# Minutes of the regular meeting held on Thursday January 9th, 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 8:00 am.

Present:

Reeve

Division 1

**Derek Dixon Darrel Werdal** 

Councillor Division 2

Ron Gilmour **Trewett Chaplin** 

Division 3 Division 4 Division 5

Wayne Sarich **Ted Hassett** 

Division 6

Joel Dueck

Also, Present:

Administrator

Tim Fox

Regrets:

Delegates:

Chad Nagel - Brandt

- Grader presentation 9:00 am

Tyler Lakeman - Finning - Grader presentation 11:30 - 12:00 am

Brad Johnson - Foreman

#### **ADOPTION OF THE AGENDA:**

#### 2025-001

Moved by Councillor Joel Dueck: THAT the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on January 9th, 2025 as presented.

**CARRIED** 

#### **APPROVAL OF MINUTES:**

#### 2024-002

Moved by Councillor Ted Hassett: THAT the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on December 11th and Special Meeting December 19th, 2024 as read and corrected (Ron Gilmour was not in attendance December 11th, 2024).

**CARRIED** 

### Foreman's Report

Brad entered the Council Chambers at 9:00 am Brad Johnson gave his report for Public Works.

- Rat Poison inventory
- Getting inquiries for Snow Plowing on private driveways and it was reiterated that the RM of Craik No. 222 will not be providing this service
- Will be putting together a culvert list for budgeting
- Going to take the snow plow tractor in for an inspection

Chad Nagel – from Brandt Tractor entered the Council Chambers at 9:05 am and gave his presentation on the possibility of selling a JD 872GP Motor Grader. Chad Nagel left the Council Chambers at 9:34 am

Brad Johnson left the Council Chambers at 9:43 am and did not return.

#### **FINANCIALS:**

### 2025-003

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby acknowledges the December 2025 financials as presented to Council:

**RBC** 

December 2025 Bank Statement

RBC

**December 2025 Savings Account Statement** 

RBC RBC December 2025 Visa GIC

SARM -

**HISA CIBC Account** 

**CARRIED** 

Minutes of the regular meeting held on Thursday January 9<sup>th</sup>, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

#### **CORRESPONDENCE:**

## Craik and District Fire Board o/s Inv

#### 2025-004

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of the o/s fire invoice #2413 \$7,168.33 plus interest to the Craik and District Fire Board and that this outstanding invoice be added to the NW 11-23-28-W2 taxes for 2025.

**CARRIED** 

#### **RECEIPTS & PAYMENTS:**

#### 2025-005

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the final December 2024 Receipts and Payments as presented to Council.

**CARRIED** 

# **R.M. ACCOUNTS PAYABLE:**

#### 2025-006

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council hereby approves the January 9<sup>th</sup>, 2025 Accounts Payables and Electronic Payments in the amount of \$230,066.80 Batch 2024-00116 and \$12512.85 Batch 022500004 Payment Register Cheque # 11834-11839 \$5,002.25, Cheque # 11840-11868 \$212,158.34 as presented to Council.

**CARRIED** 

#### R.M. PAYROLL:

#### 2025-007

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the December 2024 payroll in the amount of \$42,289.74 as presented to Council.

CARRIED

#### **CARRY OVER HOLIDAYS:**

#### 2025-008

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No.222 approve the carry over of 79 hrs of 2024 holidays for Larry Spencer.

**CARRIED** 

Chad Nagel – from Brandt Tractor entered the Council Chambers at 10:35am

Chad Nagel – from Brandt Tractor left the Council Chambers at 10:50 am

# 2025 JD 872GP Motor Grader Purchase

# 2025-009

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the approves the purchase of One 2025 JD 872GP Motor Grader from Brandt Tractor Ltd. P.O. Box 3856, Hwy #1 East Regina, Sask. in the amount of

Purchase price	\$575,342.00
GST	\$ 14,517.10
Less trade in 2020 Cat 160M motor Grader	\$285,000.00
Plus PST	\$ 17,400.00
Total Purchase price	\$322,259.10

**CARRIED** 

#### **NEW BUSINESS:**

# **2025 COUNCIL MEETING DATES:**

#### 2025-010

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby set the 2025 Regular Council Meeting Dates as follows;

,	
Thursday, January 9th	8:00 am
Thursday, February 13th	8:00 am
Thursday, March 13th	8:00 am
Thursday, April 10th	8:00 am
Thursday, May 8th	7:00 am
Thursday, June 12th	7:00 am
Thursday, July 10th	7:00 am
Thursday, August 14th	7:00 am
Thursday, September 11th	7:00 am
Thursday, October 9th	8:00 am
Thursday, November 13th	8:00 am
Thursday, December 11 <sup>th</sup> , Budget mtg 18 <sup>th</sup>	8:00 am

**CARRIED** 



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# **MACHINERY AND OFFICE RENTAL RATES:**

2025-011

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 council hereby approves the machinery and office rental rates for 2025 as follows:

RATES: OFFICE RENT Agriculture Organizations - no charge

Non-Profit Organizations - no charge

Private - \$100.00 /day

RATES: MACHINERY Grader - \$250.00/hour

Truck with Spreader - \$150.00/hour Payloader - \$150.00/hour Mowing - \$160.00/hour

\*PRICES INCLUDE OPERATOR\*

**ROCK PRODUCTS** Gravel + mileage - \$18.00/yard

Semi - \$ 0.50/yard mile

\*GRAVEL IS ONLY TO BE HAULED BY THE R.M. OF CRAIK No. 222 AND ALL GRAVEL 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

#### **2025 ANNUAL GRANTS:**

2025-012

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2025 annual grants as follows:

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

#### **2025 ANNUAL APPOINTMENTS TO BOARDS**

2025-013

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2025 annual appointments as follows:

CARRIED

**Annual Appointments of Board Members:** 

EMO Board Joel Dueck & Trewett Chaplin

Fire Rangers All Councillors

Craik & District Fire Board Wayne Sarich and Shawn Puffalt

Craik & District Recreation Board

Regional Park

Craik Library Board

Rodney Obrigewitsch, Jason Boyd, Ron Gilmour

Derek Dixon, Walker Boyd, Joey Pihrag

Craik Library Board

Rodney Obrigewitsch, Jason Boyd, Ron Gilmour

Derek Dixon, Walker Boyd, Joey Pihrag

Craik Library Board Pearl Unger, Sharon Gill and Amanda Werdal Craik Maintenance Area Neil Dolman, Ron Gilmour, Dave Ehman

Road Committee Reeve and Division Councillors

Craik & Dist. Health Foundation Bd

Craik & District Golf Course

Ron Gilmour

Neil Dolman

OH&S Committee Ted Hassett, Trewett Chaplin, Doug Judd, Alyssia Hofer

Craik Museum Board Wayne Sarich



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**Other Annual Appointments** 

**Deputy Reeve** 

**APAS Appointment** 

**Development Officer Election Returning Officer** 

**Deputy Retuning Officer** 

**Poll Clerk** 

**Tax Collector & Assessor** 

**Weed Inspector Pound Keeper** 

**Pest Control** 

Sask. Municipal Hail

**Craik & District Fire Department** 

Fire Chief

**Deputy Fire Chief & Captain** 

**Firefighters** 

**Darrel Werdal** 

**Trewett Chaplin** 

Tim Fox Tim Fox

Patti Obrigewitsch

Wanda Erlandson

Tim Fox

Brad Johnson, Larry Spencer Trewett Chaplin, Jason Boyd Doug Judd and Brad Johnson

**Darrel Werdal** 

**Brain Ackland** 

Ryan Skinner, Kalib Vibert

Captains Cody Vibert, Clayton Gilland Dylan Scheerschmidt

Assistant Chief (firefighter on Board) Colton Dolman Incident Command (radio communication) Nathan Heinen

Safety Officer Teresa Wenger

Lieutenant (drivers) Brody Ackland, Keegan Wall, Brady Kemp

Firefighter Walker Boyd

**CARRIED** 

# **SARM VOTING DELEGATES:**

#### 2025-014

Moved by Councillor Joel Dueck: THAT the R.M. of Craik No. 222 Council hereby appoints Councillor Ted Hassett and Councillor Wayne Sarich as voting delegates at the 2025 Annual SARM convention.

**CARRIED** 

## **COMMUNITY GRANT PROGRAM:**

# 2025-015

Moved by Councillor Wayne Sarich: 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 2026 Community Grant Program and to the Village of Aylesbury Recreation Board in the amount of 49 for the Saskatchewan Lotteries Community Grant Program 2026.

**CARRIED** 

#### **ROAD MAINTENANCE AGREEMENT (RMA):** 2025-016

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council table approval 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. and ask for a legal opinion on the agreements.

**CARRIED** 

### Municipal Revenue Sharing Grant Declaration of Eligibility - 2025-26 Grant: 2025-017

Moved by Councillor Trewett Chaplin: THAT the R.M. of Craik No. 222 Council declares the following for the Municipal Revenue Sharing Grant Declaration of Eligibility:

- I have completed this Declaration of Eligibility truthfully and honestly;
- I understand that the eligibility requirements in this Declaration of Eligibility are subject to audit at any time by the Government of Saskatchewan; and
- I understand that if, through an audit, the Government of Saskatchewan determines that any of the eligibility requirements have not been met, our municipality's Municipal Revenue Sharing Grant will be immediately withheld until full compliance is achieved.

**CARRIED** 

**IN-CAMERA** 



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#### 2025-018

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council go In-Camera at 11:55 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**

#### 2025-019

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council move out of in-camera and reconvene the regular meeting of Council at 11:59 am.

CARRIED

# CRAIK AND DISTRICT REGIONAL PARK AGREEMENT Bylaw 2025-01:

2025-020

Moved by Councillor Darrel Werdal: **THAT** the RM of Craik No. 222 Council give first reading to Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

**CARRIED** 

#### 2025-021

Moved by Councillor Ted Hassett: **THAT** the RM of Craik No. 222 Council give second reading to Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED

#### 2025-022

Moved by Councillor Ron Gilmour: **THAT** the RM of Craik No. 222 Council Proceed to third reading for Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED UNANIMOUSLY

#### 2025-023

Moved by Councillor Ted Hassett: **THAT** the RM of Craik No. 222 Council give third reading to Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED

# CORRECTION OF RESOLUTION 2023-226 2025-024

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 correct Resolution 2023-226 "Moved by Councillor Wayne Sarich: THAT the RM of Craik NO. 222 hereby approves <u>hiring Jayden Boyd</u> as the Administrator of the Rural Municipality of Craik No. 222 and to the increase of Jayden Boyd's Salary to \$70,000.00 for the remainder of 2023 retroactive to October 1st, 2023"

CARRIED

# ADJOURNMENT:

2025-025

Moved by Councillor Joel Dueck to adjourn at 12:15 pm.

CARRIED

REEVE - DEREK DIXON

ADMINISTRATOR - TIM FOX

INITIALS