

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, February 10<sup>th</sup>, 2022 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan**

The regular meeting of Council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman at 7:59 am.

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

Also, Present:		Administrator	JoAnne Yates
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Regrets:		Division 2	Ron Gilmour
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Delegates:	8:30 am	Foreman's Report	
	10:00 am	MLA Dana Skoropad and Lavonne Lyke	

**APPROVAL OF MINUTES:**

**2022-015**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on January 6<sup>th</sup>, 2022 as read.

**CARRIED**

**CORRESPONDENCE:**

**2022-016**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accept the February, 2022 correspondence as presented to Council.

**CARRIED**

**Foreman's Report 8:31 am:** Brad Johnson gave his report on the month of January for Public Works as follows: We have been busy grading and ridging snow, tires on the graders are installed and very happy with them. We are starting to bring the equipment into the shop for service.

8:57 am Councillor Trewett Chaplin left the chambers and returned at 9:02 am.

Brad Johnson left the Chambers at 9:10 am and did not return.

**Reeve Neil Dolman called a break at 8:59 am and reconvened at 9:11 am**

**RECEIPTS & PAYMENTS:**

**2022-017**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2022-018**

Moved by Councillor Jason Boyd **THAT** the R.M. of Craik No. 222 Council hereby approves the February 10<sup>th</sup>, 2022 Accounts Payables in the amount of \$273,900.50 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2022-019**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2022 electronic payments in the amount of \$11,733.25 as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. PAYROLL:**

**2022-020**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the January, 2022 payroll in the amount of \$31,987.77 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

9:48 am Tender opening, Kevin Mathison and Even Johnson from Pinter Association entered the Council Chambers.

**TENDER FOR ENGINEERING AWARDED:**

**2022-021**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby awards the Tender to Wood for an engineering cost estimate for the design & construction of 3.2 km of road located S. 3 & SE 04-24-28-W2M and PT SE 17-23-27-W2M at the estimated cost of \$32,506.40 plus applicable taxes.

**CARRIED**

10:00 am MLA Dana Skoropad entered the Council Chambers to discuss Council's concerns regarding the Craik Dam, Craik Health Centre, Revenue Sharing, Grants, and Cell phone coverage.

10:10 am Lavonne Lyke Constituency Assistant entered the Council Chambers; both left the Chambers at 12:11 pm and did not return.

The council broke for lunch at 12: 11 pm and reconvened at 12:40 pm.

**NEW BUSINESS:**

**ROAD MAINTENANCE AGREEMENT:**

**2022-022**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2022-01 with WF Botkin Construction Ltd.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2022-023**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2022-03 with R.M. of Loreburn No. 254.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2022-024**

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2022-04 with Emshay Enterprises Ltd.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2022-025**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2022-05 with Emshay Enterprises Ltd.

**CARRIED**

**MUNISOFT E-NOTICES:**

**2022-026**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of the E-Notices from Munisoft for the amount of \$1,997.00 plus applicable taxes.

**CARRIED**

  
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**SASKATCHEWAN MUNICIPAL HAIL ASSOCIATION:**

**2022-027**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby appoint Councillor Darrel Werdal to attend as a delegate the Saskatchewan Municipal Hail Association Annual Meeting on March 15<sup>th</sup>, 2022.

**CARRIED**

**WESTERN MUNICIPAL CONSULTING:**

**2022-028**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby appoints Western Municipal Consulting and the following members to the Board of Revision: Regan Rayner, Sheryl Ballendine, Stew Dammans, Cameron Duncan, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward and Secretary Saumya Vaidyanathan.

**CARRIED**

**LORAAS DISPOSAL SOUTH LTD.:**

**2022-029**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby sign an authorization for Loraas Disposal South to use municipal roads during the spring road ban period.

**CARRIED**

**SIGNS:**

**2022-030**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of Slow, Watch for Children signs for Laurance Ackerman.

**CARRIED**

**SIGNS:**

**2022-031**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of Slow, Watch Children signs for Chris Stephens.

**CARRIED**

**ACCOUNTS PAYABLE:**

**2022-032**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Accounts Payable added to meeting in the amount of \$14,777.35.

**CARRIED**

**STARS DONATION**

**2022-033**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council approves the financial contribution to STARS in the amount of \$1,000.00.

**CARRIED**

Reeve Neil Dolman called for a break at 1:57 pm and reconvened at 2:05 pm.

**PURCHASE OF A JOHN DEERE 310SL BACKHOE**

**2022-034**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Brandt to purchase a 2022 John Deere 310SL Backhoe for \$152,500.00 plus applicable taxes.

**CARRIED**

**PURCHASE OF EXTENDED WARRANTY:**

**2022-035**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of an extended warranty for 5 years on the Kenworth T800 Semi in the amount of \$4,472.00 from Inland Truck & Equipment.

**CARRIED**

A discussion on the budget was tabled.

  
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**ADJOURNMENT:**

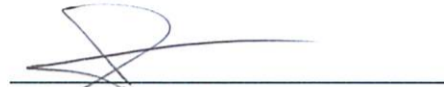
**2022-036**

Moved by Councillor Rod Obrigewitsch to adjourn at 2:44 pm.

**CARRIED**



REEVE



ADMINISTRATOR



INITIALS