

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday December 12th, 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 Deputy Reeve Darrel Werdal at 8:00 am.

Reeve Derek Dixon took the oath of office as Reeve and assumed the office of Reeve of the R.M. Craik No. 222

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

Also, Present: Interim Administrator - Tim Fox

Regrets	Division 2	Ron Gilmour
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Delegates:	Brad Johnson – Foreman’s report	-	9:00 am
	Jamie Bakos Titan Clean Energy Projects Corp.	-	8:15 am

Approval of Agenda

ADOPTION OF THE AGENDA:

2024-241

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Regular Meeting held on December 12th, 2024 as presented and with the Additions of

- Oath of Office Reeve Derek Dixon
- SARM Convention
- Craik and District Fire Board
- Signing Authority Approval
- Approval to Carry over of Holidays (Wanda Erlandson, Alyssia Hofer)

CARRIED

APPROVAL OF MINUTES:

2024-242

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on November 7th, 2024 as presented.

CARRIED

SIGNING AUTHORITY:

2024-243

Moved by Councillor Wayne Sarich: **THAT** signing authority for the R.M. of Craik No.222 be two signatures consisting of one from either Reeve Derek Dixon or Deputy Reeve Darrel Werdal and one signature from either Administrator Tim Fox or Administrative Assistant Wanda Erlandson.

CARRIED

CARRY OVER HOLIDAYS:

2024-244

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No.222 approve carry over of holidays for Wanda Erlandson (1 week) and Alyssia Hofer (1 Week).

CARRIED

APPROVAL OF AMENDMENT(S) TO THE 2022 RIRG AGREEMENT:

2024-245

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council approve the AMENDMENT(S) TO THE 2022 RIRG AGREEMENT stating that “it is understood and agreed that Clause 2.1 has been changed as follows: 2.1 SARM shall pay to the Municipality a sum equal to 50 percent of the Eligible Costs up to a maximum of \$500,000.00 for the 2023 Program interval, incurred on or before June 30, 2025 submitted to SARM before August 31, 2025”.


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Jamie Bakos from Titan Clean Energy Projects Corp. entered the RM of Craik No. 222 Council Chambers at 8:15 am. Jamie gave an overview of Titan Clean Energy Projects Corp. operations and how they monitor the Ground water and surface water levels and follow Saskatchewan Environment regulations as it pertains to their operations. Jamie Bakos left the council chambers at 9:00 am and did not return.

CORRESPONDENCE:

2024-246

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the December 2024 correspondence as presented to Council.

CARRIED

Foreman's Report:

Brad Johnson entered the R.M. of Craik No. 222 Council Chambers at 9:26 am and gave his foreman's report for Public Works.

Brad Johnson left the chambers at 10:25 am and did not return.

DELETE DEF TRUCKS:

2024-247

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 approve the deletion of the DEF system on the 2017 Freightliner and the 2020 Kenworth at an estimated cost of \$13,000.00.

CARRIED

FINANCIALS:

2024-248

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the November 2024 financials as presented to Council:

RBC	-	November 2024 Savings Account Statement
RBC	-	November 2024 Bank Statement
GIC	-	Account Holdings
SARM	-	HISA CIBC Account
RBC	-	November 2024 Visa

CARRIED

INVESTMENT TRANSFERS FOR APPROVAL

2024-249

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approve the Investment transfers as presented to Council

\$1,000,000.00	Transfer Chequing 1193911 to HISA SARM CIBC
\$ 500,000.00	Transfer Chequing 1193911 to HISA SARM CIBC
\$ 60,694.38	Reinvest GIC 121525
\$ 137,941.78	Transfer From GIC to HISA SARM CIBC
\$ 200,000.00	1002138 Transfer from Savings 1002401 to Chequing 1193911

CARRIED

RECEIPTS & PAYMENTS:

2024-250

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the November 2024 Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-251

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves Accounts Payable cheques - #11785-11801 \$40,539.49 AND #11802-11816 \$26,499.47 and Electronic Payments for \$59,509.49 Batch 2024-00106-00107 attached to and forming a part of these minutes.

CARRIED

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**Grid Road 733 PROJECT EASEMENT AND DISTURBED LAND AND BORROW PIT COMPENSATION:
2024-252**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the Grid Road 733 Project Easement and Disturbed land and Borrow pit compensation in the amount of \$66,526.00 as presented to Council.

CARRIED

**R.M. PAYROLL:
2024-253**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the November 2024 payroll in the amount of \$40,272.34 as presented to Council.

CARRIED

**OLD BUSINESS:
2024-254**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the 2024 old business as presented to Council.

Water Security Agency – Craik Dam riparian gate/conduit
Boat Launch –
Kreuger Sub Division – Waiting for signature from applicant
Titan Environmental report request – letter to Titan Clean energy Corp.

CARRIED

NEW BUSINESS:

**SARM BENEFITS RENEWAL 2025.
2024-255**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the SARM Benefits Renewal 2025 coverage as presented to Council.

CARRIED

**COMPENSATION FOR COUNCILORS NOT PARTICIPATING IN THE SARM BENEFIT PLAN
2024-256**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approve that any active Council member who opts out of the SARM Benefits Package will be paid an amount equal to the premiums the RM would have incurred had he/she opted into the Benefits Program and that payment to be made annually in January for the prior calendar year.

MOTION DEFEATED

**DUDLEY & COMPANY LLP :
2024-257**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves:
The engagement letter for Dudley and Company LLP to audit the financial statements of the R.M. of Craik No. 222 which comprise the statement of financial position as at December 31, 2024 and the statements of the operation, change in net financial assets and cash flow for the year then ended and notes to the financial statements (including a summary of significant accounting policies), as well as a summary of the financial statements.

CARRIED

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WESTERN MUNICIPAL CONSULTING – APPOINTMENT OF BOARD OF REVISION AND DEVELOPMENT APPEALS BOARD

2024-258

Moved by Councillor Wayne Sarich: **THAT** pursuant to Subsection 220(1) of The Municipalities Act, R.M. of Craik No. 222 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. (The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers)

AND

That pursuant to Subsection 221(1) of The Municipalities Act, the R.M. of Craik No. 222 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

AND

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the R.M. of Craik No. 222 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh (The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.)

AND

That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the R.M. of Craik No. 222 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

CHRISTMAS BREAK OFFICE CLOSURE :

2024-259

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 approve the following dates for the Christmas and Year end breaks:

Closed December 25, 26, 27 - 2024 and January 1, 2, 3 - 2025

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APPOINTMENT OF PEST CONTROL OFFICER AND WEED INSPECTOR:

2024-260

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby appoint Brad Johnson and Doug Judd as the R.M. of Craik No. 222 Pests Control Officers and hereby appoint Brad Johnson and Larry Spencer Weed Inspectors for 2025.

CARRIED

CHRISTMAS GIFT CARDS:

2024-261

Moved by Councillor Trewett Chaplin: **"THAT** the R.M. Of Craik No. 222 Council hereby approves the purchase of \$100.00 gift cards from Palliser Plains Co-op for RM of Craik staff being a total amount of \$900.00."

CARRIED

ADJOURNMENT:

2024-262

Moved by Councillor Joel Dueck to adjourn at 12:05 pm.

CARRIED

REEVE

~~ADMINISTRATOR~~

D.D.
INITIALS