

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Friday, January 13<sup>th</sup>, 2023 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 7:55 am.

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

Also, Present:		Administrator	JoAnne Yates
		Intern	Jayden Broderson

Regrets:		Division 4	Wayne Sarich
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Delegates:	8:42 am	Foreman's Report
	9:05 am	Brent & Monica Kreuger
	9:54 am	Sgt. Rob Karam
	10:32 am	Amanda Werdal

**Foreman's Report 8:42 am:** Brad Johnson gave his report on the month of December for Public Works as follows: The Tandem and Belly dump are in the shop for repairs required to complete the safety. Council agreed for the outside staff to take off Fridays if work is caught up.

Brad Johnson left the Chambers at 9:01 am and did not return.

9:05 am Brent and Monica Krueger entered the council chambers to discuss their greenhouse project using scrap tires and left the chambers at 9:53 am and did not return.

9:54 am Sergeant Karam entered the council chambers to give his report on crime statistics in the Craik rural district and left the chambers at 10:23 am and did not return.

**Reeve Neil Dolman called a break at 10:23 am and reconvened at 10:32 am.**

10:32 am Amanda Werdal entered the council chambers to discuss the Aylesbury Rec Board fundraiser and left the chambers at 10:37 am and did not return.

**APPROVAL OF MINUTES:**

**2023-001**

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

**CARRIED**

**CORRESPONDENCE:**

**2023-002**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accept the January 2023 correspondence as presented to Council.

**CARRIED**

**RECEIPTS & PAYMENTS:**

**2023-003**

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

**CARRIED**

**WSP PROJECT ST192223 ENVIRONMENTAL MONITORING:**

**2023-004**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby rescinds the portion of motion 2022-081 that entails the remaining monitoring in the spring of 2023 by WSP for Project ST192223 in the amount of \$3,817.00, the project is now completed.

**CARRIED**

  
INITIALS

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**R.M. ACCOUNTS PAYABLE:**

**2023-005**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 13<sup>th</sup>, 2023 Accounts Payables in the amount of \$ 172,532.60 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2023-006**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 2022 electronic payments in the amount of \$227,496.00 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2023-007**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 2022 payroll in the amount of \$39,979.76 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**SASKPOWER QUOTE FOR NEW SERVICE:**

**2023-008**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the SaskPower Quote for new service to the New R.M. Shop/Office in the amount of \$14,597.67 and authorizes the Reeve to sign the quote.

**CARRIED**

**SASKTEL 2023 APPLICATION FOR ROAD CONSTRUCTION REQUESTS:**

**2023-009**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to respond to Sasktel's request for information on road construction for the 2023 year.

**CARRIED**

**NEW BUILDING INSURANCE**

**2023-010**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote from Long Lake Insurance to insure the new shop/office during its construction in the amount of \$18,550.00.

**CARRIED**

**NEW BUSINESS:**

**ROAD MAINTENANCE AGREEMENT:**

**2023-011**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2023-01 with WF Botkin Construction Ltd.

**CARRIED**

**BYLAW NUMBER 2023-01:**

**2023-012**

**Introduction and Reading:**

Moved by Councillor Darrel Werdal: **THAT** Bylaw Number 2023-01 being "A Bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park"; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2023-01:**

**2023-013**

**Second Reading:**

Moved by Councillor Ron Gilmour: **THAT** Bylaw No. 2023-01 being "A Bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park"; be now read for the second time.

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**BYLAW NUMBER 2023-01:**

**2023-014**

Moved by Councillor Trewett Chaplin: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-01.

**CARRIED UN.**

**BYLAW NUMBER 2023-01:**

**2023-015**

**Third Reading:**

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2023-01 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.

**CARRIED UN.**

**LAND RENT AGREEMENT:**

**2023-016**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approves and authorizes the Reeve and Administrator to sign the five (5) year rental agreement with Wade and Jackie Straub attached and forever form a part of these minutes.

**CARRIED**

**293 TAX EXEMPTION:**

**2023-017**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the crediting of the municipal taxes in the amount of \$1,330.56 and Prairie South School Division in the amount of \$267.14 on property located on Blk/Par A, Plan 101065079, Roll number 921 due to a missed 293 exemption.

**CARRIED**

**DEVELOPMENT PERMIT:**

**2023-018**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the Development Permit submitted to build a detached garage on Lot 19, Blk 1, Plan 102015841 at Serenity Cove.

**CARRIED**

**ENBRIDGE INTEGRITY DIG PROGRAM 2023:**

**2023-019**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the request from Enbridge for a blanket crossing and approach consent request on behalf of Enbridge Pipelines Inc. and Enbridge Southern Lights GP Inc. for the year 2023.

**CARRIED**

**LONG LAKE INSURANCE PACKAGE POLICY:**

**2023-020**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the adding of the 2000 Ford F350 1- ton serial number 1FTSF31LOYDED73958 to package policy number T 32002269-5.

**CARRIED**

**PROPOSED AGRICULTURAL SUBDIVISION:**

**2023-021**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council at their discretion permit the proposed subdivision for the SE ¼ 21-24-27-W2M and to reduce the required agricultural site from 64.76 hectares (160 acres) to 4.05 hectares (10 acres) as per subsection (17)7.3 of the Zoning Bylaw 2018-03.

**CARRIED**

**2023 ANNUAL GRANTS:**

**2023-022**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No 222 Council hereby approves the following Annual Community Grants as yearend financial statements are provided to the council:

CRAIK & DISTRICT FIRE BOARD	\$20,000.00
CRAIK & DISTRICT PARK BOARD	\$10,000.00
CRAIK & DISTRICT GOLF BOARD	\$10,000.00
CRAIK RECREATION BOARD	\$ 5,000.00
AYLESBURY RECREATION BOARD	\$ 2,000.00
CRAIK LIBRARY BOARD	\$ 1,000.00

**CARRIED**

  
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**MACHINERY AND OFFICE RENTAL RATES:**

**2023-023**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the machinery and office rental rates for 2023 as follows:

**RATES: OFFICE RENT** - Agriculture Organizations - no charge  
Private -\$100.00 per day  
Non-Profit Organizations - no charge

**RATES: MACHINERY** - Grader - \$200.00/hour  
Truck w/spreader - \$150.00/hour  
Payloader - \$150.00/hour  
Mowing - \$160.00/hour

**\* PRICES INCLUDE OPERATOR \***

**ROCK PRODUCTS** - Gravel, Plus Mileage: \$15.00/yard  
Semi \$0.50/yard mile  
Tandem \$0.75/yard mile

Gravel is only to be hauled by the R.M. of Craik No. 222 and all gravel hauled must stay within the R.M. boundaries.

WATER PUMP \$ 50.00/day

**PEST CONTROL** BAIT STATIONS \$40.00 each  
SKUNK TRAPS \$20.00 deposit

**CARRIED**

**COMMUNITY GRANT PROGRAM:**

**2023-024**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the allocation of the population to the Craik & District Recreation Board in the amount of 223 for the Saskatchewan Lotteries Trust Fund 2023 Community Grant Program and to the Village of Aylesbury Recreation Board 49 for the Saskatchewan Lotteries Community Grant Program 2023.

**CARRIED**

**ROAD SIGNS:**

**2023-025**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the request to order and put up two(2) No Thru Road Signs on the SW ¼ of 28-24-27-W2M.

**CARRIED**

**SASKTEL PHONE LINE QUOTE:**

**2023-026**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approved the Sasktel quote to install new phones and phone lines in the New Shop/office for \$450.00 plus applicable taxes with a 5-year contract.

**CARRIED**

**The council broke for lunch at 12:38 pm and reconvened at 1:23 pm.**

**RESCIND MOTION 2022-228:**

**2023-027**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby rescinds motion 2022-228 approving the extra hours for the Palliser Regional Library Craik Branch until better clarification is given on how they arrived at the amount of \$7,968.50.

**CARRIED**

**DONATIONS FOR THE AYLESBURY REC BOARD:**

**2023-028**

Moved by Councillor Ron Gilmour: **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 Aylesbury Rec Board Fundraiser event on March 18<sup>th</sup>, 2023.

**CARRIED**



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**2023 WAGES:**

**2023-029**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approves the following wage increases for 2023: JoAnne Yates – \$100,000.00 annual, Jayden Broderson – \$50,000.00 annual, Brad Johnson – \$92,000.00 annual, Wanda Erlandson – \$27.00 per hour, Doug Judd – \$33.00 per hour, Trevor Wall – \$30.00 per hour and Larry Spencer - \$31.00 per hour.

**CARRIED**

**ADMINISTRATION AGREEMENTS:**

**2023-030**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby increases the Administration Agreements to the Town of Craik in the amount of \$5,000.00 per month and The Village of Aylesbury in the amount of \$500.00 per month to reflect the wage increases given to Administration.

**CARRIED**

**Budget review**

**3:15 pm** Councillor Trewett Chaplin left the meeting and did not return.


**3:55 pm** Councillor Joel Dueck, who was there electronically left the meeting and did not return.

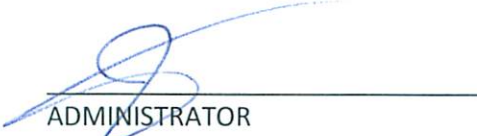
**ADJOURNMENT:**

**2023-031**

Moved by Councillor Darrel Werdal to adjourn at 4:26 pm.

**CARRIED**

  
REEVE

  
ADMINISTRATOR

  
INITIALS