

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday October 12<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 8:21 am.

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

Also, Present: Administrator Jayden Boyd

Regrets:

Delegates: Brad Johnson– 8:30 am

**APPROVAL OF MINUTES:**

**2023-203**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on September 14<sup>th</sup>, 2023 as read.

**CARRIED**

Councillor Trewett Chaplin left the council chambers at 8:41 am, he returned at 8:47 am

**CORRESPONDENCE:**

**2023-204**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby accepts the October 2023 correspondence as presented to Council.

**CARRIED**

**Foreman's Report 8:54 am:** Brad Johnson gave his report on the month of September for Public Works as follows: The move went well, there is still lots to do in the shop. We dug out the old bridge at the Muirhead well and made a low laying crossing. We have been replacing culverts and dug out an approach. We would still like to get more rocks picked and will be moving the loader down South to continue gravelling Division 1. Will play it by ear on the switch to Fall/Winter hours.

Brad Johnson left the chambers at 9:27 am.

**4 YARD RENTAL AGREEMENT:**

**2023-205**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to create a 4-yard bin rental agreement to be signed before the delivery of bins.

**CARRIED**

Reeve Neil Dolman called for a break at 9:35 am and reconvened at 9:46 am.

**RECEIPTS & PAYMENTS:**

**2023-206**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the final September 2023 Receipts and Payments as presented to Council.

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2023-207**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 12<sup>th</sup>, 2023 Accounts Payables in the amount of \$110,533.69 as presented to Council.

**CARRIED**

DW  
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**R.M. ELECTRONIC PAYMENTS:**

**2023-208**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 2023 electronic payments in the amount of \$104,165.97 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2023-209**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 2023 payroll in the amount of \$48,775.60 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**RO SYSTEM:**

**2023-210**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Craik Hardware in the amount of \$1,051.35 plus applicable taxes for the install of an under the sink RO System.

**CARRIED**

**BAKKE BUILDINGS:**

**2023-211**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the final building payment to Bakke Buildings in the amount of \$424,168.24.

**CARRIED**

**MCDUGALL AUCTIONS:**

**2023-212**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves listing the 600 Front Street Property with McDougall Auctions and authorizes the Reeve to sign the consignment to auction agreement.

**CARRIED**

**RESCIND RESOLUTION 2023-201:**

**2023-213**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby rescinds resolution 2023-201 due to the lack of need for the radio tower.

**CARRIED**

**CLEANING OF NEW BUILDING:**

**2023-214**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Wanda Erlandson to clean the building for an additional \$100.00 per month at a total of \$250.00 per month.

**CARRIED**

**LAGOON SUBDIVISION:**

**2023-215**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the revised subdivision plan for the Lagoon submitted by 20/20 Geomatics.

**CARRIED**

**NEW BUSINESS:**

**SIGNING AUTHORITY:**

**2023-216**

Moved by Councillor Trewett Chaplin: **THAT** signing authority for the R.M. of Craik No. 222 be two signatures consisting of one signature from either Reeve Neil Dolman or Deputy Reeve Darrel Werdal and one signature from Administrator Jayden Boyd.

**CARRIED**

**AUTHORIZED USER FOR CREDIT CARD:**

**2023-217**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes Administrator Jayden Boyd to be the user of the Visa Credit Card and to dispose of the previous card.

**CARRIED**

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**AUTHORIZED USER FOR ONLINE BANKING:**

**2023-218**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby authorizes Administrator Jayden Boyd to be the user for online banking.

**CARRIED**

**OLD DISPOSAL SITE FENCE:**

**2023-219**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Nutrien Ag Solutions in the amount of \$1,500.00 for the chain-link fence that surrounded the old disposal site located by the Elevator.

**CARRIED**

**EASEMENT:**

**2023-220**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby authorizes the Division Councillor to sign an easement to enter onto the land located at SW ½ of 13-24-28 W2M for the purpose of ditch work.

**CARRIED**

**SMOKE DETECTORS:**

**2023-221**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by InsurGuard security in the amount of \$1,350.00 plus applicable taxes for the supply and install of smoke detectors in the New Office and Shop.

**CARRIED**

**MILITARY RECOGNITION BOOK:**

**2023-222**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 hereby approves the purchase of their business card ad in the 18<sup>th</sup> Annual Military Service Recognition Book in the amount of \$225.00.

**CARRIED**

**ADMINISTRATOR LETTER OF RESGINATION:**

**2023-223**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby accepts Administrator JoAnne Yates letter of resignation effective October 31<sup>st</sup>,2023 and to pay out remaining holidays at that date.

**CARRIED**

**FLOWERS FOR TREVOR:**

**2023-224**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of flowers for the family of Trevor Wall in the amount of \$100.00 plus applicable taxes.

**CARRIED**

**CULVERTS:**

**2023-225**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 Council hereby approves the purchase of one 60-foot, 900 mm sized culvert for NW-11-24-28 W2M.

**CARRIED**

**SALARY INCREASE:**

**2023-226**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the increase to Jayden Boyd's salary to \$70,000.000 for the remainder of 2023 retroactive to October 1<sup>st</sup>,2023.

**CARRIED UN.**

**GIFT TO ADMINISTRATOR:**

**2023-227**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a \$300.00 gift card to be given to JoAnne Yates in appreciation of her many years of dedication to the R.M.

**CARRIED**

**ADJOURNMENT:**

**2023-228**

Moved by Councillor Joel Dueck to adjourn at 11:51 am.

**CARRIED**

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REEVE

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ADMINISTRATOR /

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