RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday May 8th, 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 8:00 am

Tim Steuart - Crosby Hanna (Dev Permit Appl) 9:00 am

Grant McLellan & Jordan & Graeme Lynn - GJ Cattle By speaker phone 9:00 am (discretionary Permit Application Feed Lot)

ADOPTION OF THE AGENDA:

2025-086

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on May 8th, 2025 as presented, with the addition of:

- List of accounts for approval
- Foreman's report
- Proposed irrigation development
- GIC investment
 CARRIED

APPROVAL OF MINUTES:

2025-087

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on April 17th, 2025 as circulated.

CARRIED

FINANCIALS:

2025-088

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

RBC - April 2025 Bank Statement

RBC - April 2025 Savings Account Statement

SARM - April HISA CIBC Account RBC - April Visa \$100.00

CARRIED

CORRESPONDENCE:

2025-089

Moved by Councillor Trewett Chaplin: **THAT** the following correspondence presented be received as information

- SAMA letter to Ratepayers-re: email May 1, 2025

CARRIED

Foreman's Report

Brad Johnson entered the Council Chambers at 7:30 am
Brad Johnson gave his report for Public Works.
Brad Johnson left the Council Chambers at 8:00 am and did not return

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Minutes of the regular meeting held on Thursday May 8th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

RECEIPTS & PAYMENTS:

2025-090

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2025-091

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 8th, 2025 Accounts Payables Chq #11971 - 11992 \$66,878.99 and Electronic Payments Electronic, Prairie South \$3,764.57, Rec Gen \$15,419.40, MEPP \$ 8,538.88 as presented to Council

CARRIED

R.M. PAYROLL:

2025-092

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council approve the April 2025 payroll in the amount of \$48,694.19 as presented to Council.

CARRIED

OLD BUSINESS:

- 1.) 2025 Budget and mill rate scenarios Draft was presented and will be brought back to the June Meeting.
- 2.) Update GJ cattle application

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

2025 -093

Moved by Councillor Darrel Werdal: **THAT** That Council receive the report submitted by Crosby Hanna & Associates regarding the discretionary use application submitted by GJ Cattle and Crop (Jordan & Graeme Lynn) to establish a 12,000 animal-unit beef feedlot on the NW & SW 19-21-27-W2

and

that the Council of the R.M. of Craik No. 222 send notices of the proposed discretionary use to all property owners within 5 kms of the subject property

and

Council of the R.M. of Craik NO. 222 set a public hearing for the June 12, 2025 Council meeting at 8:00 am for the R.M. of Craik No. 222 to consider the discretionary use application submitted by GJ Cattle and Crop (Jordan & Graeme Lynn) to establish a 12,000 animal-unit beef feedlot on the NW & SW 19-21-27-W2 subject to the applicants obtaining all necessary approvals and permits from the Ministry of Agriculture.

CARRIED

Reeve Dixon recessed the Council meeting at 9:05 am

Reeve Dixon reconvened the Council meeting at 9:25 am

NEW BUSINESS:

SASK MUNICIPAL HAIL WITHDRAWAL LIST APPROVAL

2025 -094

Moved by Councillor Darrel Werdal: **THAT** the Council of the R.M. of Craik No. 222 approves the withdrawal applications, as considered and presented to council.

CARRIED

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday May 8th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

2024 AUDITED FINANCIAL STATEMENTS:

2025-095

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves and acknowledges the R.M. of Craik No. 222 - 2024 Audited Financial Statements from Dudley & Company as presented and authorise Reeve Dixon and Deputy Reeve Werdal as the Audit Committee to sign the acknowledgement as Audit Committee that Council has read and reviewed the above disclosures and understand and agree with the comments therein.

CARRIED

BYLAW NO. 2025-02

Introduction and Reading:

2025-096

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 introduced and read for the first time.

CARRIED

BYLAW NO. 2025-03

Introduction and Reading:

2025-097

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 introduced and read for the first time.

CARRIED

Public Hearing

2025 -098

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2025-02 being "A bylaw to provide for the sale of dedicated lands MR 4 Plan 102037070"; be set for June 12, 2025 at 10:00 am or as soon as possible thereafter.

CARRIED

Public Hearing

2025 -099

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2025-03 being "A bylaw to provide for the sale of dedicated lands MR 2 Plan 165109091"; be set for June 12, 2025 at 10:00 am or as soon as possible thereafter.

CARRIED

ADJOURNMENT:

2025-100

Moved by Councillor Joel Dueck to adjourn at 10:30 am.

CARRIED

REEVE - DEREK DIXON

ADMINISTRATOR - TIM FOX