

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, April 13th, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

The regular meeting of Council for the Town of Craik was called to order by Mayor Mark Wegner at 6:32 pm.

Present:	Mayor Councillor	Mark Wegner Mike Erlandson Ernie Spencer Rob Pattison Rick Pilling Dermot McCaw
	Electronically Electronically	

Also, Present:	Administrator	JoAnne Yates
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Regrets:

APPROVAL OF AGENDA:

2021-057

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the April 13, 2021 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2021-058

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on March 16th, 2021 as circulated.

CARRIED

APPROVAL OF MINUTES OF THE SPECIAL MEETING:

2021-059

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby adopt the minutes for the Special Meeting held on March 24th, 2021 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2021-060

Moved by Councillor Dermot McCaw: **THAT** the Town of Craik Council hereby approve the April 13th, 2021 Accounts Payables in the amount of \$67,315.01 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2021-061

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the March, 2021 EPT electronic payment for Education taxes collected in the amount of \$1,500.53 as presented to Council.

CARRIED

PAYROLL:

2021-062

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the March, 2021 payroll in the amount of \$9,913.21 as presented to Council.

CARRIED

BANK RECONCILIATION:

2021-063

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the March, 2021 Bank Reconciliation as presented to Council.

CARRIED

CORRESPONDENCE:

2021-064

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby accept the April, 2021 correspondence as circulated.

CARRIED


INITIALS

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OLD BUSINESS:

PERMIT TO OPERATE A WATERWORKS:

2021-065

Moved by Councillor Rob Pattison: **THAT** the R.M. of Craik No. 222 Council hereby recognizes the Permit to Operate a Waterworks issued from Water Security Agency.

CARRIED

2021 BUDGET:

2021-066

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the 2021 operating budget forming part of these minutes.

CARRIED

2021 MILL RATE:

2021-067

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby set the 2021 Municipal Mill rate at 6.5 mills.

CARRIED

BYLAW NUMBER 2021-01:

2021-068

Introduction and Reading:

Moved by Councillor Rick Pilling: **THAT** Bylaw Number 2021-01 being "A Bylaw to establish mill rate factors for classes of property within the Municipality"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2021-01

2021-069

Second Reading:

Moved by Councillor Rob Pattison: **THAT** Bylaw No. 2021-01 being "A Bylaw to establish mill rate factors for classes of property within the Municipality"; be now read for the second time.

CARRIED

BYLAW NUMBER 2021-01

2021-070

Moved by Councillor Dermot McCaw: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2021-01.

CARRIED UN.

BYLAW NUMBER 2021-01

2021-071

Third Reading:

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2021-01 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Town of Craik.

CARRIED UN.

BY-ELECTION:

2021-072

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council set the Craik By-Election for June 9th, 2021 in the Council Chamber located at 600 Front Street, Craik, SK and that the Election officer's remuneration be set at \$400.00 each.

CARRIED

LAND SALE:

2021-073

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accept the R.M. of Craik No. 222's offer to purchase the Town of Craik's 50% share of the land located on Blk/Par B-Plan 102323078, Ext. 2 title number 136691275 with a total of 31.84 acres which equals 15.52 acres at \$1,000.00 per acre.

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BYLAW NUMBER 2021-02:

2021-074

Introduction and Reading:

Moved by Councillor Mike Erlandson: **THAT** Bylaw Number 2021-02 being "A Bylaw to enter into an agreement with the R.M. of Craik No. 222 for water supply at the Craik Dam"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2021-02:

2021-075

Second Reading:

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2021-02 being "A Bylaw to enter into an agreement with the R.M. of Craik No. 222 for water supply at the Craik Dam"; be now read for the second time.

CARRIED

BYLAW NUMBER 2021-02:

2021-076

Moved by Councillor Rob Pattison: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2021-02.

CARRIED UN.

BYLAW NUMBER 2021-02:

2021-077

Third Reading:

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2021-02 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Town of Craik.

CARRIED UN.

BYLAW NUMBER 2021-03:

2021-078

Introduction and Reading:

Moved by Councillor Mike Erlandson: **THAT** Bylaw Number 2021-03 being "A Bylaw to enter into an Agreement with the R.M. of Craik No. 222 for Joint Administration"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2021-03:

2021-079

Second Reading:

Moved by Councillor Rick Pilling: **THAT** Bylaw No. 2021-03 being "A Bylaw to enter into an Agreement with the R.M. of Craik No. 222 for Joint Administration"; be now read for the second time.

CARRIED

BYLAW NUMBER 2021-03:

2021-080

Moved by Councillor Rob Pattison: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2021-03.

CARRIED UN.

BYLAW NUMBER 2021-03:

2021-081

Third Reading:

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2021-03 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Town of Craik.

CARRIED UN.

NEW WATER PLANT FINAL CLAIM:

2021-082

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby Authorize the Mayor and Administrator to sign the Clean Water and Wastewater Fund Confirmation of Final Payment of Project Number 30150053 for the New Water Plant.

CARRIED


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NEW BUSINESS:

APPLICATION FOR BUILDING PERMIT:

2021-083

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the Application for Building Permit from Brad Kearns to build a Machinery Storage Building on the SE 14-24-28-W2.

CARRIED

APPLICATION FOR BUILDING PERMIT:

2021-084

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the Application for Building Permit from Lloyd and Cheryl Meshka to build a new home on Lots 16-18, Blk 05, Plan D2627.

CARRIED

EDUCATION TAX MILL RATE:

2021-085

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby recognizes the Education Property Tax of Agriculture at 1.36 mills, Residential at 4.46 mills, Commercial/Industrial at 6.76 and Resource (oil and gas, mines and pipelines) at 9.79 mills.

CARRIED

LOT CONSOLODATION:

2021-086

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the Lot consolidation of Lots 9,10, 11 and 12, Blk 14, Plan T6994.

DEFEATED

WATER BILL CORRECTIONS:

2021-087

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council approves the water bill credits of Flo's Bar and Gill in the amount of \$36.78, the RCMP in the amount of \$243.50 and Five Hills Health Centre in the amount of 743.80.

CARRIED

2021 WUQWATR MEMBERSHIP:

2021-088

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the 2021 Membership fee of \$150.00 to the Wascana & Upper Qu'Appelle Watersheds Association (WUQUATR).

CARRIED

CREDIT APPLICATION:

2021-089

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the Administer to sign the Kinetic GPO Membership Agreement to receive discounts from Companies such as ATS Traffic at no cost to the municipality.

CARRIED

SASKTEL CONFERENCING SERVICES:

2021-090

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council approves the cancellation of the SaskTel Conference Service and explore alternative avenues for conference calls.

CARRIED

GRAVEL TENDER:

2021-091

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves to tender for Gravel and Spreading in the Davidson Leader and on Sask Tenders.

CARRIED

RBC VISA:

2021-092

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the administrator to apply for an RBC Visa with a credit limit of \$5,000.00.

Recorded Vote:	Mike Erlandson – Yes	Rob Pattison – Yes
	Ernie Spencer – Yes	Mark Wegner - Yes
	Rick Pilling – Yes	Dermot McCaw - No

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9:50 pm Shayne Stubbington entered the Council Chambers to do his report on Public works and left at 10:05 pm and did not return.

PUBLIC FOURM:

Debbie Stewart addressed council with concerns about the Bank Account and Visa.

10:12 pm Council moved to an in-camera session to discuss Human Resources.

10:20 pm Council rose from the in-camera session to resume the Council Meeting.

SUMMER STUDENT GRANT:

2021-093

Moved by Councillor Rob Pattison: THAT the Town of Craik Council approve to advertise in the Davidson Leader and Saskjobs for a summer student under the condition of the Summer Student Grant.

CARRIED

HUMAN RESOURCES:

2021-094

Moved by Mike Erlandson: THAT the Town of Craik Council approve a 2 week pay in leu of notice to Merrill Folk for termination of employment.

CARRIED

ADJOURNMENT:

2021-095

Moved by Councillor Rob Pattison to adjourn at 10:40 pm.

CARRIED



MAYOR



ADMINISTRATOR


INITIALS