

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, May 12<sup>th</sup>, 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 6:59 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 Hasset
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates:	7:04 am	Foreman's Report
	7:24 am	Clifford Watkins – Fire Board
	8:45 am	Ron Smith – Smith Environmental Solutions Ltd.

**Foreman's Report 7:04 am:** Brad Johnson gave his report on the month of April for Public Works as follows: Larry Spencer started on May 2<sup>nd</sup>, 2022, I believe he is doing well and fitting in with the crew. I am having some issues with the Kenworth front differential; it is in for repairs. We will begin dust control and spraying in the upcoming week. Finning just got back to me about the welding done on the grader and it is not covered with warranty, but they are covering it.

Brad Johnson left the Chambers at 7:24 am and did not return.

**7:24 am Clifford Watkins entered the Council Chambers to discuss the Fire Protection and Mutual Aid agreements for the Craik & District Fire Board and left at 7:47 am and did not return.**

**APPROVAL OF MINUTES:**

**2022-074**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on April 14<sup>th</sup>, 2022 as read.

**CARRIED**

Reeve Neil Dolman called for a break at 7:58 am and reconvened at 8:05 am.

Councillor Trewett Chaplin left the Chambers at 8:08 and did not return.

**CORRESPONDENCE:**

**2022-075**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accept the April, 2022 correspondence as presented to Council.

**CARRIED**

**RECEIPTS & PAYMENTS:**

**2022-076**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2022-077**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 12<sup>th</sup>, 2022 Accounts Payables in the amount of \$228,192.82 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2022-078**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 2022 electronic payments in the amount of \$16,987.92 as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. PAYROLL:**

**2022-079**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the April, 2022 payroll in the amount of \$39,864.56 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**Recorded vote requested.**

**BYLAW 2022-01:**

**2021-080**

**THIRD Reading:**

Moved by Councillor Jason Boyd: **THAT** Bylaw No. 2022-01 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Reeve and Administrator of the Rural Municipality of Craik No 222.

Recorded Vote: Reeve Neil Dolman – For

Councillor Ron Gilmour – For

Councillor Jason Boyd - For

Councillor Ted Hassett - For

Councillor Rod Obrigewitsch – for

Councillor Darrel Werdal - Against

**CARRIED**

**WOOD CHANGE ORDER FOR PROJECT ST192223:**

**2022-081**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council authorizes the Reeve Neil Dolman to sign the Wood Change Order No. 2 for Environmental Monitoring for the Muirhead Project ST192223.

**CARRIED**

**WOOD PROFESSIONAL SERVICES AGREEMENT:**

**2022-082**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve Neil Dolman to sign the Professional Services Agreement with Wood for Project ST22223 the Muirhead Road Extension.

**CARRIED**

**2022 EASEMENTS:**

**2022-083**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2022 Easements to construct as follows: L.A. Grant Enterprises Ltd. for the North ½ of 08-23-27-W2M and the South ½ of 17-23-27-W2M, Mark Wegner for the SE 04-24-28-W2M and the SW 03-24-28-W2M, Wildfong Enterprises for the SE 03-24-28-W2M and the North ½ of 34-23-28-W2M, James Nielson for the SW 04-24-28-W2M and Edwards Agro Ltd for the North ½ of 33-23-28-W2M.

**CARRIED**

**RURAL INTEGRATED ROADS FOR GROWTH:**

**2022-084**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the Rural Integrated Roads for Growth Capital Project Funding Agreement with the Saskatchewan Association of Rural Municipalities.

**CARRIED**

**R.M. WASHROOMS:**

**2022-085**

Moved by Darrel Werdal: **THAT** the R.M. of Craik No. 222 approves installing senior toilets and handrails into the public washrooms at the R.M. office.

**DEFEATED**

**8:49 am Ron Smith entered the Council Chambers to discuss Smith Environmental Solutions Ltd. and their Dust Control products, he left the Chambers at 9:05 and did not return.**

  
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**NEW BUSINESS:**

**DUST CONTROL PARK ROAD:**

**2022-086**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of 4 Totes for dust control on the park road.

**CARRIED**

**ROAD MAINTENANCE AGREEMENT:**

**2022-087**

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) 2022-06 with Emshay Enterprises Ltd.

**CARRIED**

**ORDER TO COMPLY:**

**2022-088**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approve moving forward with the Orders to comply for the properties located at Lot 11, Blk B, Plan 1018983222, Lot 17, Blk C, Plan 102366604 and Lots 20, 21 and 23, Blk C, Plan 102037070.

**CARRIED**

**EDUCATION PROPERTY TAX MILL RATES:**

**2022-089**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby recognizes 2022 Education Property Tax Mill Rates set by the Government of Saskatchewan.

**CARRIED**

**DEVELOPMENT PERMIT:**

**2022-090**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the Development Permit submitted to build a detached garage on Lot 22, Blk 1, Plan 102015841 at Serenity Cove.

**CARRIED**

**9:35 am Councillor Jason Boyd left the meeting to attend as a delegate to speak as a bison producer regarding Bylaw 2019-07 Prevent and Control Malignant Catarrhal Fever and Bylaw 2020-04 amendment.**

**9:40 am Councillor Jason Boyd returned to the meeting as Councillor.**

**CRAIK SCHOOL SPONSORSHIP:**

**2022-091**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 hereby approve sponsorship of an award to a Grade 12 student at the Craik School in the amount of \$100.00.

**CARRIED**

**RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION CONVENTION:**

**2022-092**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the administrator's attendance at the Rural Municipal Administrators' Association (RMAA) convention and covers the expenses to attend.

**MUNISOFT WEBINAR:**

**2022-093**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approve the cost of the Munisoft Webinar for Jayden Broderson to attend in the amount of \$109.00 plus applicable taxes.

**CARRIED**

**WOOD:**

**2022-094**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby hires Wood to engineer the project on the Lovering Lake Road.

**CARRIED**

  
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**ADJOURNMENT:**

**2022-095**

Moved by Councillor Rod Obrigewitsch to adjourn at 9:51 am.

**CARRIED**

  
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REEVE

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ADMINISTRATOR

  
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INITIALS