Cove for proper water drainage.

CARRIED

8:54 am Corey Kuemper entered the Council Chambers to observe the meeting.

Brad Johnson left the Chambers at 9:02 am and did not return.

RECEIPTS & PAYMENTS:

2022-052

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the final March 2022 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-053

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 14th, 2022 Accounts Payables in the amount of \$85,279.81 as presented to Council.

CARRIED


INITIALS

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R.M. ELECTRONIC PAYMENTS:

2022-054

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 2022 electronic payments in the amount of \$37,495.14 as presented to Council.

CARRIED

R.M. PAYROLL:

2022-055

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the March, 2022 payroll in the amount of \$35,298.56 as presented to Council.

CARRIED

Reeve Neil Dolman called a break at 9:10 am and reconvened at 9:15 am

OLD BUSINESS:

STOCK CULVERTS:

2022-056

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby accepts the quote given by Armtec for culverts in the amount of \$19,038.60 plus applicable taxes for stock.

CARRIED

CULVERTS FOR PROJECTS ST222222 AND ST222221:

2022-057

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accepts the quote given by Armtec to supply culverts for Project ST222222 in the amount of \$6,637.25 plus applicable taxes and Project ST222221 in the amount of \$10,301.20 plus applicable taxes.

CARRIED

NEW BUSINESS:

PEST CONTROL SEMINAR AND MEMBERSHIP:

2022-058

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approves Brad Johnson and Doug Judd to attend the Saskatchewan Pest Control Association Seminar in Moose Jaw on June 7th and 8th, 2022 and cover the cost in the amount of \$260.00.

CARRIED

DEVELOPMENT PERMIT:

2022-059

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the Development Permit submitted to build a house on Lot 18, Blk 2, Plan 102015841 at Serenity Cove.

CARRIED

ADDED ACCOUNTS PAYABLE:

2022-060

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of Invoice Number 4476 to Auto Express Tire Service & Towing Ltd. for trailer tires in the amount of \$2,279.20.

CARRIED

Reeve Neil Dolman called for a break at 10:14 am and reconvened at 10:17 pm.

10:18 am Corey Kuemper left the chambers.

IN-CAMERA

2022-061

Moved by Councillor Ted Hassett: **That** the R.M. of Craik No. 222 Council moves in-camera at 10:17 am to discuss human resources as authorized by the legislative authority of *The Municipalities Act Section 120* including the exemptions in *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED


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OUT-OF-CAMERA:

2022-062

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council rises from the in-camera discussion at 10:31 am.

CARRIED

10:32 am Councillor Jason Boyd declared a conflict of interest and left the chambers.

10:32 am Corey Kuemper returned to the Council Chambers as a Delegate to discuss R.M.'s land sale and procedures, he left the chambers at 10:55 am and did not return.

10:57 am Councillor Jason Boyd returned to the chambers.

Recorded vote requested.

BYLAW NUMBER 2022-01:

2022-063

Introduction and Reading:

Moved by Councillor Ted Hassett: **THAT** Bylaw Number 2022-01 being "A Bylaw to permit operating unregistered golf carts on roadways within the limits of the Rural Municipality of Craik No. 222 for the purpose of travelling to and from the golf course"; be introduced and read for the first time.

Recorded Vote: Reeve Neil Dolman – For
Councillor Ron Gilmour – For
Councillor Trewett Chaplin – For
Councillor Jason Boyd - For
Councillor Ted Hassett - For
Councillor Rod Obrigewitsch – for
Councillor Darrel Werdal - Against

CARRIED

BYLAW NUMBER 2022-01:

2022-064

Second Reading:

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2022-01 being "A Bylaw to permit operating unregistered golf carts on roadways within the limits of the Rural Municipality of Craik No. 222 for the purpose of travelling to and from the golf course"; be now read for the second time.

Recorded Vote: Reeve Neil Dolman – For
Councillor Ron Gilmour – For
Councillor Trewett Chaplin – For
Councillor Jason Boyd - For
Councillor Ted Hassett - For
Councillor Rod Obrigewitsch – for
Councillor Darrel Werdal – Against

CARRIED

11:15 am Councillor Jason Boyd declared a conflict of interest and left the chambers.

ADDED ACCOUNTS PAYABLE:

2022-065

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby approve payment to Jason Boyd for Track hoe work done at the Dam and Selector Pit in the amount of \$2,310.00.

CARRIED

11:20 am Councillor Jason Boyd returned to the chambers.

SAFETY CLOTHING ALLOWANCE:

2022-066

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 hereby approve the annual Safety Clothing Allowance for the Public Works Staff in the amount of \$1,100.00.

CARRIED

CRAIK LEGION COMMUNITY HALL BOARD

2022-067

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby gives a donation to the Craik Legion Community Hall Board in the amount of \$10,000.00 to help pay for the generator needed for power outages in the future.

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PUBLIC WORKS:

2022-068

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby hires Larry Spencer for the Public Works department at \$25.00 per hour with a 3-month probation period.

CARRIED

CRAIK SCHOOL DONATION:

2022-069

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby donate \$350.00 to the Craik School to congratulate the graduates.

CARRIED

Ron Gilmour gave a short report on the 2022 SARM convention.

The council broke for lunch at 11:49 am and reconvened at 12:29 pm.

R.M. WASHROOMS:

2022-070

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 approves installing senior toilets into the public washrooms at the R.M. office.

DEFEATED

12:36 pm Councillor Trewett Chaplin declared a conflict of interest.

A discussion was held on the Code of Ethics Bylaw 2016-03.

12:56 pm Councillor Trewett Chaplin returned to the chambers.

2022 BUDGET:

2022-071

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approves the 2022 Budget forever forming part of these minutes.

CARRIED

2022 MILL RATE:

2021-072

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby set the 2022 Municipal Mill rate at 10 mills.

CARRIED

ADJOURNMENT:

2022-073

Moved by Councillor Rod Obrigewitsch to adjourn at 1:12 pm.

CARRIED



REEVE



ADMINISTRATOR