

RURAL MUNICIPALITY OF CRAIK NO. 222
Minutes of the regular meeting held on Thursday May 9th, 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 11th, 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 1st 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 9th, 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.

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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 1st, 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.

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ADJOURNMENT:

2024-118

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

CARRIED


REEVE


ADMINISTRATOR


INITIALS