

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, August 11th, 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 6:57 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:	7:15 am	Monica Kreuger – Eco-Village land
	7:30 am	Foreman's Report – Brad Johnson

APPROVAL OF MINUTES:

2022-140

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on July 14th, 2022 as read.

CARRIED

7:15 am Monica Kreuger entered the Council Chambers to discuss the land sale and tender at the Eco-Village and left at 7:25 am and did not return.

CORRESPONDENCE:

2022-141

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

CARRIED

Foreman's Report 7:43 am: Brad Johnson gave his report on the month of July for Public Works as follows: We used 4 loads of gravel from Botkin's pit and tried spreading it, but the gravel wouldn't come out of the trailer very well. The Cat grader is back, the reversing fan is also now fixed. We installed the mulcher back on the grader and Lloyd is going around chewing grass. Doug's grader AC pump went and we are waiting for parts. The 2500 truck at NAPA is in for repairs, lost all functions on defrost and vents.

Reeve Neil Dolman called for a break at 8:34 am and reconvened at 8:45 am.

CRAIK DAM:

2022-142

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby send a letter to Water Security Agencies requesting they take title to the Craik Dam, they are better equipped to engineer and repair the dam.

CARRIED

Brad Johnson left the Chambers at 8:58 am and did not return.

RECEIPTS & PAYMENTS:

2022-143

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-144

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 11th, 2022 Accounts Payables in the amount of \$298,616.86 as presented to Council.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, August 11th, 2022 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

R.M. ELECTRONIC PAYMENTS:

2022-145

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 2022 electronic payments in the amount of \$59,984.14 as presented to Council.

CARRIED

R.M. PAYROLL:

2022-146

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 2022 payroll in the amount of \$45,232.08 as presented to Council.

CARRIED

OLD BUSINESS:

WOOD AGREEMENT FOR PROJECT ST222223:

2022-147

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve to sign the Agreement for Project ST222223 with Cummings & Son Excavating Ltd.

CARRIED

EASEMENTS TO CONSTRUCT FOR PROJECT ST222223:

2022-148

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the following Easements to construct for location NW 31-23-27-W2M, SE 01-24-28-W2M, and the NE 36-23-28-W2M.

CARRIED

NEW SHOP/OFFICE DESIGN:

2022-149

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council accepts the design from Bakke Buildings for the New Shop/Office Building.

CARRIED

BYLAW NO. 2022-03:

2022-150

Introduction and Reading:

Moved by Councillor Jason Boyd: **THAT** Bylaw Number 2022-03 being "A Bylaw to amend Bylaw No. 2018-02 known as The Official Community Plan pursuant to Section 29 of *The Planning and Development Act, 2007*"; be introduced and read for the first time.

CARRIED

LETTER OF INTENT:

2022-151

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby sends a letter of intent to Neilson Land & Cattle that after Harvest the RM will explore for gravel on the NW-13-24-29-W2.

CARRIED

NEW BUSINESS:

LANDS BRANCH LEASE AGREEMENT:

2022-152

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the Ministry of Agriculture – Lands Branch Sand and Gravel Disposition Application Form for legal description Pt NE/SE/SW-25-22-29-W2M for existing lease #139502.

CARRIED

ADMINISTRATION MEETING AND WORKSHOP:

2022-153

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approve sending the administrator to the RMAA Division 2 meeting on September 2, 2022, which cost \$50.00 and to the RMAAS/RMAA – Community Planning Workshop in Regina, cost \$105.00.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, August 11th, 2022 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

CRAIK & DISTRICT PARK BOARD:

2022-154

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the request from the Craik & District Park Board to build an approach beside the chlorine shed.

CARRIED

ADJOURNMENT:

2022-155

Moved by Councillor Rod Obrigewitsch to adjourn at 9:45 am.

CARRIED



REEVE



ADMINISTRATOR