

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday February 8th, 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 8:03 am.

| | | | |
|----------|------------|------------|------------------------------|
| Present: | Reeve | | Neil Dolman |
| | Councillor | Division 1 | Darrel Werdal |
| | | Division 2 | Ron Gilmour - electronically |
| | | Division 3 | Trewett Chaplin |
| | | Division 4 | Wayne Sarich |
| | | Division 5 | Ted Hassett |
| | | Division 6 | Joel Dueck - electronically |

Also, Present: Administrator Jayden Boyd

Regrets:

Delegates: Brad Johnson– 8:30 am
Benjamin Morrison – 9:45 am
CIBC – 10:30 am

APPROVAL OF MINUTES:

2024-019

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on January 4th, 2024 as read.

CARRIED

Foreman's Report 8:40 am: Brad Johnson gave his report on the month of January for Public Works as follows: We have been working on servicing equipment, the little loader has been deleted and now runs well. The 3500 and John Deere have been detailed and we are bringing the trucks and trailers in the shop for servicing. With the nice weather we ran the big loader up to Munns' pit to repair the road.

Brad Johnson left the chambers at 8:58 am and did not return.

Councillor Trewett Chaplin left chambers at 8:58 am, he returned at 9:06 am.

CORRESPONDENCE:

2024-020

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby accepts the February 2024 correspondence as presented to Council.

CARRIED

PUBLIC MEETING:

8:59 am Reeve Neil Dolman called a break from the Regular Council Meeting to open the Public Meeting regarding Bylaw No. 2023-09 and Bylaw No. 2024-01.

There were no written or oral objections presented at the meeting.

9:18 am Public Meeting adjourned.

9:19 am Regular Council Meeting resumed.

RECEIPTS & PAYMENTS:

2024-021

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-022

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 8th, 2024 Accounts Payables in the amount of \$112,714.17 as presented to Council.

CARRIED


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R.M. ELECTRONIC PAYMENTS:

2024-023

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2024 electronic payments in the amount of \$74,761.07 as presented to Council.

CARRIED

R.M. PAYROLL:

2024-024

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the January 2024 payroll in the amount of \$36,112.97 as presented to Council.

CARRIED

OLD BUSINESS:

BYLAW NUMBER 2023-09:

Second Reading:

2024-025

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2023-09 being "A Bylaw to amend Bylaw No. 2018-03 known as the Zoning Bylaw"; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-09:

2024-026

Moved by Councillor Ted Hassett: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-09.

CARRIED UN.

BYLAW NUMBER 2023-09:

Third Reading:

2024-027

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2023-09 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 UN.

BYLAW NUMBER 2024-01:

Second Reading:

2024-028

Moved by Councillor Trewett Chaplin: **THAT** Bylaw No. 2024-01 being "A Bylaw to provide for the sale of dedicated lands"; be now read for the second time.

CARRIED

BYLAW NUMBER 2024-01:

2024-029

Moved by Councillor Ted Hassett: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2024-01.

CARRIED UN.

BYLAW NUMBER 2024-01:

Third Reading:

2024-030

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2024-01 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 UN.

Benjamin Morrison entered the council chambers at 9:43 am to discuss property taxes, he left chambers at 9:53 am and did not return.


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2024 ANNUAL APPOINTMENTS TO BOARDS:

2024-031

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2024 annual appointments as follows:

Annual Appointments of Board Members:

| | |
|------------------------------------|--|
| EMO Board | Wayne Sarich & Trewett Chaplin |
| Fire Rangers | All Councillors |
| Development Appeals Board | Members: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark. |
| Craik & District Fire Board | Wayne Sarich and Shawn Puffalt |
| Board of Revision | Members: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Washuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen and Secretary Kristen Tokaryk of Western Municipal Consulting. |
| Craik & District Recreation Board | Rodney Obrigewitsch, Jason Boyd, Ron Gilmour |
| Regional Park | Walker Boyd, Brenda Reich, Joey Pihrag |
| Craik Library Board | Pearl Unger, Sharon Gill and Amanda Werdal |
| Craik Maintenance Area | Neil Dolman, Ron Gilmour, Dave Ehman |
| Road Committee | Reeve and Division Councillors |
| Craik & Dist. Health Foundation Bd | Ron Gilmour |
| Craik & District Golf Course | Neil Dolman |
| OH&S Committee | Ted Hassett, Trewett Chaplin, Doug Judd, Alyssia Hofer |
| Craik Museum Board | Wayne Sarich |
| Other Annual Appointments | |
| Deputy Reeve | Darrel Werdal |
| APAS Appointment | Trewett Chaplin |
| Development Officer | Jayden Boyd |
| Election Returning Officer | Jayden Boyd |
| Deputy Retuning Officer | Patti Obrigewitsch |
| Poll Clerk | Wanda Erlandson |
| Tax Collector & Assessor | Jayden Boyd |
| Weed Inspector | Brad Johnson, Larry Spencer |
| Pound Keeper | Trewett Chaplin, Jason Boyd |
| Pest Control | Doug Judd and Brad Johnson |
| Sask. Municipal Hail | Darrel Werdal |
| Craik & District Fire Department | |
| Fire Chief | Nathen Heinen |
| Deputy Fire Chief & Captain | Brian Ackland |
| Firefighters | Captain Ryan Skinner, Keegan Wall, Teresa Wegner, Clayton Gill, Dylan Scheerschmidt, Colton Dolman, Brady Kemp, Walker Boyd, Brody Ackland, Kalib Vibert, Cody Vibert, Tony Sugarman. |

CARRIED

Councillor Ron Gilmour left the meeting at 10:04 am and did not return.

SARM VOTING DELEGATES:

2024-032

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby appoints Reeve Neil Dolman and Councillor Ted Hassett as voting delegates at the 2024 Annual SARM convention.

CARRIED


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LETTER TO WSA:

2024-033

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to send a letter in response to Water Security Agency in regards to the Dam.

CARRIED

Councillor Joel Dueck left the meeting at 10:28 am and did not return.

Reeve Neil Dolman called a break at 10:28 am and reconvened at 10:33 am.

Pamela Pickering and Brayden Colin from CIBC entered the council chambers at 10:35 am to discuss a banking proposal, they left the chambers at 10:57 am and did not return.

CASHABLE GIC:

2024-034

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to transfer \$521,317.77 from Account No. 1002369 and \$83,996.44 from Account No. 1002401 into a cashable GIC with the Royal Bank of Canada.

CARRIED

NEW BUSINESS:

2023 EPT RETURNS:

2024-035

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the completion of the 2023 Annual Education Property Tax (EPT) returns as presented to council.

CARRIED

SAMA MEETING:

2024-036

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves Councillor Wayne Sarich to attend the Saskatchewan Assessment Management Agency (SAMA) annual meeting on April 10th, 2024 virtually and to cover the cost of \$25.00.

CARRIED

SMHI DELEGATE:

2024-037

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby appoints Councillor Darrel Werdal as the delegate to attend the Saskatchewan Municipal Hail Insurance (SMHI) annual meeting on March 13th, 2024.

CARRIED

LORAAS ROAD ACCESS:

2024-038

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve to sign the letter to Loraas stating road access for the 2024 spring road ban period.

CARRIED

HEARING CLINIC:

2024-039

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves hosting a hearing clinic with Canadian Centre for Rural and Agriculture Health at the R.M. office and to cover the cost for R.M. employees to get their hearing tested at \$98.00/employee.

CARRIED

COMMUNITY GRANT PROGRAM:

2024-040

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the allocation of the population for the Craik & District Recreation Board in the amount of 223 and to the Village of Aylesbury Recreation Board in the amount of 49 for the Saskatchewan Lotteries Community Grant Program 2024.

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HUDSON BAY ROUTE ASSOCIATION:

2024-041

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby renews their membership with the Hudson Bay Route Association for the 2024 year in the amount of \$300.00.

DEFEATED

TENDER LAND AROUND OFFICE:

2024-042

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves putting the land surrounding the new shop/office for tender.

CARRIED

Council broke for lunch at 12:08 pm and reconvened at 12:40 pm.

JOHN DEERE TRACTOR AUCTION:

2024-043

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves listing the 4640 John Deere tractor with Ritchie Brothers for Auction.

CARRIED

MIDLAND TRAILER PURCHASE:

2024-044

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a 38' MX3000 Bottom Dump Midland trailer from Fort Gary Industries in the amount of \$70,000.00 plus applicable taxes.

CARRIED

NEW EMPLOYEE:

2024-045

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 hereby hires Rob Wall beginning March 4th, 2024 as a seasonal operator for Public Works at \$30.00/hour with benefits starting immediately.

CARRIED

ADJOURNMENT:

2024-046

Moved by Councillor Ted Hassett to adjourn at 2:04 pm.

CARRIED


REEVE


ADMINISTRATOR


INITIALS