

**RURAL MUNICIPALITY OF CRAIK NO. 222**  
**Minutes of the regular meeting held on Thursday May 9<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 7:03 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:**

**2024-094**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby adopts the minutes for the Regular Meeting held on April 11<sup>th</sup>, 2024 as read.

**CARRIED**

**WSP COST ESTIMATE:**

**2024-095**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby approves the Engineering Cost Estimate for the Design & Construction of Lovering Lake Road located at N. 31, 32-21-27-W2M, N. 34, 35, 36-21-28 W2M.

**CARRIED**

**WSP ENVIRONMENTAL PROPOSAL:**

**2024-096**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the Proposal for Environmental Services for Lovering Lake Road Reconstruction submitted by WSP Canada Inc.

**CARRIED**

**Foreman's Report 7:38 am:** Brad Johnson gave his report on the month of April for Public Works as follows: The new grader is set up with all the attachments and is working well. I have made a gravel map identifying the roads where gravel is needed. Lloyd was going to start on May 1<sup>st</sup> but the weather changed those plans, as soon as it dries up, we will start gravelling. The road North of Brian Ackerman's needs to be built up and I am trying to find the correct markers for marking the steep valleys.

Brad Johnson left the chambers at 8:09 am and did not return.

Reeve Neil Dolman called a break at 8:10 am and reconvened at 8:19 am.

**CORRESPONDENCE:**

**2024-097**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accepts the May 2024 correspondence as presented to Council.

**CARRIED**

**RECEIPTS & PAYMENTS:**

**2024-098**

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

**CARRIED**

**R.M. ACCOUNTS PAYABLE:**

**2024-099**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the May 9<sup>th</sup>, 2024 Accounts Payables in the amount of \$110,392.02 as presented to Council.

**CARRIED**

  
INITIALS

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**R.M. ELECTRONIC PAYMENTS:**

**2024-100**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 2024 electronic payments in the amount of \$16,981.37 as presented to Council.

**CARRIED**

**R.M. PAYROLL:**

**2024-101**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the April 2024 payroll in the amount of \$42,833.80 as presented to Council.

**CARRIED**

Councillor Trewett Chaplin left chambers at 8:53 am and returned at 9:01 am.

**OLD BUSINESS:**

**SARM EXCESS LIABILITY INSURANCE:**

**2024-102**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the increase of the SARM Excess Liability Plan in the amount of \$7 million totalling to \$10 million of Commercial General Liability coverage at a cost of \$2,810 plus PST.

**CARRIED**

**COMMERICAL AUTO PAK:**

**2024-103**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 hereby approves the renewal of the Commercial Auto Pak policy through SGI Canada and to increase the third-party liability to \$5 million in the amount of \$6,401.00.

**CARRIED**

**RESCIND RESOLUTIONS:**

**2024-104**

Moved by Councillor Joel Dueck: **THAT** the R.M. of Craik No. 222 hereby rescinds resolutions 2024-025, 2024-026, 2024-027, 2024-028, 2024-029 and 2024-030 due to unfulfilled Community Planning requirements.

**CARRIED**

**SERVICE AGREEMENT:**

**2024-105**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby authorize the Administrator to sign the Service Agreement with Buffalo Pound for the grading and gravelling of the road to Lovering Lake.

**CARRIED**

**NEW BUSINESS:**

Reeve Neil Dolman called a break at 9:24 am and reconvened at 9:29 am.

**VIOLENCE & HARASSMENT PREVENTION POLICY:**

**2024-106**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves and implements Policy No. 2024-03: Violence & Harassment Prevention Policy, forever attached to these minutes.

**CARRIED**

**COMPLAINT POLICY:**

**2024-107**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves and implements Policy No. 2024-04: Complaint Policy, forever attached to these minutes.

**CARRIED**

**SCHOOL STUDENT AWARD:**

**2024-108**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the donation of \$100.00 to the Craik School for the sponsorship of the Grade 12 Highest Academic Average Award.

**CARRIED**

  
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**BUILDING PERMIT:**

**2024-109**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the building permit submitted for Lot 22, Blk 2, Plan No. 102015841, to be sent to the building officials at PBI.

**CARRIED**

**BUILDING PERMIT:**

**2024-110**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves the building permit submitted for Lot 23, Blk 2, Plan No. 102015841, to be sent to the building officials at PBI.

**CARRIED**

**FARM & FOOD CARE MEMBERSHIP:**

**2024-111**

Moved by Councillor Wayne Sarich: **THAT** the R.M. of Craik No. 222 Council hereby approves the membership to Farm & Food Care Saskatchewan.

**DEFEATED**

**LOVERING LAKE ROAD PROJECT:**

**2024-112**

Moved by Councillor Ron Gilmour: **THAT** the R.M. of Craik No. 222 Council hereby authorizes WSP to advertise tenders for the Lovering Lake Road Project (Grid 733).

**CARRIED**

**ADMINISTRATOR ADVERTISEMENT:**

**2024-113**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to advertise for an Administrator for a maternity leave position with an August 1<sup>st</sup>, 2024 start date.

**CARRIED**

Councillor Wayne Sarich declared a conflict of interest, he left chambers at 9:43 am and returned at 9:52 am.

Councillor Joel Dueck declared a conflict of interest, he left chambers at 10:10 am.

**FLOWER POTS:**

**2024-114**

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the purchase of two large flowers pots from D & L Fabrications Ltd. in the amount of \$800 plus applicable taxes.

**CARRIED**

Councillor Joel Dueck returned to chambers at 10:12 am.

**RMA 2024-05:**

**2024-115**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the Road Maintenance Agreement (RMA) with Brent Lister Livestock Ltd.

**CARRIED**

Councillor Ron Gilmour left chambers at 10:30 am and did not return.

**DUST CONTROL:**

**2024-116**

Moved by Councillor Ted Hassett: **THAT** the R.M. of Craik No. 222 Council hereby approves one bag of Dust control in lieu of cost for parking R.M. Graders located on NW 34-21-28 W2M.

**CARRIED**

**ROAD DAMAGE:**

**2024-117**

Moved by Councillor Darrel Werdal: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Administrator to send an invoice to GJ Cattle Group for the cost of 6 loads of 25 yards of gravel that were hauled due to unnecessary road damage.

**CARRIED**

  
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**ADJOURNMENT:**

**2024-118**

Moved by Councillor Joel Dueck to adjourn at 10:30 am.

**CARRIED**

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ADMINISTRATOR

  
INITIALS