

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, December 8th, 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 - Electronically
		Division 3	Trewett Chaplin
		Division 4	Wayne Sarich
		Division 5	Ted Hassett
		Division 6	Joel Dueck

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 8:15 am Foreman's Report – Brad Johnson

CORRESPONDENCE:

2022-216

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby accepts the December 2022 correspondence as presented to Council.

CARRIED

Foreman's Report 8:13 am: Brad Johnson gave his report on the month of November for Public Works as follows: Doug is taking his holidays starting December 1st and will be off until January 9th, 2023. Trevor, Larry and I will take off from December 23rd, 2022 to January 9th, 2023 unless it snows. The tandem and trailer are in for safeties at McNabb's. We will be bringing equipment into the shop for servicing.

Brad Johnson left the Chambers at 8:37 am and did not return.

GIFT CARDS:

2022-217

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the purchase of \$100.00 gift cards from Craik Bigway Foods (TGP) for all staff for a total amount of \$800.00.

CARRIED

RECEIPTS & PAYMENTS:

2022-218

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

CARRIED

Reeve Neil Dolman called for a break at 9:05 am and reconvened at 9:21 am.

APPROVAL OF MINUTES:

2022-219

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-220

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 8th, 2022 Accounts Payables in the amount of \$177,596.88 as presented to Council.

CARRIED


INITIALS

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R.M. ELECTRONIC PAYMENTS:

2022-221

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the November 2022 electronic payments in the amount of \$60,502.76 as presented to Council.

CARRIED

R.M. PAYROLL:

2022-222

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the November 2022 payroll in the amount of \$40,538.81 as presented to Council.

CARRIED

OLD BUSINESS:

BOAT LAUNCH:

2022-223

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Quality Plus Construction in the amount of \$54,179.10 to replace the Craik Boat Launch.

CARRIED

SASKTEL QUOTE:

2022-224

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Sasktel in the amount of \$4,869.89 to provide new service to the shop/office building located on SE 22-24-28-W2M.

CARRIED

Councillor Darrel Werdal declared a conflict of interest and left the chambers at 9:34 am.

PERMISSION TO TRENCH WATER LINE:

2022-225

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign a letter giving permission for Darrel Werdal to trench across the road located between the NW 10-23-27-W2M and NE 09-23-27-W2M to install water lines.

CARRIED

Councillor Darrel Werdal returned to the Chambers at 9:41 am.

10:08 am Aaron and Christina Buttons entered the Council Chambers to discuss a new contract to cut grass and left the Chambers at 10:25 am.

BUTTONS CUSTOM CUTTING CONTRACT:

2022-226

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign a 2-year contract with Buttons Custom Cutting at \$160.00 per hour to mow all roads designated by Council within the municipality.

CARRIED

Reeve Neil Dolman called for a break at 10:42 am and reconvened at 10:45 am.

NEW BUSINESS:

PALLISER REGIONAL LIBRARY CRAIK BRANCH EXTRA HOURS:

2022-227

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves funding for 7.75 extra hours per week for a total of \$7,968.50 and the annual levy for 2023 in the amount of \$4,187.44 for a grand total of \$12,155.94.

CARRIED

LETTER OF SUPPORT:

2022-228

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign a letter of support to Minister Dana Skoropad for the growing concerns with the proper disposal and recycling of grain bags.

CARRIED


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APAS MEMBERSHIP:

2022-229

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2023 membership renewal to Agricultural Producers Association of Saskatchewan (APAS) in the amount of \$11,117.31 to be paid on January 1st, 2023.

CARRIED

NOTICE OF PLANNED PROCUREMENT:

2022-230

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves to post on SaskTenders that the municipality intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM) Between January 1st, 2023 to December 31st, 2023.

CARRIED

MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:

2022-231

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;

In Good Standing with respect to the reporting and remittance of Education Property Taxes;

Adoption of a Council Procedures Bylaw;

Adoption of an Employee Code of Conduct; and

All members of the council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

2023 COUNCIL MEETING DATES AND TIMES:

2022-232

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby set the 2023 Regular Council Meetings as Follows:

Friday, January 13 th , 2023,	8:00 am
Thursday, February 9 th , 2023,	8:00 am
Thursday, March 9 th , 2023	8:00 am
Thursday, April 13 th , 2023,	8:00 am
Thursday, May 11 th , 2023,	7:00 am
Thursday, June 8 th , 2023	7:00 am
Thursday, July 13 th , 2023	7:00 am
Thursday, August 10 th , 2023	7:00 am
Thursday, September 14 th , 2023	7:00 am
Thursday, October 12 th , 2023	8:00 am
Thursday, November 9 th , 2023	8:00 am
Thursday, December 14 th , 2023	8:00 am

CARRIED

2023 ANNUAL APPOINTMENTS TO BOARDS:

2022-233

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2023 annual appointments as follows:

Annual Appointments of Board Members:

EMO Board	Wayne Sarich & Trewett Chaplin
Fire Rangers	All Councillors
Development Appeals Board	Neil Dolman, Lloyd Sperling
Craik & District Fire Board	Aaron Obrigewitsch & Wayne Sarich
Board of Revision	Chair: Tim Lafreniere, Vice Chair: Mike Waschuk, Board Members: Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, Stew Demmans and Secretary Kristen Tokaryk of Western Municipal Consulting.

Craik & District Recreation Board

Rodney Obrigewitsch, Jason Boyd, Ron Gilmour


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Regional Park Ted Hassett, Walker Boyd, Brenda Reich
Craik Library Board Pearl Unger, Beth Wildfong, Sharon Gill and Amanda Werdal

Craik Maintenance Area Neil Dolman, Ron Gilmour, Dave Ehman
Road Committee Reeve and Division Councillor

Craik & Dist. Health Foundation Bd Ron Gilmour
Craik & District Golf Course Neil Dolman
OH&S Committee Ted Hassett, Jayden Broderon, Doug Judd & Trewett Chaplin
Craik Museum Board Wayne Sarich

Other Annual Appointments

Deputy Reeve	Darrel Werdal
APAS Appointment	Trewett Chaplin
Development Officer	JoAnne Yates
Election Returning Officer	JoAnne Yates
Deputy Returning Officer	Aylesbury Division 1, 2, & 3 Jo McAlpine
Poll Clerk	" " Nora Watkins
Deputy Retuning Officer	Craik Division 4, 5 & 6 Patty Obrigewitsch
Poll Clerk	" " Barb Watt
Tax Collector & Assessor	JoAnne Yates
Weed Inspector	Brad Johnson
Pound Keeper	Trewett Chaplin, Jason Boyd
Pest Control	Doug Judd and Brad Johnson
Sask. Municipal Hail	Darrel Werdal
Craik & District Fire Department	
Fire Chief	Nathen Heinen
Deputy Fire Chief & Captain	Brian Ackland
Firefighters	Captain Roger Thomas, Captain Ryan Skinner, Brady Kemp, Brody Ackland, Clayton Gill, Cody Vibert, Colton Dolman, Trevor Wall, Kalib Vibert, Walker Boyd, Keegan Wall, Logan Pritchard, Teresa Wegner

CARRIED

LIST OF TAX ARREARS:

2022-234

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby acknowledge that the Administrator presented the Head of Council with a List of Tax Arrears.

CARRIED

LETTER REGARDING THE DAM:

2022-235

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby requests a letter sent to Shawn Jaques, Interim President and CEO regarding a timeline to look at the Craik Dam.

CARRIED

2023 AUDIT APPOINTMENT:

2022-236

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby appoints Dudley & Company LLP as the Auditors for the preparation and review of the 2022 financial statements.

CARRIED

AED UNIT:

2022-237

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of an AED unit for the R.M. office.

CARRIED

ADDED ACCOUNTS PAYABLE:

2022-238

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council approves the added December 8, 2022 accounts payable in the amount of \$21,684.14 as presented to Council.

CARRIED


INITIALS

ADJOURNMENT:

2022-239

Moved by Councillor Joel Dueck to adjourn at 11:57 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS
