

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday February 13<sup>th</sup>, 2025 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 Derek Dixon at 8:01 am.

Present:	Reeve		Derek Dixon
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour (Electronically)
		Division 3	Trewett Chaplin
		Division 4	Wayne Sarich
		Division 5	Ted Hassett
		Division 6	Joel Dueck (Electronically)

Also, Present: Interim Administrator Tim Fox

Regrets:

Delegates: Rylan Ackerman – Ratepayer  
Tyler Kondra – WSP  
Brad Johnson - Foreman

**ADOPTION OF THE AGENDA:**

**2025-026**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on February 13<sup>th</sup>, 2025 as presented with the additions of OH&S discussion, Arm River Snow Plowing Agreement, Delegation of Rylan Ackerman – Ratepayer.

**CARRIED**

**APPROVAL OF MINUTES:**

**2025-027**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on January 9<sup>th</sup>, 2025 as read.

**CARRIED**

**FINANCIALS:**

**2025-028**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the January 2025 financials as presented to Council:

RBC	–	January 2025 Bank Statement
RBC	–	January 2025 Savings Account Statement
SARM	–	HISA CIBC Account

**CARRIED**

**CORRESPONDENCE:**

**RIRG ROAD CONSTRUCTION RE: Grid 733 RP23-222-01**

**2025-029**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council apply for an extension on RIRG Road Construction RE: Grid 733 RP23-222-01 until December 31<sup>st</sup>, 2025

**CARRIED**

**RIRG ROAD CONSTRUCTION RE: GRID 733 RP23-222-01**

**SURVEY SERVICES APPROVAL**

**2025-030**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the services of 20/20 Geomatics Professional Land Surveyors to provide the Road survey (42 m Right of Way) Grid 733 RP23-222-01 E 32 & E of Sec 29-21-28-2, N of Sec 33-36 Twp 21-28-2, N of Sec 31-32 Twp 21-27-2 R.M. of Craik No. 222 at an estimated cost of \$41,200.00 plus GST.

**CARRIED**

  
INITIALS

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**Craik and District Recreation Board Financial Statement**  
**Craik and District Regional Park Financial Statement**  
**Craik and District Golf Club Financial Statement**  
**2025-031**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby receive for Information the 2024 Craik and District Recreation Board Financial Statement, Craik and District Regional Park Financial Statement, Craik and District Golf Club Financial Statement as presented to Council.

**CARRIED**

Rylan Ackerman entered the R.M. of Craik No. 222 Council Chambers at 8:29 am as a delegate to discuss Fire Fighting Claim for fire fighting services.

Darrel Werdal declared a conflict of Interest in the matter of the Fire Fighting Claim by Rylan Ackerman and left the R.M. of Craik No. 222 Council chambers at 8:30 am

Rylan Ackerman left the R.M. of Craik No. 222 Council Chambers at 8:49 am

Trewett Chaplin left the R.M. of Craik No. 222 Council Chambers at 9:05 am

Darrel Werdal entered the R.M. of Craik No. 222 Council chambers at 9:07 am

Trewett Chaplin entered the R.M. of Craik No. 222 Council Chambers at 9:15 am

**SAMA REINSPECTION INFORMATION REQUEST:**  
**2025-032**

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby approve SAMA to reinspect all taxable residences.

**MOTION LOST**

**Foreman's Report**

Brad Johnson entered the Council Chambers at 9:35 am

Brad Johnson gave his report for Public Works.

- Got word the new grader could show up end of February.
- We will run the trucks and trailers to Southern Semi for safeties.
- Pest Control.
- Craik Dam - water dams , other options big sand bags.
- Custom Snow removal
- Doing snow removal.

Alyssia Hofer entered the R.M. of Craik No. 222 Council Chambers at 9:56 am to present information on GPS tracker options.

Aylssia Hofer left Council Chambers at 10:07 am.

**GPS TRACKER PURCHASE APPROVAL**  
**2025-033**

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase of 13 Moto GPS tracker units at an estimated cost of \$2,500.00.

**CARRIED**

Tyler Kondra from WSP entered the R.M. of Craik No. 222 Council Chambers at 10:08 am to discuss current and future road construction projects in the R.M. of Craik No. 222

Tyler Kondra from WSP left the R.M. of Craik No. 222 Council Chambers at 10:45 am

Brad Johnson left the Council Chambers at 10:46.

  
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**RECEIPTS & PAYMENTS:**

**2025-034**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2025 Receipts and Payments as presented to Council.

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2025-035**

Moved by Councillor Wayne Sarich : **THAT** the R.M. of Craik No. 222 Council hereby approves the February 13<sup>th</sup>, 2025 Accounts Payables and Electronic Payments in the amount of \$19,154.37 Batch 2025-00010 & Batch 1890811 \$7,939.63 Payment Register Cheque # 11873-11900 \$64,604.51, as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2025-036**

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2025 payroll in the amount of \$36,151.78 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

Water Security Agency – Craik Dam riparian gate/conduit I have reached out for an update no reply as of today.

Boat Launch

Kreuger Sub-Division – Papers signed February 11, 2025

**2025 AUDIT QUESTION – FOR DUDLEY & COMPANY LLP ADDRESSES FRAUD**

**2025-037**

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby approves the acknowledgement of how the R.M. of Craik No. 222 addresses fraud in the R.M. of Craik No. 222.

1. **Internal Controls:** The R.M. has a segregation of duties, where no single employee is responsible for both initiating and approving financial transactions.
2. **Interim and Regular Audits are performed by Chartered Professional Accountants**
3. **Policies and Procedures:** The R.M. Council approves all payments and acknowledges all financial activities in the financial institutions affiliated with the R.M. of Craik No. 222 (regarding financial management, purchasing, and handling of funds. These policies outline the required procedures for approvals, expenditures, and reimbursements, and help ensure that actions taken by staff are consistent with the R.M. of Craik No. 222 standards).
4. **Financial Transparency:** The R.M. of Craik NO. 222 discloses financial information publicly, such as budgets, financial statements, and audit reports. This transparency holds officials accountable to the public and helps deter potential fraudulent actions.

**CARRIED**

**ROAD MAINTENANCE AGREEMENTS (RMA):**

**2025-038**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve Road Maintenance Agreements (RMA) 2025-01 with the R.M. of Loreburn No. 254.,(RMA) 2025-02 with Botkin Construction,(RMA) 2025-03 Emshay Enterprises (RMA) 2025-04, Brent Lister Livestock Ltd., (RMA) 2025-05 Botkin Construction- Edwards Pit as presented to Council and authorize the Reeve and Administrator to sign the Road Maintenance Agreements

**CARRIED**

Brad Johnson entered the Council Chambers at 11:05 am

**NEW BUSINESS:**

Job Posting

Craik Dam – Spring run off

Snow Plowing – Custom Work

Linda Judd – access re: snow removal

DO  
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**ELECTRONIC SPEED SIGN INSTALLATION AND PURCHASE SERENITY COVE :**

**2025-039**

Moved by Councillor Ted Hassett : **THAT** the R.M. of Craik No. 222 Council hereby approve the purchase and installation of an electronic speed zone warning sign at Serenity Cove at an estimated cost of \$5,000.00 .

**MOTION LOST**

**CUSTOM WORK RATE FOR EQUIPMENT:**

**2025-040**

Moved by Councillor Wayne Sarich : **THAT** the R.M. of Craik No. 222 Council hereby approve custom work rate for the Grader at \$300.00 per hour and with a minimum charge of 1 hour.

**CARRIED**

**R.M.252 - South Boundary Road – Twp Rd 250**

**2025-041**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve Work Share Agreement for R.M. 252 South Boundary Road – Twp Rd 250 with the R.M. of Arm River No. 252 as presented to Council and authorize the Reeve and Administrator to sign the Work Share Agreement.

**CARRIED**

**CUSTOM WORK WITH R.M. OF CRAIK NO. 222 EQUIPMENT:**

**2025-042**

Moved by Councillor Wayne Sarich : **THAT** the R.M. of Craik No. 222 Council hereby require that a waiver of liability be signed by the person requesting the work before any custom work/equipment is provided by R.M. of Craik No.222.

**CARRIED**

**SPRING WORKSHOP APPROVAL BUILDING AND TECHNICAL STANDARDS:**

**2025-043**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve Wanda Erlandson and Alyssia Hofer to attend a Building and Technical Standards workshop as presented.

**CARRIED**

**IN-CAMERA**

**2025-044**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 go In-Camera at 11:45 am to discuss legal matters as authorized by the legislative authority of The Municipalities Act Section 120 including the exemption in Part III of The Local Authority Freedom of Information and Protection Privacy Act.

**CARRIED**

**OUT OF-CAMERA**

**2025-045**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 move out of in-camera and reconvene the regular meeting of Council at 11:49 am.

**CARRIED**

Reeve Derek Dixon called a recess for lunch at 11:50 am  
Reeve Derek Dixon called the meeting back to order at 12:15 pm

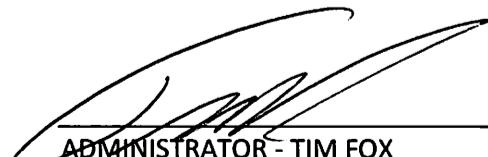
**ADJOURNMENT:**

**2025-046**

Moved by Councillor Trewett Chaplin to adjourn at 12:15 pm.

**CARRIED**

  
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REEVE - DEREK DIXON

  
\_\_\_\_\_  
ADMINISTRATOR - TIM FOX

  
INITIALS