

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, January 14<sup>th</sup>, 2021 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 8:05 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: 9:00 am Foreman's Report

**APPROVAL OF MINUTES:**

**2021-001**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on December 10<sup>th</sup>, 2020 as read.

**CARRIED**

**Foreman's Report 9:10 am:** Brad Johnson gave his report on the month of December for Public Works as follows: There have been a couple more loads hauled down south. On the Semi the oil filler cap flew off and broke the chain. On December 23 the 3 graders went out to clean up after the snow storm. The Tandem needs a safety.

9:34 am Brad Johnson left the Council Chambers and did not return.

Reeve Neil Dolman called a break at 9:34 am and reconvened at 9:48 am

**CORRESPONDENCE:**

**2021-002**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accept the January, 2021 correspondence as presented to Council.

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2021-003**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the January 14<sup>th</sup>, 2021 Accounts Payables in the amount of \$134,101.90 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2021-004**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the December, 2020 electronic payments in the amount of \$265,352.24 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2021-005**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the December, 2020 payroll in the amount of \$26,173.33 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**SARM SELF INSURANCE:**

**2021-006**

Moved by Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council approve the appraised actual cash value of insurance of the Doctor's Office & Residence at \$232,290.00.

**CARRIED**

  
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**2021 AUDIT:**

**2021-007**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council have reviewed and signed the Letter of Intent to retain Dudley and Company for the 2020 Audit by the Reeve and Deputy Reeve and the Auditor's Responsibility by All of Council.

**CARRIED**

**LAND LEASE:**

**2021-008**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the one (1) year lease on the NE, NW, SE of Section 4 and the SW of Section 9-22-27-W2M to Wade Straub in the amount of \$10,000.00.

**CARRIED**

**NEW BUSINESS:**

**MUNICIPAL REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY:**

**2021-009**

Moved by Councillor Darrel Werdal: **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 2019 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 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 to the Ministry of Government Relations.

**CARRIED**

**2021 MACHINERY AND OFFICE RENTAL RATES:**

**2021-010**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the machinery and office rental rates for 2021 as follows:

**RATES: OFFICE RENT -**

Agriculture Organizations	- no charge
Private	-\$100.00 per day
Non-Profit Organizations	- no charge

**RATES: MACHINERY -**

Grader	- \$150.00/hour
Truck w/spreader	- \$100.00/hour
Pay loader	- \$130.00/hour
Mowing	- \$125.00/hour

**\* PRICES INCLUDE OPERATOR \***

**ROCK PRODUCTS -**

Gravel, Plus Mileage:	\$14.00/yard
Semi	\$0.40/yard mile
Tandem	\$0.60/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
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<b>PEST CONTROL</b>	<b>BAIT STATIONS</b>	\$40.00 each
	<b>SKUNK TRAPS</b>	\$20.00 deposit

**CARRIED**

**2021 ANNUAL APPOINTMENTS TO BOARDS:**

**2021-011**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2021 annual appointments as follows:

**Annual Appointments of Board Members:**

EMO Board	Trewett Chaplin, Charla Edwards, Jerry Meshke
Fire Rangers	All Councillors

  
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Development Appeals Board	Neil Dolman, Lloyd Sperling
Craik & District Fire Board	Rod Obrigewitsch & Clifford Watkins
Board of Revision	Chair: Clint Krismer, Vice Chair: Gord Krismer, Board Members: Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cameron Duncan, Dave Lang, Charmaine Luscombe, Gail Wartman, Christina Krismer and Secretary Aileen Swenson
Craik & District Recreation Board	Rodney Obrigewitsch, Jason Boyd, Ron Gilmour
Regional Park	Darrel Werdal, Ted Hassett, Brian Ackland
Craik Library Board	Pearl Unger, Beth Wildfong, Sharon Gill and Jenna Nielson
Craik Maintenance Area	Neil Dolman, Ron Gilmour
Road Committee	Reeve and Division Councillor
District 15 Add Board	Dave Ehman, Darrel Werdal
Craik & Dist. Health Foundation Bd	Clifford Meshka
Craik & District Golf Course	Neil Dolman
<b>Other Annual Appointments</b>	
Deputy Reeve	Darrel Werdal
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	Doug Patience
Pound Keeper	Trewett Chaplin, Jason Boyd
Pest Control	Doug Judd and Brad Johnson
Sask. Municipal Hail	Darrel Werdal
<b>Craik &amp; District Fire Department</b>	
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 and Colton Dolman, Keegan Wall.

**CARRIED**

**ANNUAL COMMUNITY GRANTS:**

**2021-012**

Moved by Councillor Trewett Chapin: **THAT** the R.M. of Craik No. 222 Council hereby approve the following Annual Community Grants as year end financial statements are provided to council: Craik & District Fire Board - \$20,000.00, Craik & District Golf Board – \$10,000.00, Craik District Park Board - \$10,000.00, Craik Recreation Board \$5,000.00, Aylesbury Recreation Board \$2,000.00 and the Craik Library Board - \$1,000.00.

**CARRIED**

**SARM FIDELITY BOND:**

**2021-013**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council recognize the SARM Fidelity Bond laid before Council.

**CARRIED**

**INTEREST ABATEMENT:**

**2021-014**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the abatement of interest charged on accounts post marked before December 31, 2020 as follows:  
Roll Number 134, NW 36-21-27-W2M, abate Municipal Taxes in the amount of \$3.45 and Prairie South School Division No. 210 in the amount of \$.87 and  
Roll Number 007, NE 01-21-27-W2M, abate Municipal Taxes in the amount of \$5.60 and Prairie South School Division No. 210 in the amount of \$1.33.

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**RURAL INTERGRATED ROADS FOR GROWTH**

**2021-015**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the application for the Rural Integrated Roads of Growth grant, for the 2021 road construction season.

**CARRIED**

**ROAD COUNTER:**

**2021-016**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council authorizes the administrator to contact Engineering Companies to get a quote on traffic counting on Township road 242 to help in applying for grants.

**CARRIED**

**SASKPOWER:**

**2021-017**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council has reviewed Order Number 20318777 – 20265005 and has no concerns with the installation of 3 poles.

**CARRIED**

**SASKPOWER:**

**2021-018**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council has reviewed Order Number 20265005 – SI and has no concerns with the installation.

**CARRIED**

**2021 PEST CONTROL OFFICER WORKSHOP WEBINARS:**

**2021-019**

Moved by Councillor Rob Obrigewitsch: **THAT** R.M. of Craik No. 222 Council approves Brad Johnson and Doug Judd to attend at the Municipal office the Pest Control Workshop Webinars on January 18<sup>th</sup>, January 25<sup>th</sup>, and February 1<sup>st</sup>, 2021.

**CARRIED**

**COMMUNITY GRANT PROGRAM:**

**2021-020**

Moved by Councillor Rod Obrigewitsch: **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 and 45 to the Village of Aylesbury for the Saskatchewan Lotteries Trust Fund 2021 Community Grant Program.

**CARRIED**

**PEST CONTROL OFFICER FOR THE PURPOSE OF CLUBROOT:**

**2021-021**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council appoints the following Health Officers as Pest Control Officers for 2021; Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Colleen Fenning.

**CARRIED**

**SASKTIP MEMBERSHIP**

**2021-022**

Moved by Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approves the 2021 membership for Sasktip in the amount of \$100.00.

**CARRIED**

**HUDSON BAY ROUTE ASSOCIATION:**

**2021-023**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the 2021 membership request in the amount of \$300.00.

**DEFEATED**

**Council broke for lunch at 11:49 am and reconvened at 12:30 pm.**

2021 Budget discussion

**RECEIPTS & PAYMENTS:**

**2021-024**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve the final December, 2020 Receipts and Payments as presented to Council.

**CARRIED**

  
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**ADJOURNMENT:**

**2021-025**

Moved by Councillor Rod Obrigewitsch to adjourn at 3:22 pm.

**CARRIED**

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR