

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday March 19th, 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		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: Brad Johnson – Foreman 9:00 am
Graham Biletski, Sask Power information on power line project in the area, replacement of power poles & lines (30 min) 8:10 am
Eloise Reddekopp 10:00 am
Thomas & Alyssia Hofer 11:30 am
Robin Folk 12:30 pm

**ADOPTION OF THE AGENDA:
2025-047**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on March 19th, 2025 as presented with the additions of:

- 1.) Council Remuneration and Expenses
- 2.) Brad Johnson – Dev Per pictures
- 3.) Sask Tip Membership fee
- 4.) Ag in the Classroom
- 5.) RMAA Convention
- 6.) Town of Craik Joint Mtg
- 7.) Craik Fire Board – Balance sheet, Income Stmt, Budget
- 8.) Next RM Council Meeting
- 9.) Request for donation
- 10.) Cattle running at large
- 11.) Request for gravel Craik Golf Course
- 12.) SARM Convention update
- 13.) Easter Egg Stavaganza donation request

CARRIED

Delegations: Brad Johnson – Foreman 9:00 am
Graham Biletski, Sask Power information on power line project in the area, replacement of power poles & lines (30 min) 8:10 am
Eloise Reddekopp 10:00 am
Thomas & Alyssia Hofer 11:30 am

**APPROVAL OF MINUTES:
2025-048**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on February 13th, 2025 as read.

CARRIED

SASK POWER PRESENTATION

Graham Biletski from Sask Power entered Council Chambers at 8:15 and gave a presentation on a power line project in the area, replacement of power poles & lines.
Graham Biletski left Council Chambers at 8:30 am


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FINANCIALS:

2025-049

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the February 2025 financials as presented to Council:

RBC – February 2025 Bank Statement
RBC – February 2025 Savings Account Statement
SARM – HISA CIBC Account
RBC - February Visa

CARRIED

CORRESPONDENCE:

Sgi Business Recognition assessment discount

Proposed Irrigation Development NE 25 24 28 2, NW 25 14 28 2, SE 36 24 28 2 Emailed out previously March 11

Foreman's Report

Brad Johnson entered the Council Chambers at 9:20 am

Brad Johnson gave his report for Public Works.

Brad Johnson left the Council Chambers at 9:50 am

RECEIPTS & PAYMENTS:

2025-050

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2025-051

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 19th, 2025 Accounts Payables and Electronic Payments in the amount of \$17,494.04 Payment Register Cheque # 11901-11940 \$414,192.73, as presented to Council.

CARRIED

R.M. PAYROLL:

2025-052

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 2025 payroll in the amount of \$33,225.55 as presented to Council.

CARRIED

OLD BUSINESS:

RP23-222-01 WSP SERVICES APPROVAL

2025-053

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the services of WSP Canada Ltd. – Tyler Kondra Rural Roads Project Manager to provide Engineering Services to complete last three miles of Clay Capping on the Road Construction Project 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 RM of Craik No. 222 at an estimated cost of \$43,491.80 plus GST.

CARRIED

CUMMINGS AND SONS SCOPE CHANGE APPROVAL

2025-054

Moved by Councillor Trewett Chaplin: **THAT** the RM of Craik No. 222 approve a scope change with Cummings and Son Excavating to complete the last three miles of Clay Capping on the Road Construction Project 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 RM of Craik No. 222 at an estimated cost of \$271,290.00 plus GST.

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ELOISE REDDEKOPP – REQUEST TO PURCHASE ADDITIONAL MUNICIPAL RESERVE PART OF MUNICIPAL RESERVE 7 LOCATED AT BLK MR7, PLAN NO. 102152595 ON THE SE 23-24-28-W2M

2025-055

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council table the request to sell Part of Municipal Reserve 7 located at Blk MR7, Plan No. 102152595 on the SE 23-24-28-W2M and that administration and Eloise Reddekopp endeavour to bring back a proposal to Council for further consideration.

CARRIED

NEW BUSINESS:

GRADER/TRUCK DRIVER APPLICATIONS :

Interview is set up now for 12:30 pm

WSP ENVIRONMENTAL SERVICES SCOPE CHANGE APPROVAL

2025-056

Moved by Councillor Wayne Sarich: That the RM of Craik No. 222 approve an Environmental Monitoring Scope Change with WSP Canada Inc. to complete the last three miles of Clay Capping on the Road Construction Project RP23-222-01\$11,286.00 plus GST.

CARRIED

MUNI SOFT DEDICATED PREMIUM IT SERVICES RECOMMENDATION

2025-057

Moved by Councillor Trewett Chaplin : That the RM of Craik No. 222 approve the Premium Dedicated IT Services from Muni Soft at a cost of \$206.00 per month and the purchase of another work station (lap Top) at an estimated cost of \$1,288.00 plus taxes.

CARRIED

THOMAS & ALYSSIA HOFER REQUEST TO PURCHASE MR2 LOT

2025-058

Moved by Councillor Ted Hassett : That the RM of Craik No. 222 approve the request by Thomas and Alyssia Hofer to purchase the non-developable Municipal Reserve 2 (165109091) Lot located east of PT NE 23 24 28 2 for \$500.00 with all related costs to be paid by purchaser and authorizes the Administrator to prepare the required documentation, pursuant to Section 199 of the Planning and Development Act, 2007.

CARRIED

ELECTRONIC SPEED ZONE WARNING SIGN AT SERENITY COVE

2025-059

Moved by Councillor Ted Hassett : **THAT** the R.M. of Craik No. 222 Council apply for the Provincial Traffic Safety Fund Grant for an electronic speed zone warning sign at Serenity Cove with an estimated cost of \$5,000.00.

CARRIED

COUNCIL REMUNERATION AND EXPENSIVES POLICY

2025-060

Moved by Councillor Ted Hassett : That the RM of Craik No. 222 table the Council and Remuneration Policy discussions until the April 17th, 2025 Regular Council Meeting.

CARRIED

AGRICULTURE IN THE CLASSROOM SPONSERSHIP

2025-061

Moved by Councillor Wayne Sarich : That the RM of Craik No. 222 sponsor the Agriculture in the Classroom Inc. in the amount of \$200.00 for the year 2025.

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2025 RMAA CONVENTION MAY 12-15, 2025

2025-062

Moved by Councillor Wayne Sarich : That the RM of Craik No. 222 approve Alyssia Hofer to attend the 2025 RMAA convention in Saskatoon May 12-15 and cover related expenses .

CARRIED

CRAIK FIRE BOARD – BALANCE SHEET, INCOME STATEMENT AND 2025 BUDGET

2025-063

Moved by Councillor Wayne Sarich : That the RM of Craik No. 222 receive for information the Craik Fire Board Balance Sheet, Income Statement and the 2025 Budget.

CARRIED

APRIL COUNCIL MEETING DATE

2025-064

Moved by Councillor Darrel Werdal : That the RM of Craik No. 222 change the April Regular meeting of Council to 7:00 am April 17, 2025.

CARRIED

EASTER EGG STAVEGANZA

2025-065

Moved by Councillor Ted Hassett : That the RM of Craik No. 222 donate \$200.00 to the Craik Easter Egg Hunt Straveganza sponsored by the Craik Library.

CARRIED

CRAIK GOLF COURSE REQUES FOR HAUL AND PLACEMENT OF 10 LOADS OF GRAVEL

2025-066

Moved by Councillor Darrel Werdal : That the RM of Craik No. 222 approve the haul and placement of 10 loads of gravel for the Craik Golf Course.

CARRIED

Reeve Derek Dixon called a recess for lunch at 11:50 am

Reeve Derek Dixon called the meting back to order at 12:30 pm

EQUIPMENT OPERATOR

2025-067

Moved by Councillor Trewett Chaplin : That the RM of Craik No. 222 make offer of employment for the position of Seasonal Equipment Operator position to Robin Folk to commence on April 1st, 2025 at an hourly wage of \$27.50 with a Probationary Period of 3 months and at which time a review and confirmation of employment will be confirmed.

CARRIED

ADJOURNMENT:

2025-068

Moved by Councillor Wayne Sarich to adjourn at 1:30 pm.

CARRIED

REEVE - DEREK DIXON

ADMINISTRATOR - TIM FOX


INITIALS