Minutes of the regular meeting held on Thursday, January 6th, 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 8:02 am.

Present:

Reeve

Division 1

Neil Dolman

Councillor

Darrel Werdal

Division 2 Division 3 Ron Gilmour Trewett Chaplin

Division 4

Jason Boyd Ted Hassett

Division 5
Division 6

Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

8:30 am

Foreman's Report

APPROVAL OF MINUTES:

2022-001

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on December 9th, 2021 as read.

CARRIED

8:29 am Councillor Trewett Chaplin left the chambers and returned at 8:39 am.

NOTE: Council acknowledges the error in the RBC December, 2021 Bank Statement, The Administrator did not Sign Cheque number 10555 for the Reeve's remuneration that cleared bank.

CORRESPONDENCE:

2022-002

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

CARRIED

Foreman's Report 8:42 am: Brad Johnson gave his report on the month of December for Public Works as follows: Discussion was held on snow removal at Serenity Cove and gravel crushing and gravel test holes at the Selector pit and Schollar pit.

Brad Johnson left the Chambers at 8:59 am and did not return.

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

EQUIPMENT PURCHASE:

2022-003

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of a 2018 Chevrolet Silverado 2500 $\frac{3}{4}$ ton truck from Carlyle Motor Products Ltd. In the amount of \$48,834.45.

CARRIED

MONTH END ACCOUNTS PAYABLE:

2022-004

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve the December month end payments in the amount of \$5,859.04 as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-005

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the January 6th, 2022 Accounts Payables in the amount of \$138,626.52 as presented to Council.

CARRIED



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R.M. ELECTRONIC PAYMENTS:

2022-006

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby approve the December, 2021 electronic payments in the amount of \$159,715.48 as presented to Council.

CARRIED

R.M. PAYROLL:

2022-007

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the December, 2021 payroll in the amount of \$36,161.48 as presented to Council.

CARRIED

OLD BUSINESS:

PAYROLL INCREASE:

2022-008

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the following wage increases: JoAnne Yates \$95,000.00 annual salary, Brad Johnson \$89,000.00 annual salary, Wanda Erlandson \$25.00 per hour, Jayden Broderson \$20.00 per hour, Doug Judd \$32.00 per hour and Trevor Wall \$29.00 per hour.

CARRIED

NEW BUSINESS:

NOTE: The Administrator laid the SARM Fidelity Bond before Council.

2022 MACHINERY AND OFFICE RENTAL RATES:

2022-009

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the machinery and office rental rates for 2022 as follows:

RATES: OFFICE RENT - Agriculture Organizations — no charge

Private -\$100.00 per day

Non-Profit Organizations – no charge

RATES: MACHINERY - Grader - \$200.00/hour

Truck w/spreader - \$150.00/hour Pay loader - \$150.00/hour Mowing - \$140.00/hour

* PRICES INCLUDE OPERATOR *

ROCK PRODUCTS - Gravel, Plus Mileage: \$15.00/yard

Semi \$0.50/yard mile Tandem \$0.75/yard mile

Gravel only to be hauled by the R.M. of Craik No. 222 and all gravel hauled must stay within the R.M.

boundaries.

WATER PUMP \$ 50.00/day

PEST CONTROL BAIT STATIONS \$40.00 each

SKUNK TRAPS \$20.00 deposit

CARRIED

2022 ANNUAL GRANTS:

2022-010

Moved by Councillor Ron Gilmour: THAT the R.M. of Craik No 222 Council hereby approve the following Annual Community Grants as yearend financial statements are provided to council:

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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



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2022 ANNUAL APPOINTMENTS TO BOARDS:

2022-011

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2022 annual appointments as follows:

Annual Appointments of Board Members:

EMO Board Trewett Chaplin Fire Rangers All Councillors

Development Appeals Board Neil Dolman, Lloyd Sperling

Craik & District Fire Board Aaron Obrigewitsch & Clifford Watkins

Board of Revision Chair: Regan Rayner, Board Members: Sheryl Ballendine, Stew Demmans, Cameron Duncan, Tim Lafreniere, Mike Waschuk,

Gordon Parkinson, David Thompson, Stuart Hayward and

Secretary Saumya Vaidyanathan

Craik & District Recreation Board Rodney Obrigewitsch, Jason Boyd, Ron Gilmour

Regional Park Board 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 Clifford Meshka Craik & District Golf Course Board Neil Dolman

Other Annual Appointments

Deputy Reeve Darrel Werdal
Development Officer JoAnne Yates
Election Returning Officer JoAnne Yates

Deputy Returning Officer

Poll Clerk

" " Aylesbury Division 1, 2, & 3 Jo McAlpine

" " Nora Watkins

Deputy Returning 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 Rob Pattison
Deputy Fire Chief & Captain Brian Ackland

Firefighters Nathan Heinen, Roger Thomas, Teresa Wegner, Ryan Skinner,

Kalib Vibert, Mike Anderson, Clayton Gill, Brady Kemp, Conner Watt, Cody Vibert, Walker Boyd, Colton Dolman and Keegan

Wall.

CARRIED

Council broke for lunch at 11:49 am and reconvened at 12:23 pm.

Tabled the Craik & District Regional Park Board Bylaw

COMMUNITY GRANT PROGRAM:

2022-012

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the allocation of population to the Craik & District Recreation Board in the amount of 214 for the Saskatchewan Lotteries Trust Fund 2022 Community Grant Program.

CARRIED



Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan Minutes of the regular meeting held on Thursday, January 6^{th} , 2022 in the Rural

СОММИПТУ GRANT PROGRAM:

2022-013

Saskatchewan Lotteries Trust Fund 2022 Community Grant Program. allocation of population to the Village of Aylesbury Recreation Board in the amount of 49 for the Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby approves the

CARRIED

2022-014 :ТИЭМИЯПОСТА

Moved by Councillor Rod Obrigewitsch to adjourn at 1:49 pm.

CARRIED

ADMINISTRATOR

