RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, September 8th, 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 7:00 am.

Present: Reeve Neil Dolman

Councillor Division 1 Darrel Werdal

Division 2 Ron Gilmour
Division 4 Jason Boyd
Division 5 Ted Hassett
Division 6 Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets: Division 3 Trewett Chaplin

Delegates: 7:30 am Foreman's Report – Brad Johnson

9:00 am Public Hearing – Zoning changes

APPROVAL OF MINUTES:

2022-156

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on August 11th, 2022 as read.

CARRIED

MILEAGE:

2022-157

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 pay all employees mileage for travel to conventions and training.

CARRIED

Foreman's Report 7:27 am: Brad Johnson gave his report on the month of August for Public Works as follows: We have the dam draining with three – 3-inch hoses, as of Tuesday the water has reached Aylesbury. We have been digging up beaver dams along the river. The new building is coming along. McIntosh has moved into the pit and will start crushing, Button Grass Cutting has also moved in and started the final cut. Once harvest wraps up, we will begin picking rocks out of the roads. Graders are in for filter cleaning and the case grader is waiting for the fuel line. Council would like someone to come in and pick up and dispose of the old culverts replaced for road projects.

Brad Johnson left the Chambers at 7:45 am and did not return.

CORRESPONDENCE:

2022-158

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

CARRIED

RECEIPTS & PAYMENTS:

2022-159

Moved by Councillor Jason Boyd: THAT the R.M. of Craik No. 222 Council hereby approve the final August 2022 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2022-160

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 8th, 2022 Accounts Payables in the amount of \$235,168.07 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2022-161

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 2022 electronic payments in the amount of \$393,222.54 as presented to Council.

CARRIED



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R.M. PAYROLL:

2022-162

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 2022 payroll in the amount of \$49,147.09 as presented to Council.

CARRIED

Reeve Neil Dolman called for a break at 8:10 am and reconvened at 8:23 am.

SARM PROCUREMENT BOOTCAMP:

2022-163

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves sending Jayden Broderson to the Procurement Bootcamp held on November 15th, 2022 and to cover the cost of registration and mileage.

CARRIED

OLD BUSINESS:

8:39 am Councillor Jason Boyd left the Council Chambers and did not return.

The council instructed the Administrator to postpone the inspection of the Craik Dam inlet by DMS Industrial until a response from The Water Security Agencies. Also, to advertise for the removal of the C-can located on Lot 11, BLK B, Plan 101898322 on the SARM webpage and Sasktenders.

At 9:00 am Councillor Darrel Werdal opened the Public Meeting to discuss the amendments proposed to the Zoning Bylaw No. 2018-03 and the Official Community Plan Bylaw 2018-02.

There are no delegates or written material from the public.

BYLAW 2021-04:

2022-164

Second Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw Number 2021-04 being "A Bylaw to amend Bylaw 2018-03 known as the Zoning Bylaw under *subsection 46(3) of* the *Planning and Development Act 2007*"; be introduced and read for the second time.

CARRIED

BYLAW 2021-04:

2021-165

THIRD Reading:

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2021-04 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.

UN. CARRIED

BYLAW 2022-03:

2022-166

Second Reading:

Moved by Councillor Ron Gilmour: **THAT** Bylaw Number 2022-03 being "A Bylaw to amend Bylaw 2018-02 known as The Official Community Plan under *subsection 29 of* the *Planning and Development Act 2007*"; be introduced and read for the second time.

CARRIED

BYLAW 2022-03:

2021-167

THIRD Reading:

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2022-03 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.

UN. CARRIED



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NEW BUSINESS:

SUPPORT LETTER TO R.M. OF LAURIER NO. 38:

2022-168

Moved by Councillor Rod Obrigewitsch: THAT the R.M. of Craik No. 222 Council hereby sends a letter to the R.M. of Laurier No. 38 supporting the four resolutions titled; Oceans and Fisheries Regulations, Engineering Responsibility, Expansion of Secondary Education Seats for Health Care Sector, and 30 Percent Fertilizer Emissions Reduction.

CARRIED

RESEARCH PERMIT SPECIES DETECTION:

2022-169

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the Fish, Wildlife and Lands Branch Research Species Detection Permit 22SD042.

CARRIED

2022 ELECTION LOCATIONS:

2022-170

Moved by Councillor Darrel Werdal: THAT the R.M. of Craik No. 222 Council—222 hereby set the location of the 2022 election poll at the RM/Town of Craik Council Chambers on November 9th, 2022 8:00 am to 8:00 pm, located at 600 Front (Ehman) Street, Craik Saskatchewan.

CARRIED

SARM SELF INSURANCE PROGRAM CLAIM:

2022-171

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the SARM Property Self Insurance Program Final Proof of Loss for the replacement of the air conditioners at the Craik & District Golf Course.

CARRIED

ADJOURNMENT:

2022-172

Moved by Councillor Rod Obrigewitsch to adjourn at 9:36 am.

CARRIED

REEVE

ADMINISTRATOR

INITIALS