

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday, October 13<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 7:59 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 Hassett
		Division 6	Rod Obrigewitsch

Also, Present: Administrator JoAnne Yates

Regrets:

Delegates: 8:30 am Foreman's Report – Brad Johnson

**APPROVAL OF MINUTES:**

**2022-173**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on September 8<sup>th</sup>, 2022 as read.

**CARRIED**

**Foreman's Report 8:18 am:** Brad Johnson gave his report on the month of September for Public Works as follows: Contracted roads are all almost complete, and fencing will be complete next week. Pushed up the dirt on the spillway, dug in 3 drains, and slid back down. We started hauling out of the South pit and the gravel is good. Grass cutting is wrapped up, Button's did have some complaints about the grass huts on the edge of some roads. Council left the responsibility with the foreman on when layoff letters should be sent.

Councillor Trewett Chaplin left the Council Chambers at 8:51 am.

Councillor Trewett Chaplin returned to Council Chambers at 8:55 am

Brad Johnson left the Chambers at 9:02 am and did not return.

**Reeve Neil Dolman called for a break at 9:02 am and reconvened at 9:14 am.**

**CORRESPONDENCE:**

**2022-174**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby accepts the October 2022 correspondence as presented to Council.

**CARRIED**

**RECEIPTS & PAYMENTS:**

**2022-175**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2022-176**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 13<sup>th</sup>, 2022 Accounts Payables in the amount of \$733,372.10 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2022-177**

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 2022 electronic payments in the amount of \$841,340.82 as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. PAYROLL:**

**2022-178**

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

**CARRIED**

**OLD BUSINESS:**

**BYLAW 2022-04:**

**2022-179**

**First Reading:**

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw Number 2022-04 being "A Bylaw to provide for entering into an agreement to provide fire suppression services"; be introduced and read for the first time.

**CARRIED**

**BYLAW 2022-04:**

**2022-180**

**Second Reading:**

Moved by Councillor Ron Gilmour: **THAT** Bylaw Number 2022-04 being "A Bylaw to provide for entering into an agreement to provide fire suppression services"; be introduced and read for the second time.

**CARRIED**

**BYLAW 2022-04:**

**2022-181**

Moved by Councillor Ted Hassett: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2022-04.

**UN. CARRIED**

**BYLAW 2022-04:**

**2021-182**

**Third Reading:**

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2022-04 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**

**QUOTE FOR NEW SHOP ELECTRICAL:**

**2022-183**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Newsham Electric in the amount of \$218,227.94 for all electrical installation at the New Shop/Office building.

**CARRIED**

**QUOTE FOR MECHANICAL WORK:**

**2022-184**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Ogema Mechanical Ltd. in the amount of \$192,000.00 plus applicable taxes for all the mechanical work at the new shop/office building.

**CARRIED**

**QUOTE FOR HYDROSEEDING:**

**2022-185**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote given by Nemanishen Contracting in the amount of \$47,000.00 plus applicable taxes to do the Hydro Seeding for the East and West sides of the Muirhead Well Project.

**CARRIED**

**Councillor Ron Gilmour gave a short report on the Craik Dam.**

**NEW BUSINESS:**

**SGI TRAFFIC SAFETY GRANT:**

**2022-186**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to apply for the SGI Traffic Safety Grant for the flashing speed sign at Serenity Cove.

**CARRIED**

  
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**ROAD MAINTENANCE AGREEMENT:**

**2022-187**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2022-07 with Huron Farming Co. Ltd.

**CARRIED**

**SAND AND GRAVEL LEASE NO. 139502:**

**2022-188**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Sand and Gravel Lease Agreement 139502 with the Ministry of Agriculture, Lands Branch and to approve the payment of \$200.00.

**CARRIED**

**RBC GIC INVESTMENT:**

**2022-189**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby closes the Royal Bank of Canada Account number 100-253-5 and places \$55,000.00 into a 1-year non-redeemable GIC at 4.65%.

**CARRIED**

**RBC GIC INVESTMENT:**

**2022-190**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby moves \$125,000.00 from Account number 119-391-1 to a Royal Bank of Canada 1-year non-redeemable GIC at 4.65%.

**CARRIED**

**ROYAL CANADIAN LEGION, SASKATCHEWAN COMMAND:**

**2022-191**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the business card ad in the amount of \$225.00 for the Royal Canadian Legion, Saskatchewan Command Military Service Recognition Book plus applicable taxes.

**CARRIED**

**CRAIK & DISTRICT GOLF COURSE LOAN:**

**2022-192**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the loan of up to \$170,000.00 to the Craik & District Golf Course to purchase golf carts to be paid back in 5 years.

**CARRIED**

**DONATIONS FOR THE CRAIK & DISTRICT FIRE BOARD:**

**2022-193**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby donates one 20-yard load of gravel to be delivered anywhere within the boundaries of the R.M. of Craik No. 222 for the Craik & District Firefighter's Fundraiser event.

**CARRIED**

**11:10 am Councillor Darrel Werdal left the council chambers.**

**AGRICULTURAL SUBDIVISION (PARCEL TIE REMOVAL)**

**2022-194**

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council approves at their discretion as per Section 7.5(3) of the R.M. of Craik No. 222 *Zoning Bylaw 2018-03* to decrease the sizes of the following Parcels: Surface Parcel Number 102207350 to 2.802 hectares, Surface Parcel Number 102207349 to 34.958 hectares, Surface parcel Number 102166354 to 0.455 hectares, Surface Parcel Number 1022073727 to 3.311 hectares and Surface Parcel Number 102207338 to 8.864 hectares located on the NW ¼ 10-23-27-W2M to complete the parcel tie removal application submitted by Darrel and Leona Werdal. There currently are no land uses within the vicinity that would be incompatible with the intended use of the proposed site. Also, there are currently no facilities that could be affected by the proposed site.

**CARRIED**

**11:20 am Councillor Darrel Werdal returned to the council chambers.**

  
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**ADJOURNMENT:**

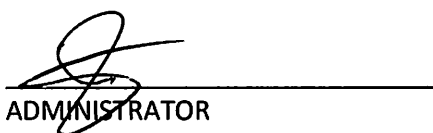
**2022-195**

Moved by Councillor Rod Obrigewitsch to adjourn at 11:23 am.

**CARRIED**



REEVE



ADMINISTRATOR