

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday October 10th, 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 8:00 am.

Present:	Reeve		Neil Dolman
	Councillor	Division 1	Darrel Werdal
		Division 2	Ron Gilmour
		Division 4	Wayne Sarich
		Division 5	Ted Hassett
		Division 6	Joel Dueck

Also, Present: Interim Administrator Tim Fox

Regrets: Division 3 Trewett Chaplin

Delegates:	Brad Johnson – Foreman’s report	-	8:25 am
	RCMP Sgt Robb Karaim	-	9:00 am

APPROVAL OF MINUTES:

2024-204

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on September 12th, 2024 as read.

CARRIED

Foreman’s Report 8:25 am: Brad Johnson gave his report on the month of September for Public Works.

Brad Johnson left the chambers at 8:40 am and did not return.

CORRESPONDENCE:

2024-205

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby accepts the October 2024 correspondence as presented to Council.

- 1.1 RBC –September 2024 Bank Statement
- 1.2 RBC – September 2024 Savings Account Statement
- 1.3 GIC Account Holdings
- 1.4 RBC – September 2024 Visa
- 1.5 CIBC HISA SARM – September Account
- 1.6 Canada Community-Building Fund (2024-25 Installment 1)
- 1.7 Foreman’s Report
- 1.8 SAMA – Certificate of Assessment Confirmation
- 1.9 Municipal Hail Insurance 2024 Hail Roll confirmation
- 1.10 RIO Tinto Exploration Inc. – consent request, notification, and survey plans
- 1.11 Devin Dupont – Extension till spring

CARRIED

RECEIPTS & PAYMENTS:

2024-206

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

that acct #530-420-141 in the amount of \$26,716.92 be recorded as Capital in acct #530-600-399 and:
that account 535-430-134 being \$43,855.38 be recorded in acct #535-450-152.

CARRIED


INITIALS

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DECEMBER MEETING DATE CHANGE

2024-207

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council change the December 2024 regular meeting Date to December 19, 2024 and that Council put aside time for 2025 Budget discussions.

CARRIED

Sgt Robb Karaim from the RCMP entered the meeting at 9:00 am to give an update and answer any questions.

Sgt Robb Karaim left the chambers at 10:00 am and did not return.

Reeve Neil Dolman recessed the meeting at 10:00 am and Council attended a meeting with Water Security Agency at the Craik Dam to look at proposed investigation of the Craik Dam's condition.

Reeve Neil Dolman called the meeting back to order at 11:00 am at the Craik Council Chambers.

R.M. ACCOUNTS PAYABLE:

2024-208

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves Accounts Payables being cheque #11717 - #11743 in the amount of \$229,340.15 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2024-209

Moved by Councillor Joel Dueck : **THAT** the R.M. of Craik No. 222 Council hereby approves the September 2024 electronic payments in the amount of \$101,267.20 as presented to Council.

CARRIED

R.M. PAYROLL:

2024-210

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the September 2024 payroll in the amount of \$52,079.80 as presented to Council.

CARRIED

NEW BUSINESS:

ROYAL CANADIAN LEGION REQUEST:

2024-211

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves supporting Royal Canadian Legion Saskatchewan in the amount of \$250.00 for an AD in the Military Service Recognition Book.

CARRIED

NORTH 42 15 FOOT GRIZLY BAR :

2024-212

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of a "NORTH 42 15 FOOT GRIZLY BAR #N42G150019" from Kuipment Locator Corp 1 54008 Range Road 273 Spruce Grove, Alberta, Canada in the amount of \$19,297.00 plus GST.

CARRIED

ROYAL BANK OF CANADA INVESTMENT AUTHORIZATION:

2024-213

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the authorization of Interim Administrator Tim Fox to transfer funds as needed to and from the RM of Craik No. - Chequing 01548-1193911, Chequing 01548-1002138, Chequing 01548-1002401, GIC 00960121525 and SARM - HISA CIBC account and that the RM of Craik No. 222 council be informed of any such transfer as they occur.

CARRIED


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NOVEMBER MEETING DATE CHANGE

2024-214

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council change the November 2024 regular meeting Date to November 7th, 2024.

CARRIED

TAX ENFORCEMENT LIST

2024-215

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the Tax enforcement list pursuant to Section 3(10) of the Tax Enforcement Act as submitted to Council.

CARRIED

IN-CAMERA

2024-216

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 go In-Camera at 11.52 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

2024-217

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 11:56 am.

CARRIED

APAS Nomination

2024-218

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves Trewett Chaplin as the RM of Craik No. 222 Agriculture Producers Association of Saskatchewan (APAS) Representative.

CARRIED

Reeve Neil Dolman recessed the meeting at 12:00 noon for Lunch

Reeve Neil Dolman reconvened the meeting at 12:30

ADJOURNMENT:

2024-219

Moved by Councillor Joel Dueck to adjourn at 12:37 pm.

CARRIED



REEVE

ADMINISTRATOR


INITIALS