

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday March 21st, 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 7:53 am.

Present:	Reeve Councillor	Division 1 Division 2 Division 3 Division 4 Division 5 Division 6	Neil Dolman Darrel Werdal Ron Gilmour Trewett Chaplin Wayne Sarich Ted Hassett Joel Dueck
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Also, Present: Administrator Jayden Boyd

Regrets:

Delegates: Brad Johnson – 8:30 am
Trevor Reid – 9:45 am
RBC – 10:00 am

APPROVAL OF MINUTES:

2024-047

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on February 8th, 2024 as read.

CARRIED

Councillor Trewett Chaplin left chambers at 8:43 am, he returned at 8:50 am.

Foreman's Report 8:44 am: Brad Johnson gave his report on the month of February for Public Works as follows: Both semi's and 3 trailers have been taken in for safeties, they have stickers. The well on the Penzance Grid went down, we took the pump to be cleaned and tested and it has been reinstalled. The boat dock is done and ready to be installed in the Spring. Rob started on March 4th and is doing well. Still waiting on the go ahead for test holes.

Brad Johnson left the chambers at 9:03 am and did not return.

Reeve Neil Dolman called a break at 9:03 am and reconvened at 9:15 am.

CORRESPONDENCE:

2024-048

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby accepts the March 2024 correspondence as presented to Council.

CARRIED

RECEIPTS & PAYMENTS:

2024-049

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-050

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the March 21st, 2024 Accounts Payables in the amount of \$64,125.22 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2024-051

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 2024 electronic payments in the amount of \$12,362.98 as presented to Council.

CARRIED


INITIALS

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R.M. PAYROLL:

2024-052

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 2024 payroll in the amount of \$30,281.69 as presented to Council.

CARRIED

OLD BUSINESS:

RITCHIE BROS. AGREEMENT:

2024-053

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the sales agreement with Ritchie Bros. Auctioneers for the listing of the John Deere 4640 at their upcoming auction on April 8th,2024.

CARRIED

MUNISOFT QUOTE:

2024-054

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by Munisoft for the purchase of new laptops and monitors in the amount of \$5,927.00 plus applicable taxes.

CARRIED

Trevor Reid entered the council chambers at 9:45 am to discuss his candidacy for the SaskParty, he left chambers at 10:04 am and did not return.

Cory Harkness and Krista Congdon from RBC entered the council chambers at 10:05 am to discuss a banking proposal, they left the chambers at 10:45am and did not return.

AGRICULTURAL HEALTH AND SAFETY NETWORK:

2024-055

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2024 membership to the Agricultural Health and Safety Network in the amount of \$400 for the base membership and \$4.60 per active farm family with a maximum membership fee of \$1,200.00.

DEFEATED

2024 BUDGET:

2024-056

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2024 budget, forever forming part of these minutes.

CARRIED UN.

NEW BUSINESS:

MEDIATION APPOINTMENT:

2024-057

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby appoints Reeve Neil Dolman and Councillor Ted Hassett to speak on behalf of Council in the upcoming mediation in regards to bylaw enforcement.

CARRIED

RMA 2024-02:

2024-058

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) 2024-02 with WF Botkin Construction Ltd.

CARRIED

MMSW AGREEMENT:

2024-059

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the services agreement with Multi-Material Stewardship Western (MMSW).

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AGRICULTURE IN THE CLASSROOM:

2024-060

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to Agriculture in the Classroom in the amount of \$100.00 for the 2024 Membership.

CARRIED

Council broke for lunch at 12:15 pm and reconvened at 12:47pm.

PESTICIDE LICENCE RENEWAL:

2024-061

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment of \$200.00 to the Ministry of Agriculture for the renewal of pesticide applicator licences for Foreman Brad Johnson and Larry Spencer.

CARRIED

PEST CONTROL SEMINAR:

2024-062

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves sending Foreman Brad Johnson to the 2024 Pest Control Seminar on June 11 & 12th at the Atlas Hotel Regina and to cover all costs.

CARRIED

BUILDING PERMIT:

2024-063

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the building permit submitted by Enbridge Pipelines Inc. to be forwarded to the building officials at PBI.

CARRIED

GEOPHYSICAL OPERATIONS RELEASE:

2024-064

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to sign the geophysical operations release with Rio Tinto Exploration and RPS Energy Canada Ltd.

CARRIED

RMAA CONVENTION:

2024-065

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves sending Administrator Jayden Boyd to the RMAA Convention on May 14th – 16th at the Delta Hotel Regina and to cover all costs.

CARRIED

COYOTE BOUNTY:

2024-066

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the implementing of a coyote bounty within the boundaries of the R.M. of Craik No. 222.

DEFEATED

NEW GRADER:

2024-067

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approves the payment of \$331,974.02 to Finning International Inc. for the purchase of a 2024 Caterpillar 160 AWD Grader.

CARRIED

SPRING ROAD BANS:

2024-068

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves opting out of Spring Roads Bans for the 2024 season.

CARRIED

GRAND OPENING:

2024-069

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves hosting a grand opening of the New Shop/Office on April 11th from 12:00 pm – 2:00 pm and to provide lunch & drinks that will not exceed the cost of \$1,000.00.

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ROAD BOSS GRADER:

2024-070

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a 10' Road Boss grader from Myles Clayton in the amount of \$6,500.00 plus applicable taxes.

CARRIED

COUNCILLOR REMUNERATION:

2024-071

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves changing the councillor remuneration for mileage to a flat rate fee of \$150.00 (250 km) per month for any travel done within the boundaries of the R.M. of Craik No. 222, retroactive to January 1st, 2024.

CARRIED

SARM HIGH INTEREST ACCOUNT:

2024-072

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves placing \$605,314.21 from the 1-year cashable GIC with RBC into the SARM High-Interest Savings account at a current interest rate of 5.50%.

CARRIED

ADJOURNMENT:

2024-073

Moved by Councillor Joel Dueck to adjourn at 1:41 pm.

CARRIED

REEVE

ADMINISTRATOR


INITIALS