

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday June 6th, 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

Regrets:

Delegates: Brad Johnson – 7:30 am

APPROVAL OF MINUTES:

2024-121

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on May 9th, 2024 as read.

CARRIED

APPROVAL OF MINUTES:

2024-122

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Special Meeting held on May 29th, 2024 as read.

CARRIED

CLOSE BANK ACCOUNT:

2024-123

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to close Bank Account No. 1002369 with the Royal Bank of Canada and to transfer the remaining amount of \$433.74 to Account No. 1193911.

CARRIED

Foreman's Report 7:35 am: Brad Johnson gave his report on the month of May for Public Works as follows: On May 10 as I was driving by Gary Nixon's I noticed a fire and hauled water for 3 hours from the well. Dust Control Application went well, the beads work just as good as the flake and are less dusty when loading. The Boat Dock has been installed, still 15 more school signs to be installed hoping to get them done this week. The Grass has been cut around Town, Park, Eco-Village, Serenity Cove and the Golf Course, we are going to start picking rocks by Ryan Mengels now then move to Gills Road by Sharps.

WINDSHEILD REPLACEMENT:

2024-124

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves covering the cost of replacing the windshield in Jerry Dulles' truck due to damage caused by an R.M. truck.

CARRIED

Brad Johnson left the chambers at 8:00 am and did not return.

Reeve Neil Dolman called a break at 8:01 am and reconvened at 8:12 am.

CORRESPONDENCE:

2024-125

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

CARRIED


INITIALS

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RECEIPTS & PAYMENTS:

2024-126

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

CARRIED

R.M. ACCOUNTS PAYABLE:

2024-127

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the June 6th, 2024 Accounts Payables in the amount of \$57,743.95 as presented to Council.

CARRIED

R.M. ELECTRONIC PAYMENTS:

2024-128

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 2024 electronic payments in the amount of \$14,543.30 as presented to Council.

CARRIED

R.M. PAYROLL:

2024-129

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 2024 payroll in the amount of \$46,496.47 as presented to Council.

CARRIED

OLD BUSINESS:

BAKKE INVOICE:

2024-130

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the payment to Bakke Buildings in the amount of \$16,279.26 for the septic tank hook ups, air lines, sink in shop and the central vacuum in the new building.

CARRIED

Councillor Wayne Sarich declared a conflict of interest, he left chambers at 8:29 am.

BYLAW NO. 2019-07 REQUEST:

2024-131

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby authorizes the Administrator to send a letter of response to the Bylaw No. 2019-07 sheep request stating Council intends to continue compliance with the three-year waiting period stated in accordance with Bylaw 2020-04.

CARRIED

Councillor Wayne Sarich returned to chambers at 8:34 am.

MUNICIPAL RESERVE SURVEY:

2024-132

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 hereby approves the quote submitted by 20/20 Geomatics for the boundary staking on Municipal Reserve 4 on Plan No. 102037070 in the amount of \$950 plus applicable taxes.

CARRIED

SNOW WING MOUNT:

2024-133

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 hereby approves getting a quote from Capital I Industries for the purchase of a Snow Wing Mount for the CAT Grader.

CARRIED

REGIONAL PARK DUST CONTROL:

2024-134

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the placement of three bags of dust control in front of the Craik & District Regional Park at no cost.

CARRIED

RINK FUNDRAISER:

2024-135

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the donation of one 20-yard load of gravel to be hauled within the boundaries of the R.M.

CARRIED


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NEW BUSINESS:

BUILDING PERMIT:

2024-136

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby approves the building permit submitted for Blk C, Plan No. 101899637, to be sent to the building officials at PBI.

CARRIED

ADMINISTRATIVE ASSISTANT COURSE:

2024-137

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves covering the cost of the hotel for Administrative Assistant Alyssia Hofer's Local Government Administration course in Regina from June 10th-14th, 2024.

CARRIED

ROAD ALLOWANCE SURVEY:

2024-138

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the quote submitted by 20/20 Geomatics for the Road Allowance Boundary Staking on E of 21-21-27-W2 & E of NE 16-21-27-W2 in the amount of \$3,250 plus applicable taxes.

CARRIED

2023 AUDITED FINANCIAL STATEMENTS:

2024-139

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2023 Audited Financial Statements from Dudley & Company subject to partner's review.

CARRIED

SUPERVISOR COURSE:

2024-140

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves sending Brad Johnson, Larry Spencer, Wanda Erlandson and Jayden Boyd to the supervisor training course in Saskatoon on June 19th, 2024.

CARRIED

ACKNOWLEDGE 2023 HOLIDAY PAYOUT:

2024-141

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby acknowledges the 2023 holiday payout to JoAnne Yates in the amount of \$28,326.71 paid out on October 31st, 2023.

CARRIED

TAX ENFORCEMENT:

2024-142

Moved by Councillor Ted Hasset: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to proceed under *The Tax Enforcement Act* to acquire title for the following described lands: PT NE-32-24-28-W2M.

CARRIED

GRAVEL CRUSHING TENDER:

2024-143

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the advertisement for gravel crushing tenders in the amount of 40,000 cubic yards from the RM Gravel Pit located at NE-15-23-29-W2M.

CARRIED


ADJOURNMENT:

2024-144

Moved by Councillor Joel Dueck to adjourn 9:03 am.

CARRIED


ADMINISTRATOR


REEVE


INITIALS