

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday November 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 8:00 am.

Present:	Reeve	Derek Dixon
	Councillor Division 1	Darrel Werdal
	Division 3	Trewett Chaplin
	Division 4	Wayne Sarich
	Division 5	Ted Hassett
	Division 6	Joel Dueck

Also, Present:	Interim Administrator	Tim Fox
----------------	-----------------------	---------

Regrets:	Councillor Division 2	Ron Gilmour
----------	-----------------------	-------------

Delegates:	Brad Johnson – Foreman	-	8:30 am
------------	------------------------	---	---------

ADOPTION OF THE AGENDA:

2025-206

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

CARRIED

Reeve Dixon surrendered the Chair to Deputy Reeve Darrel Werdal at 8:02 am

IN-CAMERA

2025-207

Moved by Councillor Ted Hassett : **THAT** the R.M. of Craik No. 222 go In-Camera at 8:02 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

Reeve Derek Dixon and Councillors Wayne Sarich and Trewett Chaplin declared a conflict of interest and left the Council Chambers at 8:03

OUT OF-CAMERA

2025-208

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 move out of in-camera and reconvene the regular meeting of Council at 8:45 am.

CARRIED

Reeve Derek Dixon and Councillors Wayne Sarich and Trewett Chaplin returned to the Council Chambers at 8:46 am

ENGAGEMENT OF A THIRD-PARTY INVESTIGATOR FOR FORMAL COMPLAINTS FILED

2025-209

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 hereby authorizes Administrator Tim Fox to engage the services of a qualified third-party investigator to assist with the investigation into the following Code of Ethics complaints:

- Formal Complaint #1: Alleged contravention of the Code of Ethics, signed October 8, 2026 and filed October 9, 2025
- Formal Complaint #2: Alleged contravention of the Code of Ethics, signed October 8, 2026 and filed October 9, 2025
- Formal Complaint #3: Alleged contravention of the Code of Ethics, signed October 8, 2026 and filed October 9, 2025

CARRIED

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday November 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

Reeve Dixon assumed the office of Chair as Reeve Dixon at 8:50 am

APPROVAL OF MINUTES:

2025-210

Moved by Councillor Ted Hassett : **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on October 9th, 2025, as circulated.

CARRIED

FINANCIALS:

2025-211

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the September 2025 financials as presented to Council:

RBC	–	Oct 2025 Bank Statement (RBC copies sent separately)
RBC	–	Oct 2025 Savings Account Statemen
VISA	-	Oct Visa payment
SARM	–	Oct HISA CIBC Account

CARRIED

CORRESPONDENCE:

2025-212

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

Municipal Potash Tax Sharing Distribution
Service Canada EI premium rate
Rio Tinto

CARRIED

Foreman's Report

Brad Johnson entered the Council Chambers at 9:00 am.
Brad Johnson gave his report for Public Works.
Brad Johnson left the Council Chambers at 9:25 am and did not return.

RECEIPTS & PAYMENTS:

2025-213

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approve the October 2025 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2025-214

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 9th, 2025 Accounts Payables #12146-12166 \$ 449,345.57 Electronic Payments Prairie South \$36,119.51, Sun West \$95.16, SMHI \$59,068.54, Rec Gen \$15,639.87, MEPP \$9,075.04, as presented to Council.

CARRIED

HEALTH CARE DELEGATION :

2025-215

Moved by Councillor Ted Hassett: **THAT** the Council of the R.M. of Craik No. 222 meet with representatives of the public, in conjunction with the Town of Craik, to hear concerns regarding health care in Craik, and that Reeve Derek Dixon and Councillor Ted Hassett be appointed to represent the R.M. of Craik No. 222.

CARRIED

G&D CRUSHING LTD.:

2025-216

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council approve Invoice #13017095-11-11-25 to G&D Crushing Ltd. in the amount of \$130,170.65 for payment of Gravel Crushing of 39,479 cu yds being

39,479 cu yds at \$7.00 cu yd	\$276,353.00
Less advance of	\$150,000.00
Less 2026 crush bond	\$ 10,000.00
Plus GST	\$ 13,817.65

Total	\$130,170.65.	CARRIED
-------	---------------	---------

Moved by Councillor Joel Dueck: **THAT** the Council of the R.M. of Craik No. 222 approve Nathan Brodner and Terry Chantel as Class 1 Licensed Building Officials for Professional Building Inspections Inc. and authorize Tim Fox Interim Administrator to issue the certificates of Appointment.

Moved by Councillor Darrel Werdal : **THAT** the R.M. of Craik No. 222 Council hereby approves the October 2025 payroll in the amount of \$51,759.36 as presented to Council.

3

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday November 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

BYLAW NO. 2025-05

Introduce and First Reading:

2025-219

SECOND READING

Moved by Councillor Darrel Werdal: **THAT** Bylaw No. 2025-05 being "A bylaw to provide for the sale of dedicated lands MR 7, Blk MR7, Plan 102152595 on SE 23-24-28-W2nd"; be read a second time.

CARRIED

BYLAW NO. 2025-05

THIRD READING:

2025-220

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2025-05 being "A bylaw to provide for the sale of dedicated lands MR 7, Blk MR7, Plan 102152595 on SE 23-24-28-W2nd"; be read a third time.

CARRIED

BYLAW NO. 2025-05

THIRD READING

2025-221

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2025-05 "A bylaw to provide for the sale of dedicated lands MR 7, Blk MR7, Plan 102152595 on SE 23-24-28-W2nd" 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

NEW BUSINESS:

HOWARD & VAL SEIME - BUILDING PERMIT – RESIDENTIAL BUILDING APPLICATION

2025-222

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the building permit for Howard and Val Seime #29 Shady Pine Dr as presented.

CARRIED

CRA ASSESSMENT ON CPP DEDUCTIONS

2025-223

Moved by Councillor Wayne Sarich: **THAT** the Council of the R.M. of Craik No. 222 approve the CRA CPP assessment payments for the years 2023 and 2024 in the amount of \$5,795.32, as presented, and further, that the individual Councillors' portions of the assessment costs be reimbursed to the R.M. of Craik No. 222.

CARRIED

TO PROVIDE FOR THE PUBLIC TO VIEW COUNCIL MEETINGS VIRTUALLY :

2025-224

Moved by Councillor Trewett Chaplin: **THAT** the Council of the R.M. of Craik No. 222 provide the means for the public to view Council meetings virtually.

DEFEATED

BYLAW AMMENDMENT OF 2018-03 ZONING BYLAW

BYLAW NO. 2025-06

Introduce and First Reading:

2025-225

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2025-06 being "A bylaw to provide for the amendment of Zoning Bylaw 2018-03 be introduced and read for the first time.

CARRIED

PUBLIC HEARING

BYLAW NO. 2025-06

2025 -226

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2025-06 being "A bylaw to provide for Bylaw No. 2025-06 being "A bylaw to provide for the amendment of Zoning Bylaw 2018-03; be set for December 11th, 2025 at 10:00 am or as soon as possible thereafter.

CARRIED

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday November 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

SARM PROPERTY SELF-INSURANCE PROGRAM RENEWAL :

2025 -227

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council table the SARM Property Self-Insurance program Renewal, the SARM Liability Self Insurance Plan for 2026, the LSIP and Excess Liability Renewal coverage, the SARM Fidelity Bond Self-Insurance Plan – 2026 to December 11, 2025

And

the R.M. of Craik No. 222 Council hereby approves the SARM Benefits Renewal 2026 coverage as presented to Council.

CARRIED

HOLIDAY PAY POLICY APPROVAL.

2025 -228

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 approve the carry over of 2025 holidays for Wanda Erlandson and Alyssia Hofer for up to 2 weeks.

CARRIED

OFFICE CLOSURE CHRISTMAS BREAK APPROVAL

2025 -229

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 approve the following dates for the Christmas and Year end breaks: Closed December 24 at noon, 25, 26 - 2025 and January 1, 2 & 5,6 closed to the public. – 2026


CARRIED

ADJOURNMENT:

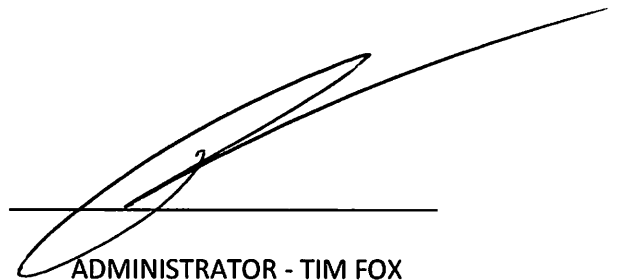
2025-230

Moved by Councillor Joel Dueck to adjourn at 11:45 am.

CARRIED

A handwritten signature in black ink, appearing to be 'D. Dixon', written over a horizontal line.

REEVE - DEREK DIXON

A handwritten signature in black ink, appearing to be 'Tim Fox', written over a horizontal line.

ADMINISTRATOR - TIM FOX