

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday November 7th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

RIRG - 2023 REQUEST FOR EXTENSION GRID ROAD 733 RP23-222-01 AND 2024 APPLICATION FOR E 28-21-28-2, E33-21-28-2, N33-21-28-2 CLAY CAP CONTINUATION 2024-232

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 council hereby approves The RM Craik No. 222 to apply RIRG for an extension of time to 2025 for Grid Road 733 RP23-222-01 and that the RM of Craik No. 222 apply to RIRG to Clay Cap continuation of E 28-21-28-2, E33-21-28-2, N33-21-28-2 clay cap at an estimated cost of \$841,521.00

CARRIED

PROFESSIONAL BUILDING INSPECTIONS INC. : 2024-233

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves: the revised fee schedule for PROFESSIONAL BUILDING INSPECTIONS INC. as presented and the Certificate of appointments employed by Professional Building Inspections Inc. as licensed building officials for the RM of Craik No. 222:

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan BOL785
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan BOL405
Cristin Korchinski R-	Class 2 Licensed Building Official, Saskatchewan BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan BOL836

CARRIED

SARM PROPERTY SELF-INSURANCE PROGRAM RENEWAL : 2024-234

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves: the SARM property self-insurance program Renewal as presented except with an increase in building values for the RM Shop Office Building by 20% from \$1,545,000.00 to \$1,845,000.00 and the Club House Bldg from \$609,819.00 to \$731,782.00 and : that the SARM Liability Self Insurance Plan for 2025 and: the LSIP and Excess Liability Renewal coverage and: the SARM Fidelity Bond Self-Insurance Plan – 2025 as presented

CARRIED

CRAIK MEMORIAL RINK BIN RENTAL: 2023-235

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the 4-yard bin rental to the Craik Memorial Rink at a cost of \$50.00 per dump to be invoiced at the end of the season.

CARRIED

AGED ACCOUNTS: 2023-236

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to send payment reminder letters to all Aged Accounts and to transfer any outstanding amounts after December 23rd, 2024 to the tax roll.

CARRIED

GLORY WILSON & WILLIAM TUCKERMAN - BUILDING PERMIT APPROVAL 2024-237

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves Glory Wilson & William Tuckerman Building permit 24-007 for Pt A 101085027 Ext 6 Pt SW 16 24 29 2 Renovation.

CARRIED

Derik Dixon Left the Council Chambers at 11:20 am and did not return.

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CORRESPONDENCE:

2024-223

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

- 1.6 Foreman's Report
- 1.7 Municipal Potash Tax Sharing Distribution
- 1.8 Service Canada EI premium rate
- 1.9 SARM Salary Schedule Board approval 3%

CARRIED

RECEIPTS & PAYMENTS:

2024-224

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-225

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves Accounts Payable cheques - #11744-11767 in the amount of \$281,614.86 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2024-226

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 2024 electronic payments in the amount of \$206,881.67 as presented to Council.

CARRIED

R.M. PAYROLL:

2024-227

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the October 2024 payroll in the amount of \$49,654.14 as presented to Council.

CARRIED

OLD BUSINESS:

2024-228

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

Water Security Agency – Craik Dam riparian gate/conduit
Boat Launch – Looking at options
Kreuger Sub Division – Waiting for signature from applicant
Titan Environmental report request – letter to be sent to Titan
OH&S update Ted Hassett

CARRIED

NEW BUSINESS:

RM SHOP – REVERSE OSMOSIS INSTALLATION.

2024-229

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase and installation of a reverse osmosis drinking water system in the RM of Craik No. 222 upstairs.

CARRIED

DECEMBER REGULAR MEETING OF COUNCIL

2024-230

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby set the Regular Meeting of Council to December 12th, 2024.

CARRIED

BRENAN EHMAN BUILDING PERMIT APPROVAL

2024-231

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves Brenan Ehman Building permit 24-008 for E101937416 Cabin.

CARRIED

D.D.
INITIALS

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that the SARM Liability Self Insurance Plan for 2025 and:
the LSIP and Excess Liability Renewal coverage and:
the SARM Fidelity Bond Self-Insurance Plan – 2025
as presented

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IN-CAMERA

2024-238

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 go In-Camera at 11:21 am to discuss legal matters 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 Privacy Act.

CARRIED

OUT OF-CAMERA

2024-239

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 move out of in-camera and reconvene the regular meeting of Council at 11:24 am.

CARRIED

ADJOURNMENT:

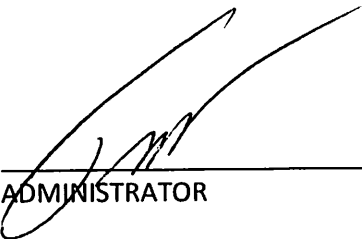
2024-240

Moved by Councillor Joel Dueck to adjourn at 11:25 am.

CARRIED



REEVE



ADMINISTRATOR