

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday July 18th, 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 6:59 am.

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: Brad Johnson – 7:30 am
Jim Dupont – 8:30 am
Tim Fox – 9:00 am

APPROVAL OF MINUTES:
2024-145

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on June 6th, 2024, as read.

CARRIED

Foreman's Report 7:35 am: Brad Johnson gave his report on the month of June for Public Works as follows: Rock picking completed at Mengels and Gills Road, as well as Watkins Ranch Road was fixed and built up. The culvert project at Serenity Cove has begun. The quick attach on the big loader broke and was fixed in Moose Jaw. The Kenworth is having differential trouble, so it is at Kenworth to be checked over. Conditions at the pit are watery and very soft. I will be gone from August 1st-Sept 2nd. Larry will be in charge for that time.

Brad Johnson left the chambers at 7:57 am and did not return.

CORRESPONDENCE:
2024-146

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby accepts the July 2024 correspondence as presented to Council.

CARRIED

PUBLIC MEETING:

8:18 am Reeve Neil Dolman called a break from the Regular Council Meeting to open the Public Meeting regarding the Bylaw no. 2023-09 & 2024-01.

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

8:28 am Public Meeting Adjourned.

8:29 am Regular Council Meeting resumed.

BYLAW NUMBER 2023-09

Second Reading:

2024-147

Moved by Councillor Wayne Sarich: **THAT** Bylaw No. 2023-09 being "A Bylaw to amend Bylaw No.2018-03 know as the Zoning Bylaw under subsection 46(3) of The Planning and Development Act 2007"; be now read for the second time.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday July 18th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

BYLAW NUMBER 2023-09

2024-148

Moved by Councillor Joel Dueck: **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:

2024-149

Moved by Councillor Trewett Chaplin: **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:

2024-150

Moved by Councillor Ted Hassett: **THAT** Bylaw No. 2024-01 being a bylaw "A Bylaw to provide for the sale of dedicated lands pursuant to section 199 of the Planning and Development Act 2007"; be now read for a second time.

CARRIED

BYLAW NUMBER 2024-01

2024-151

Moved by Councillor Wayne Sarich: **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:

2024-152

Moved by Councillor Trewett Chaplin: **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.

Jim Puffalt from Prairie Rising Consulting entered Council Chambers at 8:42 am to discuss the Administrative Maternity Leave Position, he left Chambers at 9:13 am and did not return.

Tim Fox entered Council Chambers at 9:15 am to discuss the Administrative Maternity Leave Position, he left Chambers at 9:26 am and did not return.

INTERIM ADMINISTRATOR OFFER:

2024-153

Moved by Councillor Darrel Werdal: **THAT** The R.M. of Craik No.222 Council hereby authorizes the Reeve to present the following offer to Tim Fox for the Administrative Maternity Leave Position; Minimum 24 hours per week in-office, \$85,000.00 salary inclusive of mileage, a cell phone and plan paid for the duration of his position, full benefits to begin at start date, and 6 weeks holiday.

CARRIED

Reeve Neil Dolman called for a break at 9:56 am and reconvened at 10:01 am.

RECEIPTS & PAYMENTS:

2024-154

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-155

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the July 18th, 2024 Accounts Payables in the amount of \$177,938.64 as presented to Council.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday July 18th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

R.M. ELECTRONIC PAYMENTS:

2024-156

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 2024 electronic payments in the amount of \$15,547.22 as presented to Council.

CARRIED

R.M. PAYROLL:

2024-157

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 2024 payroll in the amount of \$45,240.23 as presented to Council.

CARRIED

OLD BUSINESS:

EMPLOYEE SAFETY ALLOWANCE:

2024-158

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the employee safety allowance payment to Rob Wall in the amount of \$300.00 and to Lloyd Meshka in the amount of \$200.00.

CARRIED

ORDER TO REMEDY EXTENSION:

2024-159

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the request submitted by the property owner to extend the order to remedy deadline for the property located at Lot 17A, Blk C, Plan No 102366604 to September 30th, 2024.

CARRIED

NEW BUSINESS:

BUILDING PERMIT EXEMPTION:

2024-160

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the farm building permit exemption for the cold storage to be used for agricultural machinery storage located at E 1/2 of 4-22-28 W2.

CARRIED

BUILDING PERMIT EXEMPTION:

2024-161

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the farm building permit exemption for the cold storage to be used for agricultural machinery storage located at NW 36-21-28 W2.

CARRIED

SIGNING AUTHORITY:

2024-162

Moved by Councillor Ted Hassett: **THAT** signing authority for the R.M. of Craik No. 222 be two signatures consisting of one from either Reeve Neil Dolman or Deputy Reeve Darrel Werdal and one signature from either Administrator Jayden Boyd or Administrative Assistant Wanda Erlandson.

CARRIED

UNREMITTED SMHI:

2024-163

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the SMHI (Saskatchewan Municipal Hail Insurance) remittance in the amount of \$10,366.34 for the accumulation of collected but unremitted amounts from years past.

CARRIED

NOTARY PUBLIC:

2024-164

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of \$200.00 to Jayden Boyd for the Notary Public Course and \$58.92 to OK Marking Devices Ltd. for the notary public stamp, notary services will be provided to R.M. rate payers at no cost.

CARRIED

COUNCILOR INDEMNITY:

2024-165

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the January to June 2024 Councillor Indemnity as presented to Council.

CARRIED


INITIALS

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday July 18th, 2024 in the Rural Municipality
of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

DIVISION BOUNDARY REVIEW POLICY:

2024-166

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves and implements policy number 2024-05 Division Boundary Review Policy, forever attached to these minutes.

CARRIED

Gravel Crushing Tender Opening 10:38 am

GRAVEL CRUSHING TENDER:

2024-167

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby awards the tender for Gravel Crushing to G&D Crushing Ltd. at their bid of \$4.50 per cubic yard for 40,000 cubic yards to commence crushing October 1st, 2024.

CARRIED

MUNISOFT QUOTE:

2024-168

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Munisoft for the system upgrades to permit remote access, in the amount of \$1,164.00 plus applicable taxes.

CARRIED

IN-CAMERA:

2024-169

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby moves in-camera at 11:15 am 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 of Privacy Act.

CARRIED

OUT-OF-CAMERA

2024-170

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council rises from the in-camera discussion at 11:27 am.

CARRIED

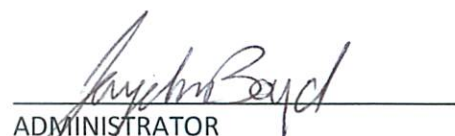
ADJOURNMENT:

2024-171

Moved by Councillor Joel Dueck to adjourn at 11:28 am.

CARRIED


REEVE


ADMINISTRATOR


INITIALS