Minutes of the regular meeting held on Thursday June 12th, 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: 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

Public Hearing - Dev Permit 8:00 am

Water Security Agency - Andrew Hildebrandt 8:30 am

Public Hearing - MR designation 10:00 am

Jason Nolting - Irrigation Project 10:30 am

Eloise Reddekopp - Building permit 11:00 am

Reeve Dixon called the meeting to order at 7:00 am

ADOPTION OF THE AGENDA:

2025-101

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on June 12th, 2025 as presented.

CARRIED

IN-CAMERA

2025-102

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 go In-Camera at 7:09 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

2025-103

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 move out of in-camera and reconvene the regular meeting of Council at 7:15 am.

CARRIED

ROAD ALLOWANCE EASEMENT REQUEST 2025-104

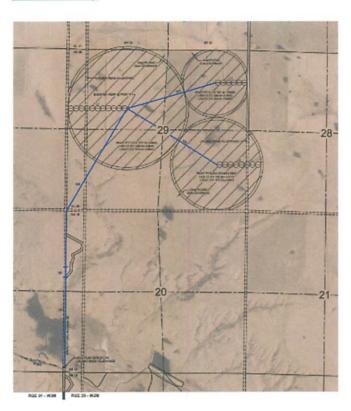
Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council Grant an easement access for Aaron and Wade Gray to install a supply irrigation infrastructure and pipeline/pumps in/on the road allowance on the west side of the east half of 19-22-29-w2, and west side of the east half of 30-22-29w2 and access to cross the road allowances with irrigation pipes and overhead sprinkler systems on the road allowances on the west half of section 29-22-29 w2, west half of 30 22-29w2 and road allowance between SW 28-22-29 w2 and SE 29-22-29w2

as per the submitted map

CARRIED

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

ROAD ALLOWANCE EASEMENT REQUEST 2025-104 Map



Reeve Dixon recessed the meeting at 7:55 am for the Public Hearing on the Discretionary use application submitted by GJ Cattle and Crop. (Jordan & Graeme Lynn)

RURAL MUNICIPALITY OF CRAIK NO. 222 MINUTES OF THE PUBLIC HEARING Thursday June 12th - 8:00 am. RM of Craik No. 222 Council Chambers - Craik, Saskatchewan

RE: DISCRETIONARY USE APPLICATION SUBMITTED BY GJ CATTLE AND CROP (JORDAN & GRAEME LYNN)

Present:

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	
	Interim Administrator	7	Tim Fox

Jordan Lynn Marquis, Sask.Graeme Lynn Marquis, Sask.

• Marlene Forbes Marquis, Sask.

Wade Forbes Marquis, Sask.

Grant McLellan Regina, Sask.

Vern Luther Craik, Sask.
 Matt Watkins Aylesbury, Sask.
 Bartt Chute Tuxford, Sask.
 Kalib Vibert Craik, Sask.

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

Call to Order

Reeve Derek Dixon called the Public Hearing to order at 8:00 a.m.

Opening of Public Hearing

Reeve Derek Dixon declared the Public Hearing open at 8:00 a.m. for Discretionary use application submitted by GJ Cattle and Crop (Jordan & Graeme Lynn)
Interim Administrator Tim Fox provided an overview of the proposed Application.

Public Submissions

The Reeve invited attendees to provide written or verbal submissions regarding the Discretionary use application submitted by GJ Cattle and Crop (Jordan & Graeme Lynn)

No written submissions were received.

Grant McLellan provided a presentation regarding the proposed application.

Jordan Lynn and Graeme Lynn, representing GJ Cattle and Crop, also spoke in support of the proposed application.

Wade and Marlene Forbes expressed concerns related to dust control, the capacity of the road to handle increased traffic, and the speed at which vehicles may travel.

Matt Watkins raised concerns about potential conditions imposed on the applicants that may not be consistent with those applied to other users of RM of Craik No. 222 roads.

Reeve Dixon noted concerns regarding sight line visibility.

Councillor Hassett emphasized the importance of establishing a road use agreement should the application receive approval.

Closing of Public Hearing

There being no more submissions for or against, Reeve Dixon declared the Public Hearing closed at 8:24 a.m.

Adjournment

Councillor Trewitt Chaplin: That the Public Hearing be adjourned at 8:24 a.m.

CARRIED

Signed:

Reeve Administrator

an Werdol

Reeve Dixon called the regular Meeting of Council back to order at 8:30 am

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

DISCRETIONARY USE APPLICATION SUBMITTED BY GJ CATTLE AND CROP (JORDAN & GRAEME LYNN) 2025 – 105

Moved by Councillor Trewett Chaplin: That the RM of Craik No. 222 APPROVE the discretionary use application submitted by GJ Cattle and Crop (Jordan & Graeme Lynn) for the establishment of a 12,000 animal-unit beef feedlot on NW & SW 19-21-27-W2, subject to the following conditions:

- 1. The applicants obtain all necessary approvals and permits from the Ministry of Agriculture.
- 2. The Rural Municipality of Craik No. 222 and the applicants entering into a road use agreement for the 12,000 animal-unit beef feedlot on NW & SW 19-21-27-W2.

CARRIED

Councillor Trewett Chaplin left Council Chambers at 9:00 am Trewett Chaplin called in via phone at 9:10 and until 9:45 am

9:15 am

Water Security Agency - Update by Andrew Hildebrandt

Andrew Hildebrandt provided an update on the work completed to date by the Water Security Agency on the Craik Reservoir. The Agency will move forward with the engineering phase to address concerns identified at the dam. Preliminary structural assessments of the dam were described as encouraging. The Agency anticipates presenting estimated costs and proposed repair plans toward the end of the year, at which time discussions regarding cost-sharing arrangements will take place.

Water Security Agency Left Council chambers at 9:45 am

APPROVAL OF MINUTES:

2025-106

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on May 8th, 2025 as circulated.

CARRIED

FINANCIALS:

2025-107

Moved by Councillor Joel Dueck: **THAT** THAT the R.M. of Craik No. 222 Council hereby acknowledges the May 2025 financials as presented to Council:

RBC - May 2025 Bank Statement

RBC - May 2025 Savings Account Statement SARM - April and May HISA CIBC Account

RBC - May Visa \$2,967.08

CARRIED

CORRESPONDENCE:

2025-108

Moved by Councillor Darrel Werdal: THAT the following correspondence presented be received as information

- 1.) Central Area Transportation Planning Committee Membership request
- 2.) Sask Assoc of Watershed Rural Water Testing Program FYI
- 3.) STARS request for donation
- 4.) Craik Regional Park Letter of approval for Liquor Permit
- 5.) Water well test results

CARRIED

CRAIK AND DISTRICT PARK BOARD:

2025-109

Moved by Councillor Ted Hassett: **THAT** the RM of Craik No. 222 approve the Craik and District Park Board Special Occasion Permit/Liquor licences as required for the year 2025.

CARRIED

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

Reeve Dixon recessed the meeting at 10:25 am for the Public Hearing.

RURAL MUNICIPALITY OF CRAIK NO. 222 MINUTES OF THE PUBLIC HEARING Thursday June 12th – 10:25 am. RM of Craik No. 222 Council Chambers – Craik, Saskatchewan

RE: Bylaw No. 2025-02 being A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070 and Bylaw No. 2025-03 being A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091 **Present:**

Reeve Derek Dixon
Councillor Division 1 Darrel Werdal

Division 2 Ron Gilmour
Division 4 Wayne Sarich
Division 5 Ted Hassett
Division 6 Joel Dueck

Interim Administrator Tim Fox

Regrets Trewett Chaplin

Call to Order

Reeve Derek Dixon called the Public Hearing to order at 10:25 a.m.

Opening of Public Hearing

Reeve Derek Dixon declared the Public Hearing open at 10:25 a.m. for Bylaw No. 2025-02 being A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070 and Bylaw No. 2025-03 being A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091Interim

Administrator Tim Fox provided an overview of the public hearing.

Public Submissions

The Reeve asked if there were any written submissions regarding Bylaw No. 2025-02 being A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070 and Bylaw No. 2025-03 being A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091.

No written submissions were received.

Closing of Public Hearing

There being no submissions for or against, Reeve Dixon declared the Public Hearing closed at 10:30 a.m.

Adjournment: Councillor Ted Hassett: That the Public Hearing be adjourned at 10:30 a.m.

CARRIED

Signed:

Reeve

Administrato

Reeve Dixon called the regular Meeting of Council back to order at 10:30 am

10:30 am

Jason Nolting presented his request to access to 610 Cu Deca M of water annually from the Craik Reservoir for irrigation

JASON NOLTING IRRIGATION PROJECT

2025 -110

Moved by Councillor: **THAT** Council approves Jason Nolting's request to access to **610 Cu Deca M** of water annually from the Craik Reservoir for irrigation on S ½ of Sec 36 24 27 2 and N ½ of Sec 25 24 27 2 and an easement to cross the Road allowance between NE 26 24 28 2 and NW 25 24 28 2, contingent upon:

- 1. The RM of Craik No. 222 and Jason Nolting entering into a formal Water Supply Agreement.
- 2. The RM of Craik No. 222 entering into any required road crossing agreements.

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

CARRIED

At 11:00 am Eloise Reddekopp spoke to their building permit application.

BUILDING PERMIT APPROVAL

2025-111

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves John and Eloise Reddekopp building permit application as presented on 23 Eco Village Road B 23-24-28 W2.(bringing in Modular home).

At 11:05 am Eloise Reddekopp left the Council Chambers.

Foreman's Report

Brad Johnson entered the Council Chambers at 11:06 am.

Brad Johnson gave his report for Public Works.

Brad Johnson left the Council Chambers at 11:20 am and did not return.

RECEIPTS & PAYMENTS:

2025-112

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approve the May 2025 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2025-113

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 12th, 2025 Accounts Payables Chq #11993 – 12030 \$198,111.24 and Electronic Payments Prairie South \$410.44, Rec Gen \$8,736.48, MEPP \$16,216.66, SMHI \$4,902.75 as presented to Council

CARRIED

R.M. PAYROLL:

2025-114

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 2025 payroll in the amount of \$50,414.21 as presented to Council.

CARRIED

OLD BUSINESS:

2025 BUDGET:

2025-115

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2025 budget, forever forming part of these minutes.

CARRIED

2025 MILL RATE:

2025-116

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby sets the mill rate for the 2025 year at 7.1.

CARRIED

ROBIN FOLK SALARY INCREASE:

2025-117

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council, having deemed the probationary period of Robin Folk to be satisfactory, hereby approves the salary increase as presented.

CARRIED

2025 TRANSFER OF FUNDS:

2025-118

Moved by Councillor Joel Dueck: THAT the R.M. of Craik No. 222 Council hereby approve the transfer of \$300,000.00 (Royal Bank) from account #100-213-8 to #119-391-1

CARRIED

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

BYLAW NO. 2025-02

Second Reading:

2025-119

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2025-02 being "A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070"; be read second time.

CARRIED

BYLAW NO. 2025-02

Third Reading

2025-120

Moved by Councillor Joel Dueck: **THAT** Bylaw No. 2025-03 being "A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070"; be read third time.

CARRIED

BYLAW NO. 2025-02

Third Reading

2025-121

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2025-02 "A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070" 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

BYLAW NO. 2025-03

Second Reading:

2025-122

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2025-02 being "A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091"; be read second time.

CARRIED

BYLAW NO. 2025-03

Third Reading

2025-123

Moved by Councillor Joel Dueck: **THAT** Bylaw No. 2025-03 being "A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091"; be read third time.

CARRIED

BYLAW NO. 2025-03

Third Reading

2025-124

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2025-03 being "A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091" 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

TOWN OF CRAIK CONTRIBUTION REQUEST FOR PAVING COSTS

2025-125

Moved by Councillor Joel Dueck: **THAT** the RM of Craik No. 222 approve contributing \$10,000.00 to the Town of Craik for the Asphalt repairs on Old Highway 11, Completed in the Town of Craik in 2025.

CARRIED

Reeve Dixon recessed the meeting at 12:00 noon for lunch.

Reeve Dixon called the meeting back to Order at 12:45 pm.

Councillor Trewett Chaplin returned to Council Cambers at 12:56 pm

NEW BUSINESS:

ROAD CONSTRUCTION WF BOTKIN CONSTRUCTION APPROVALS

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves Construction projects for two separate road projects and the rental of one Smooth Drum Dynapac Compactor

- 1.) Project Grid 732 Grid 733 Roto Mixing \$166,500.00
- 2.) Park Road Roto Mixing \$33,500.00
- 3.) And one Smooth Drum Dynapac Compactor \$2,000.00/day for RM use.

Minutes of the regular meeting held on Thursday June 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

CARRIED

IN-CAMERA

2025-127

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 go In-Camera at 1:30 pm 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

2025-128

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 move out of in-camera and reconvene the regular meeting of Council at 1:45 pm.

CARRIED

Bylaws 2019-07 and 2020-04

BYLAW 2025-04 A BYLAW TO REPEAL BYLAWS 2019-07 AND 2020-04

BYLAW NO. 2025-04

Introduction and Reading:

2025-129

Moved by Councillor Darrel Werdal: **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 introduced and read for the first time.

CARRIED

BYLAW 2025-04 A BYLAW TO REPEAL BYLAWS 2019-07 AND 2020-04

BYLAW NO. 2025-04

2nd Reading:

2025-130

Moved by Councillor Joel Dueck: **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 read a second time.

CARRIED

DECLARATION OF PECUNIARY INTEREST:

Councillor Wayne Sarich, upon recognizing a potential pecuniary interest in relation to Bylaw No. 2025-04, declared the interest, abstained from all further discussion and voting on the matter, and exited the Council Chambers for the duration of the item.

BYLAW 2025-04 A BYLAW TO REPEAL BYLAWS 2019-07 AND 2020-04

BYLAW NO. 2025-04

Proceed to 3rd Reading:

2025-131

THAT WHEREAS all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of 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.

MOTION DEFEATED.

ADJOURNMENT:

2025-132

Moved by Councillor Joel Dueck to adjourn at 2:00 pm.

CARRIED

REEVE - DEREK DIXON

ADMINISTRATOR - TIM FOX