Minutes of the regular meeting held on Thursday July 10<sup>th</sup>, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

The regular meeting of the Council for the Rural Municipality of Craik No. 222 was called to order by Reeve Derek Dixon at 7:00 am.

Present: Regrets Reeve Derek Dixon

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: Interim Administrator Tim Fox

Delegates: Brad Johnson – Foreman

Deputy Reeve Werdal called the meeting to order at 7:00 am

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

#### 2025-133

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on July 10<sup>th</sup>, 2025 as presented, with the addition of:

**CARRIED** 

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

#### 2025-134

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on June 12<sup>th</sup>, 2025 as circulated.

**CARRIED** 

#### **FINANCIALS:**

## 2025-135

Moved by Councillor Ted Hassett: **THAT** THAT the R.M. of Craik No. 222 Council hereby acknowledges the June 2025 financials as presented to Council:

RBC - June 2025 Bank Statement

RBC - June 2025 Savings Account Statement

SARM - June HISA CIBC Account

RBC - June Visa

**CARRIED** 

#### **CORRESPONDENCE:**

### 2025-136

Moved by Councillor Ted Hassett: THAT the following correspondence presented be received as information

- 1.) Sask Health Authority medical imaging
- 2.) RM of Marquis No. 191 Bridge repairs
- 3.) Sask Energy Spur Ridge Co. Ltd
- 4.) WSP Tyler Kondra Update
- 5.) Respect Heritage Consulting scope change approval. (Pg.46-47)
- 6.) Saskatchewan Ministry of Parks, Culture and Sport Conditional Heritage Clearance

**CARRIED** 

# RM OF MARQUIS NO. 191 – BRIDGE REPAIRS

#### 2025-137

Moved by Councillor Trewett Chaplin: THAT the Council of the R.M. of Craik No. 222 hereby approve 50% cost sharing with the RM of Marquis No. 191 on 228-21-20E Bridge Repairs (est. at \$24,230.00 plus applicable taxes) and 229-22-09 Bridge Repairs (est. at \$13,830.00 plus applicable taxes)

**CARRIED** 



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#### **DECLARATION OF PECUNIARY INTEREST:**

Councillor Trewett Chaplin declared a pecuniary interest, abstained from all further discussion and voting on the matter.

#### SASK ENERGY GAS LINE EXTENSION.

#### 2025-138

Moved by Councillor Ron Gilmour: THAT the Council of the R.M. of Craik No. 222 hereby approve as presented the Sask Energy's proposed loop line installation through the N½ of Section 5-22-28-W2 and Section 6-22-28-W2, and confirm that, based on the information presented, the installation will not affect existing water or sewer lines.

**CARRIED** 

# SASK HEALTH AUTHORITY MEDICAL IMAGING SERVICES 2025-139

Moved by Councillor Ron Gilmour: **THAT** the Council of the R.M. of Craik No. 222 send a letter to Mr. Barret Kropf, MLA for the Arm River Constituency, to express concerns regarding the accuracy of information contained in the recent correspondence from the Saskatchewan Health Authority to the municipality. In particular, the Council understands that the renovations and room modifications required for the installation of medical imaging infrastructure—at an estimated cost of \$405,000—have already been completed. The Council further wishes to initiate a discussion on potential cost-sharing opportunities between the Saskatchewan Health Authority and surrounding municipalities that would benefit from access to this service.

**CARRIED** 

# RESPECT HERITAGE CONSULTING

2025-140

Moved by Councillor Ron Gilmour: THAT the R.M. of Craik No. 222 Council hereby approves the scope change in consulting by Respect Heritage Consulting being \$13,400.88 as presented to Council.

**CARRIED** 

# Foreman's Report

Brad Johnson entered the Council Chambers at 8.35 am
Brad Johnson gave his report for Public Works.
Brad Johnson left the Council Chambers at 8:55 am and did not return
Administration Report

Tim Fox Gave his Administration report

# MR BOUNDARY ADJUSTMENT & SUBDIVISION JASON HAYES (BRAD JOHNSON) Lot 26A, Blk/Par C, Plan No. 102449695, Extension 0 Surface Parcel 204144364 2025-141

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges that Brad John Johnson agrees to pay an additional \$1,800.00 to the RM of Craik No. 222 and that this represents all payments and disbursements of the MR Boundary Adjustment & Subdivision Jason Hayes (Brad Johnson) Lot 26A, Blk/Par C, Plan No. 102449695, Extension 0 Surface Parcel 204144364 Eco Village, and once this has been paid the RM of Craik No. 222 will proceed with the final transfer of title.

**CARRIED** 

# MR BOUNDARY ADJUSTMENT & SUBDIVISION KERRY MCINTOSH: Lot 6A Blk/Par B Plan No. 102449695, Extension 0 Surface Parcel 204144353 2025-142

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges that all payments and disbursements of the MR Boundary Adjustment & Subdivision Kerry Mcintosh Lot 6A Blk/Par B Plan No. 102449695, Extension 0 Surface Parcel 204144353 Eco Village have been paid in full and RM of Craik No. 222 can proceed with the final transfer of title.

CARRIED

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

2025-143

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council approve the June 2025 Receipts and Payments as presented to Council.

(M)

Minutes of the regular meeting held on Thursday July 10<sup>th</sup>, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

**CARRIED** 

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

#### 2025-144

Moved by Councillor Joel Dueck: THAT the R.M. of Craik No. 222 Council hereby approves the July 10<sup>th</sup>, 2025 Accounts Payables Chq #12031-12065 \$212,385.93 and Electronic Payments Prairie South \$3,702.45 &995.68, Rec Gen \$16,321.29, MEPP \$8,897.98, SMHI \$13,789.54as presented to Council

**CARRIED** 

#### R.M. PAYROLL:

#### 2025-145

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 2025 payroll in the amount of \$50,657.69 as presented to Council.

**CARRIED** 

#### **LEGAL INQUIRIES:**

#### 2025-146

Moved by Councillor Ron Gilmour: **THAT** the Council of the Rural Municipality of Craik No. 222 authorize the Administrator to seek legal advice as deemed necessary in the fulfillment of their duties.

**Declared by Deputy Reeve Werdal - CARRIED UNAMINOUSLY** 

#### **OLD BUSINESS:**

#### **WAYNE STYLES TAX REFUND:**

#### 2025-147

2025- Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby approves the refund of overpaid taxes by Wayne Styles on Roll No. 1658, A 101130444 W2 in the amount of \$688.39, resulting from an incorrect SAMA assessment the adjoining property, as presented to Council.

**CARRIED** 

#### **DECLARATION OF PECUNIARY INTEREST:**

Councillor Wayne Sarich declared a pecuniary interest, abstained from all further discussion and voting on the matter and the Council chambers 9:14 am.

# BYLAW 2025-04 A BYLAW TO REPEAL A BYLAW 2019-07 AND 2020-04 BYLAW NO. 2025-04 3rd Reading:

#### 2025-148

Moved by Councillor Ted Hassett: **THAT** That Bylaw No. 2019-07 being a Bylaw to Prevent and Control of Malignant Catarrhal Fever on December 12, 2019 and that Bylaw No. 2020-04 a Bylaw amending Bylaw 2019-07 respecting the prevention and Control of Malignant Catarrhal Fever is hereby repealed be read a third time.

**Declared by Deputy Reeve Werdal - CARRIED UNAMINOUSLY** 

Wayne Sarich returned to the Council chambers 9:16 am

#### **NEW BUSINESS:**

# **HOWARD SEIME – APPLICATION TO CONSOLIDATE LOTS**

#### 2025-149

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the lot consolidation of Roll No. 1626 13-2 102015841W2 and Roll No. 1629 14-2 102015841 W2 (Howard Berger Seime) with all cost to be born by the applicant.

**CARRIED** 

## **RODEY & CORAL PIHRAG – BUILDING PERMIT HOUSE**

#### 2025-150

Moved by Councillor Wayne Sarich: THAT the R.M. of Craik No. 222 Council hereby approves Rodey & Coral Pihrag —Building Permit Application NW 28-23-27-W2 as presented and that this application be forwarded to Professional Building Inspections for their approvals.

**CARRIED** 



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# EVAN POLUPSKI BUILDING PERMIT – GARAGE

#### 2025-151

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves Evan Polupski—Building Permit Application Garage lot 24 Blk 1 Serenity Cove as presented and that this application be forwarded to Professional Building Inspections for their approvals.

CARRIED

# ROAD MAINTENANCE AGREEMENTS (RMA):

#### 2025-152

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approve Road Maintenance Agreements (RMA) 2025-05 with the LJ Anderson Farms Ltd as presented to Council and authorize the Reeve and Administrator to sign the Road Maintenance Agreements

**CARRIED** 

#### TRANSFER OF FUNDS APPROVAL:

#### 2025-153

Moved by Councillor Joel Dueck: THAT the R.M. of Craik No. 222 Council hereby approve the transfer of 65,000.00 from RBC Chequing's account 100-213-8 to 119-391-1 and 300,000.00 from HISA to RBC 119-391-1

CARRIED

ADJOURNMENT:

2025-154

Moved by Councillor Joel Dueck to adjourn at 10:01 pm.

**CARRIED** 

**REEVE - DEREK DIXON** 

**ADMINISTRATOR - TIM FOX**