

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday September 12<sup>th</sup>, 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 7:00 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
	Interim Administrator	Tim Fox

Regrets:

Delegates:	Brad Johnson – Foreman’s report	-	7:30 am
	Rio Tinto	-	8:00 am

**APPROVAL OF MINUTES:**

**2024-184**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on August 8<sup>th</sup>, 2024 as read.

**CARRIED**

**SARM HIGH INTEREST SAVINGS ACCOUNT (HISA):**

**2024-185**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves transferring \$1,000,000.00 from the RBC Current Chequing account to SARM’s High Interest Savings Account (HISA).

**CARRIED**

**PUBLIC WORKS SUPERVISION COMPENSATION**

**2024-186**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby approves providing a \$500.00 one-time taxable bonus to Larry Spencer for his duties as Acting Public Works foreman for the month of August 2024, to be paid September 30, 2024 payroll.

**CARRIED**

**Foreman’s Report 7:32 am:** Brad Johnson gave his report on the month of August for Public Works as follows: Cleaned up wells and scale, clay capping is underway which required new test holes for adequate clay. Will be going ahead with Serenity Cove culverts.

Brad Johnson left the chambers at 7:50 am and did not return.

Reeve Neil Dolman called for a break at 7:53 am and reconvened at 7:56 am.

Peter Dodson and Warren Reimer from Rio Tinto entered Council Chambers at 7:56 am to discuss the Texas Exploration Project, they left Chambers at 8:28 am and did not return.

**CORRESPONDENCE:**

**2024-187**

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

**CARRIED**

  
INITIALS

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**RECEIPTS & PAYMENTS:**

**2024-188**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 2024 Receipts and Payments with the correction (posting error \$16,090.94 Community Policing Levy from #530-420-140 to #520-210-100) as presented to Council.

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2024-189**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 8<sup>th</sup>, 2024 Accounts Payables in the amount of \$76,563.50 as presented to Council.

**CARRIED**

**R.M. ELECTRONIC PAYMENTS:**

**2024-190**

Moved by Councillor Joel Dueck : **THAT** the R.M. of Craik No. 222 Council hereby approves the August 2024 electronic payments in the amount of \$1,042,672.01 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2024-191**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the August 2024 payroll in the amount of \$48,313.39 as presented to Council.

**CARRIED**

**OLD BUSINESS:**

**CULVERT SALES QUOTE - DIONCO SALES:**

**2024-192**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the culvert sales quote from DionCo Sales and Service LTD (QT 002538) in the amount of \$38,925.00 (taxes incl).

**CARRIED**

**NEW BUSINESS:**

**DOUG JUDD 25 YEARS OF SERVICE RECOGNITION:**

**2024-193**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby acknowledge 25 years of continuous service by Doug Judd for the R.M. of Craik No. 222 with a presentation of plaque and gift card.

**CARRIED**

Councillor Trewett Chaplin left Council Chambers at 8:43 am and returned at 8:51 am.

**MUNICIPAL FUNDING AGREEMENT UNDER THE CANADA COMMUNITY-BUILDING FUND PROGRAM:**

**2024-194**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the municipal funding agreement under the Canada Community-Building Fund Program as presented to council.

**CARRIED**

**CRA DESIGNATED AUTHORITIES:**

**2024-195**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby appoints Reeve Neil Dolman and Deputy Reeve Darrel Werdal as the designated authorities for the CRA Online Business Account for Business Account Numbers 107941700RT0001 and 107941700RP0001.

**CARRIED**

**MUNISOFT TRAINING APPROVAL:**

**2024-196**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves training from Munisoft for Alyssia Hofer in the amount of \$1,540.00 plus applicable taxes.

**CARRIED**

  
INITIALS

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**2024 ELECTION REMUNERATION APPROVAL**

**2024-197**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approve the following election remuneration:

Deputy Returning Officer \$400.00

Poll Clerk \$400.00.

**CARRIED**

**PROGRESS PAYMENT - CLAY CAP CONTRACT #ST242221**

**2024-198**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the progress payment for the clay cap contract #ST242221 in the amount of \$45,924.03 to Cummins and Sons Excavating LTD.

**CARRIED**

**PROFESSIONAL BUILDING INSPECTIONS INC. :**

**2024-199**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the appointments of Joshua Nitz and Cristin Korchinski employed by Professional Building Inspections Inc. as licensed building officials for the RM of Craik No. 222.

**CARRIED**

**CANCEL CHEQUE #11594:**

**2024-200**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby cancels lost cheque #11594 payable to the Ministry of Energy and Resources in the amount of \$249.09 for mineral rights and to reissue a new cheque.

**CARRIED**

**IN-CAMERA**

**2024-201**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 go In-Camera at 8:56 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**

**2024-202**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 move out of in-camera and reconvene the regular meeting of Council at 9:13 am.

**CARRIED**

**ADJOURNMENT:**

**2024-203**

Moved by Councillor Ted Hassett to adjourn at 9:14 am.

**CARRIED**

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REEVE

\_\_\_\_\_  
ADMINISTRATOR

  
INITIALS