

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, July 14th, 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 7:06 am.

Present:	Reeve Councillor	Division 1 Division 3 Division 4 Division 5	Neil Dolman Darrel Werdal Trewett Chaplin Jason Boyd Ted Hassett
Also, Present:		Administrator	JoAnne Yates
Regrets:		Division 2 Division 6	Ron Gilmour Rod Obrigewitsch
Delegates:	7:30 am 8:00 am	Foreman's Report Reeve Carl Erlandson – R.M. of Sarnia No. 221	

APPROVAL OF MINUTES:

2022-115

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on June 9th, 2022 as read.

CARRIED

Foreman's Report 7:30 am: Brad Johnson gave his report on the month of June for Public Works as follows: We have the South pit stripped and the road is done, ready for the crusher to move in. Liquid dust control did not work, so, we put 3 bags of calcium chloride on Park Road, and is good now. We cut and sprayed for chamomile in the ditches at Gills. Enbridge has a failure on side of the road at SE 13-21-27-W2M, Enbridge wants the R.M. to do the repairs and bill them. We ordered 20 more 500mm culverts for the Road Projects.

Brad Johnson left the Chambers at 7:54 am and did not return.

CORRESPONDENCE:

2022-116

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

CARRIED

RECEIPTS & PAYMENTS:

2022-117

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-118

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 14th, 2022 Accounts Payables in the amount of \$376,927.57 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2022-119

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 2022 electronic payments in the amount of \$20,611.29 as presented to Council.

CARRIED

8:04 am Reeve Carl Erlandson from the R.M. of Sarnia No. 221 entered the Council Chambers to discuss the ADD Board Shed and left the chambers at 8:16 am and did not return.


INITIALS

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R.M. PAYROLL:

2022-120

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the June, 2022 payroll in the amount of \$48,447.36 as presented to Council.

CARRIED

PUBLIC WORKS WAGE INCREASE:

2022-121

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby increase Larry Spencer's hourly rate to \$29.00 per hour.

DEFEATED

2022-122

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby increase Larry Spencer's hourly rate to \$27.00 per hour beginning on August 1st, 2022.

CARRIED

OLD BUSINESS:

QUOTE FOR INLET STRUCTURE ASSESSMENT:

2022-123

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council accept Quote number 020927 from DMS Industrial Constructors Inc. to assess the Inlet Structure at the Craik dam in the amount of \$71,060.00 plus applicable taxes.

CARRIED

NEW R.M. BUILDING:

2022-124

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Estimate 1315 given by Bakke Buildings to construct the new R.M. Building in the amount of \$951,736.20.

CARRIED

QUOTE FOR DIRECTIONAL DRILLING:

2022-125

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Subterra Horizontal Directional Drilling Ltd. In the amount of \$45,486.00 to install a water/sewer lines to hook up to town water at the new R.M. Building.

CARRIED

WOOD AGREEMENT FOR PROJECT ST222224:

2022-126

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve to sign the Agreement for Project ST222224 with Wood.

CARRIED

DUDLEY & COMPANY LLP LETTER OF RECOGNITION:

2022-127

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes Reeve Neil Dolman, and Councillors Darrel Werdal and Jason Boyd to sign the letter of recognition for the 2022 Audit completed by Dudley & Company LLP.

CARRIED

RESCINDING THE 2ND AND 3RD READING OF BYLAW 2022-04:

2022-128

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby rescinds Motion 2021-211 the second reading of Bylaw 2021-04 and Motion 2021-231 the third reading of Bylaw 2021-04.

CARRIED

NEW BUSINESS:

2022/23 CHANNEL CLEARING AND DRAINAGE PROJECT MAINTENANCE PROGRAM:

2022-129

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to apply for the 2022/23 Channel Clearing and Drainage Project Maintenance Program to remove beaver dams.

CARRIED


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2023-2024 RURAL INTEGRATED ROAD FOR GROWTH PROGRAM (RIRG):

2022-130

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Administrator to apply for the 2023-2024 Rural Integrated Road for Growth Program (RIRG) for Road Project ST222224.

CARRIED

PEST CONTROL:

2022-131

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to order more Strychnine.

CARRIED

LETTER OF SUPPORT:

2022-132

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby authorizes the administrator to send a letter of support to the R.M. of Biggar No. 347 feasible disaster relief programs that need to be put in place in Saskatchewan.

CARRIED

SERENITY COVE DEVELOPMENT:

2022-133

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the administrator to send a letter to Jan Stephenson that the municipality has no problems with their request for the development of a pathway and dock at 2 Shady Pine Drive (Lot 2, Blk 2, Plan 102015841) as long as all regulations and permits are followed through The Water Security Agency.

CARRIED

DEVELOPMENT PERMIT:

2022-134

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the development permit for building a house on Lot 15, Blk C, Plan 102292051 in the Eco-Village.

CARRIED

LAND SALE:

2022-135

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the offer to subdivide Municipal Reserve at \$2,000.00 per acre with surveying and ISC charges extra, and to request a deposit of \$5,000.00 from each owner before beginning the subdivision process.

CARRIED

TEMPORARY APPROACH REQUEST:

2022-136

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the request from Sunvalley Land (Enbridge Pipelines Inc.) to install a temporary approach on location SE 2-23-29-W2M.

CARRIED

SHEEP'S FOOT PACKER:

2022-137

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to place the Sheep's Foot packer for sale at McDougall Auction.

CARRIED

OH&S SUPPLIES:

2022-138

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the safety equipment and supplies such as vests, hard hats, gloves, glasses, and face shields needed for the Staff and Visitors to meet the OH&S standards.

CARRIED


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ADJOURNMENT:

2022-139

Moved by Councillor Jason Boyd to adjourn at 10:17 am.

CARRIED


REEVE


ADMINISTRATOR


INITIALS