

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday April 11th, 2024 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 Neil Dolman at 7:05 am.

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|----------|------------|------------|-----------------|
| Present: | Reeve | | Neil Dolman |
| | 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: Administrator Jayden Boyd

Regrets:

Delegates: Rocky Coleman – 8:00 am
Brad Johnson – 8:30 am

APPROVAL OF MINUTES:

2024-074

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on March 21st, 2024 as read.

CARRIED

RECEIPTS & PAYMENTS:

2024-075

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the final March 2024 Receipts and Payments as presented to Council.

CARRIED

Rocky Coleman entered the council chambers at 7:59 am to discuss bylaw enforcement, he left chambers at 8:55 am and did not return.

Reeve Neil Dolman called a break at 8:55 am and reconvened at 9:11 am.

Foreman's Report 9:12 am: Brad Johnson gave his report on the month of March for Public Works as follows: Doug and Rob have been grading side-by-side and are doing well. Larry has been hauling gravel to the yards where we do dust control, but it has gotten too soft so we will continue later. I dug a few test holes for the Loverin Lake job and sent in three samples. There were 6 spots where water ran across the roads because of frozen culverts. The New Grader and box scraper should be delivered soon.

Brad Johnson left the chambers at 9:29 am and did not return.

CORRESPONDENCE:

2024-076

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby accepts the April 2024 correspondence as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-077

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 11th, 2024 Accounts Payables in the amount of \$392,558.10 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2024-078

Moved by Councillor Ted Hassett : **THAT** the R.M. of Craik No. 222 Council hereby approves the March 2024 electronic payments in the amount of \$14,006.98 as presented to Council.

CARRIED


INITIALS

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R.M. PAYROLL:

2024-079

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 2024 payroll in the amount of \$38,120.93 as presented to Council.

CARRIED

OLD BUSINESS:

SALE OF MUNICIPAL RESERVES:

2024-080

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby sell Municipal Reserve 4 located at Blk MR4, Plan No. 102037070 on the SE 23-24-28-W2M for \$2,000.00 per acre and authorizes the Administrator to prepare the required documentation, pursuant to Section 199 of the Planning and Development Act, 2007.

CARRIED

NEW BUSINESS:

2024 MILL RATE:

2024-081

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby sets the mill rate for the 2024 year at 10, no change from the previous year.

CARRIED UN.

CEMETERY COMMITTEE REQUEST:

2024-082

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the request submitted by the Cemetery committee to help with the install of the Columbarium with the use of equipment and labour and the donation of 3 loads of gravel for base.

CARRIED

SCHOOL DONATION:

2024-083

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the donation of \$200.00 to the Craik School for their 2024 Golf Tournament on June 7th.

CARRIED

PROPOSED RESIDENTIAL SUBDIVISION:

2024-084

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council per section 7.3 (17) of the Zoning Bylaw Council accepts the decreased site size and has no concerns with Subdivision Number SUBD-002672-2024 on SE ¼ 8-23-27-W2M and SW ¼ 9-23-27-W2M; there is no land or facilities that would be affected in the area of the Subdivision.

CARRIED

EPT MILL RATES:

2024-085

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby recognizes the 2024 Education Property Tax (EPT) Mill Rates.

CARRIED

CIB WEEK:

2024-086

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby proclaims the week of May 6th, 2024 as Communities in Bloom (CIB) week.

CARRIED

SEASONAL WORKER:

2024-087

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves hiring Lloyd Meshka at \$25.00 per hour as a seasonal worker on an "as needed" basis to start on May 1st, 2024 weather permitting.

CARRIED


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FIRE TRUCK PURCHASE:

2024-088

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a Fire Truck from Martin Coleman Sales in the amount of \$83,902.00 repayment from the Craik and District Fire Board will be less GST in the amount of \$80,189.50.

CARRIED

RMA 2024-03 & 2024-04:

2024-089

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2024-03 and 2024-04 with Emshay Enterprises Ltd.

CARRIED

SMHI WITHDRAWAL:

2024-090

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the withdrawal of land located at NE 26-21-27-W2M, SW 35-21-27-W2M and SE 02-22-27 W2M from Saskatchewan Municipal Hail Insurance (SMHI).

CARRIED

EMPLOYEE WAGE INCREASE:

2024-091

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the wage increase to Alyssia Hofer to the amount of \$20.00 per hour after the completion of the 3-month probationary period, benefits to begin after April 15th, 2024.

CARRIED

Reeve Neil Dolman declared a conflict of interest and left chambers at 11:21 am.

Deputy Reeve Darrel Werdal chaired the meeting in the Reeve's absence.

Sealed Tender Openings 11:22 am.

SEALED TENDERS:

2024-092

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the tender submitted by Brian and Brody Ackland for the rental of the land surrounding the RM Shop/Office in the amount of \$50.00 per acre for a three-year term with payment made on May 1st of each year.

CARRIED

11:25 am Reeve Neil Dolman returned to chambers and resumed chairing the meeting.

ADJOURNMENT:

2024-093

Moved by Councillor Joel Dueck to adjourn at 11:34 am.

CARRIED

REEVE

ADMINISTRATOR


INITIALS