

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday December 19<sup>th</sup>, 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 Derek Dixon at 8:00 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

Reeve Dixon called the Meeting to Order at 1:32 pm

Approval of Agenda -

**ADOPTION OF THE AGENDA:**

**2024-263**

Moved by Councillor Trewett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the agenda for the Special Meeting held on December 19<sup>th</sup>, 2024 as presented.

**CARRIED**

**MUNICIPAL RESERVES:**

**2024-264**

Moved by Councillor Trewett: **THAT** RM of Craik transfer the following into municipal reserves:

Craik Dam	-	\$35,000
Craik Reservoir Boat Launch	-	\$55,000
Gravel Crushing	-	\$250,000
Lovering Lake Road Project	-	\$200,000

**CARRIED**

**2024 SALARIES:**

**2024-265**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council approves the Wages for 2025 as presented to Council.

and

That Wanda Erlandson and Alyssia Hofer be compensated each \$50.00 a month for use of personal vehicles for RM of Craik No. 222 business.

**CARRIED**

**ACCOUNTS PAYABLE:**

**2024-266**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council approves Accounts payable as presented cheques #11817-11833 \$72,306.97.

**CARRIED**

**Library**

**PALLISER REGIONAL LIBRARY EXTRA HOURS:**

**2024-267**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council approves Palliser Regional Library Extra Hours funding of extra hours as presented.

**CARRIED**


**ADJOURNMENT:**

**2024-268**

**Joel Dueck**

Moved by Councillor Joel Dueck to adjourn at 1:15 pm.

**CARRIED**

  
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REEVE

  
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ADMINISTRATOR

  
INITIALS