# **RURAL MUNICIPALITY OF CRAIK NO. 222**

Minutes of the regular meeting held on Thursday, June 9th, 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 6:56 am.

Present:

Reeve

Division 1

Neil Dolman Darrel Werdal

Councillor

Division 2

Ron Gilmour

Division 3

Trewett Chaplin

Division 4
Division 5

Jason Boyd

Division 6

Ted Hassett Rod Obrigewitsch

Also, Present:

Administrator

JoAnne Yates

Regrets:

Delegates:

7:20 am

Foreman's Report

9:00 am

Alan Bakke - New Shop Building

8:15 am

Steve Abdullah & Shawn Fleming - CIBC

**Foreman's Report 7:20 am:** Brad Johnson gave his report on the month of May for Public Works as follows: I started with the scraper and got one hour in and had engine troubles, waiting for Botkin's to switch it with another scraper. Cat grader had engine trouble too, we have a loaner now until ours is fixed. Still waiting for the attachment needed for the packer, should be in on June 13<sup>th</sup>. We received the chemical for the dust control. The spraying is done and no complaints so far. We did get the gate at the dam closed to just a little trickle now. I would like to take holidays starting June 29<sup>th</sup> until July 10<sup>th</sup>, 2022.

Brad Johnson left the Chambers at 8:03 am and did not return.

Reeve Neil Dolman called for a break at 8:05 am and reconvened at 8:10 am.

# APPROVAL OF MINUTES:

### 2022-096

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on May 12<sup>th</sup>, 2022 as read.

CARRIED

# **CORRESPONDENCE:**

### 2022-097

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

CARRIED

## **RECEIPTS & PAYMENTS:**

## 2022-098

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

**CARRIED** 

# R.M. ACCOUNTS PAYABLE:

### 2022-099

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 9<sup>th</sup>, 2022 Accounts Payables in the amount of \$97,486.07 as presented to Council.

**CARRIED** 

# **R.M. ELECTRONIC PAYMENTS:**

### 2022-100

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 2022 electronic payments in the amount of \$14,673.83 as presented to Council.

CARRIED

# **R.M. ADDED ACCOUNTS PAYABLE**

### 2022-101

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the added June 9<sup>th</sup>, 2022 Accounts Payable in the amount of \$7,260.86 as presented to Council.

**CARRIED** 



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## R.M. PAYROLL:

#### 2022-102

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approve the May, 2022 payroll in the amount of \$45,489.01 as presented to Council.

**CARRIED** 

### **OLD BUSINESS:**

### BYLAW NUMBER 2022-02:

#### 2022-103

# **Introduction and Reading:**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw Number 2022-02 being "A Bylaw to Establish and Manage Fire Suppression Services"; be introduced and read for the first time.

CARRIED

#### BYLAW NUMBER 2022-02:

### 2022-104

# Second Reading:

Moved by Councillor Rod Obrigewitsch: **THAT** Bylaw No. 2022-02 being "A Bylaw to Establish and Manage Fire Suppression Services"; be now read for the second time.

**CARRIED** 

### BYLAW NUMBER 2022-02:

#### 2022-105

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. 2022-02.

CARRIED UN.

#### BYLAW NUMBER 2022-02:

#### 2022-106

## **Third Reading:**

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2022-02 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.

CARRIED UN.

# **ORDER TO REMEDY:**

# 2022-107

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council will extend the time to complete the cleanup, from June 15<sup>th</sup>, 2022 to August 31<sup>st</sup>, 2022 on the properties located at; Lot 21 & 21, Blk/Par C, Plan 102037070 and Lot 17, Blk/PAR C, Plan 102366604 for the Order to Remedy.

CARRIED

# LOVERING LAKE ROAD CONTRACT:

# 2022-108

Moved by Councillor Darrell Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the contract with the Government of Saskatchewan to grade and gravel the Road at Lovering Lake.

CARRIED

# QUOTES FOR SEPTIC TANK AND HOLDING TANK:

## 2022-109

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby approves the quote given by D&L Fiberglass Products Ltd. for two Septic Tanks in the amount of \$23,205.66 as presented to Council.

CARRIED

8:07 am Alan Bakke entered the Council Chambers to discuss, a quote on building the new shop he left the Chambers at 9:31 and did not return.

9:32 am Steve Abdullah & Shawn Fleming from CIBC Wood Gundy Punshon Financial Group entered the Council Chambers to discuss the high-interest savings accounts for SARM members and left at 10:00 am and did not return.

M INITIALS

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### **2021 AUDITED FINANCIAL STATEMENTS:**

#### 2022-110

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby approve the 2021 Audited Financial Statements from Dudley & Company subject to partners' review.

CARRIED

# **NEW BUSINESS:**

### **BYLAW OFFICER'S MILEAGE RATE INCREASE:**

#### 2022-111

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby increases the mileage rate of \$.50/km to \$.60/km for Bylaw officer Rocky Coleman.

**CARRIED** 

### SIGNS FOR THE CRAIK & DISTRICT REGIONAL PARK:

#### 2022-112

Moved by Councillor Rod Obrigewitsch: **THAT** the R.M. of Craik No. 222 Council hereby donate two (2) Do Not Enter signs to the Craik & District Regional Park.

**CARRIED** 

### **DUST CONTROL:**

### 2022-113

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approve one bag of Dust Control in lieu of cost for parking the R.M. graders located on Gilmour Farms Ltd yard site.

**CARRIED** 

### ADJOURNMENT:

#### 2022-114

Moved by Councillor Rod Obrigewitsch to adjourn at 10:51 am.

**CARRIED** 

REEVE

ADMINISTRATOR

INITIALS