

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday, November 10th, 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 7:57 am.

Newly Elected Wayne Sarich for Division 4 and Joel Dueck for Division 6 were sworn in as Councillors. Incumbent Ron Gilmour for Division 2 was sworn in at an earlier date.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour - Electronically
		Division 3	Trewett Chaplin
		Division 4	Wayne Sarich
		Division 5	Ted Hassett
		Division 6	Joel Dueck

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 8:15 am Foreman's Report – Brad Johnson

APPROVAL OF MINUTES:

2022-196

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on October 13th, 2022 as read.

CARRIED

Foreman's Report 8:15 am: Brad Johnson gave his report on the month of October for Public Works as follows: The water and sewer lines were installed at the new shop. The telephone line was cut when drilling, will be fixed when the new line goes into the shop/office. The fencing is complete at the dam and road construction. We have been trying to haul dirt with the tandem and the TPS keeps acting up, may have to replace the sensor. Layoff letters have been given to employees.

Brad Johnson left the Chambers at 8:33 am and did not return.

CORRESPONDENCE:

2022-197

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

CARRIED

Reeve Neil Dolman called for a break at 8:51 am and reconvened at 9:03 am.

RECEIPTS & PAYMENTS:

2022-198

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-199

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the November 10th, 2022 Accounts Payables in the amount of \$81,105.04 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2022-200

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 2022 electronic payments in the amount of \$100,658.45 as presented to Council.

CARRIED


INITIALS

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R.M. PAYROLL:

2022-201

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 2022 payroll in the amount of \$46,851.97 as presented to Council.

CARRIED

OLD BUSINESS:

GRAVEL CRUSHING:

2022-202

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to McIntosh Sand & Gravel for crushing gravel in the amount of \$111,309.03.

CARRIED

SASKENERGY QUOTE:

2022-203

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by SaskEnergy in the amount of \$9,529.51 to provide new service to the shop/office building located on the SE 22-24-28-W2M.

CARRIED

SASKENERGY PERMISSION TO CONSTRUCT:

2022-204

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby Authorizes the Reeve to sign the permission to construct and operate a rural natural gas distribution pipeline without payment of compensation for Right-of-way from SaskEnergy.

CARRIED

SASKPOWER RIGHT-OF-WAY:

2022-205

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the right-of-way to supply new service to the shop/office located on Parcel A, Plan 101130196 on SE 22-24-28-W2M.

CARRIED

PAYMENT FOR DISTURBED AREAS:

2022-206

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves payment to the following for Disturbed Areas and Crop Damage to the road projects ST192223, ST222221, ST222222, and ST222223 as follows: Wildfong Enterprises, \$10,387.00, Mark Wegner, \$6,586.05, James Nielson, \$3,496.50, Edwards Agro, \$1,747.50, Nielson Land and Cattle Ltd., \$9,799.50, Ralph Schollar, \$297.00, Risa & Cody Payant, \$4,810.50 and L.A. Grant Enterprises, \$10,491.00.

CARRIED

NEW BUSINESS:

PROPOSED SUBDIVISION NW 36-21-27-W2M SERVICE AGREEMENT:

2022-207

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the administrator to respond to the request from Malcolm Vanstone that the proposed subdivision on NW 36-21-27-W2M will require a Service Agreement that must be signed.

CARRIED

ENBRIDGE BLANKET CROSSING AND APPROACHES:

2022-208

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the blanket crossing and approach consent request on behalf of Enbridge Pipelines Inc. for 2023.

CARRIED

INSURGUARD SECURITY QUOTE:

2022-209

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quotes given by InsurGuard Security for security systems and cameras in the amount of \$4,500.00.

CARRIED

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FENCING COST FOR ROAD PROJECTS AND DAM:

2022-210

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to F-W Fencing in the amount of \$33,377.70 for fence replacement on Road Project ST192222 and at the Craik Dam.

CARRIED

PAYMENT TO INSTALL SEPTIC TANKS:

2022-211

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to Jason Boyd in the amount of \$12,316.50 for the installation of the septic tanks and excavation for the directional driller at the new shop/office located on the SE 22-24-28-W2M.

CARRIED

ACCOUNTS PAYABLE:

2022-212

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to SaskEnergy in the amount of \$167.87 for 600 Front Street.

CARRIED

FINAL PAYMENT FOR PROJECTS ST192223 AND ST192223.03:

2022-213

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the final payments for Project ST192223 in the amount of \$230,719.00 and ST192223.03 in the amount of \$40,758.99.

CARRIED

EMERALD CUSTOM CREATIONS QUOTE:

2022-214

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Administrator to order plaques and watches for past councillors from Emerald Custom Creations.

CARRIED


The council broke for lunch at 11:05 am and reconvened at 12:00 pm.

ADJOURNMENT:

2022-215

Moved by Councillor Joel Dueck to adjourn at 12:45 pm.

CARRIED


REEVE


ADMINISTRATOR