

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, September 21, 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 6:44 pm.

Present: Mayor Mark Wegner
Councillor Ernie Spencer
Rob Pattison
Rick Pilling
Mike Erlandson
Kevin Wright

Also, Present: Administrator JoAnne Yates

Regrets: Dermot McCaw

IN-CAMERA

2021-182

Moved by Councillor Rob Pattison: **That** the Town of Craik Council moves in-camera at 6:44 p.m. to discuss human resources as authorized by the legislative authority of *The Municipalities Act Section 120* including the exemptions in *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT-OF-CAMERA:

2021-183

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council rises from the in-camera discussion at 7:12 p.m.

CARRIED

7:12 pm Shayne Stubbington entered the Council Chambers to discuss Public Works and left the chambers at 7:21 p.m. and did not return.

APPROVAL OF AGENDA:

2021-184

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the September 21st, 2021 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2021-185

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on August 17th, 2021 as circulated.

CARRIED

7:34 pm Jamie Bako entered the Council Chambers to discuss the state of the road heading out to Titan's North Road. He left the chambers at 8:00 pm and did not return.

FINANCIALS:

ACCOUNTS PAYABLE:

2021-186

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the August 21st, 2021 Accounts Payables in the amount of \$52,091.59 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2021-187

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the August, 2021 EPT electronic payment for Education taxes collected in the amount of \$26,662.54 as presented to Council.

CARRIED


INITIALS

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MONTH END PAYMENTS:

2021-188

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the payments to the Receiver General in the amount of \$3,480.92 and the payment to MEPP in the amount of \$918.00.

CARRIED

PAYROLL:

2021-189

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the August, 2021 payroll in the amount of \$11,954.47 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2021-190

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the August, 2021 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2021-191

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby accept the August, 2021 correspondence as circulated.

CARRIED

OLD BUSINESS:

PROPERTY TENDER:

2021-192

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the tender submitted by Corey Smith for the tax title property located at Lot 10, Blk/Par 8, Plan number B415, Title number 151170634 in the amount of \$4,750.00.

CARRIED

2020 AUDITED STATEMENTS:

2021-193

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the 2020 Audited Financial Statements presented to Council by Dudley & Company LLP.

CARRIED

NEW BUSINESS:

UTILITY ABATEMENT:

2021-194

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby credit Account number 0057-0020 billed in error in the amount of \$231.39.

CARRIED

UTILITY BILL MOVED TO TAXES:

2021-195

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve to transfer the outstanding utility bill for account number 0131 000 in the amount of \$689.92 to the owner's property taxes located at 331 2nd Street.

CARRIED

ACCESS TO DUMP AT THE LAGOON:

2021-196

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the request by Thomas Hoffer to have access to dump at the Town of Craik Lagoon.

CARRIED

RESERVE FUND:

2021-197

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby move \$1,124.04 to the Town reserve account collected from the utilities in the month of August, 2021.

CARRIED


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CASUAL EMPLOYMENT:

2021-198

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby offers the position of Casual Helper at the Public Works Department to Chris Lee when needed, for \$15.00 per hour with a 3-month probation period.

CARRIED

DONATION:

2021-199

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby divide the \$3,000.00 donated by JBJK Holdings Ltd as follows: \$2,000.00 to the Craik & District Park Board towards the upgrades to the pool and \$1,000.00 towards a sign promoting the downtown.

CARRIED

MILITARY SERVICE RECOGNITION BOOK:

2021-200

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the ad to support the Veterans and Military in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book in the amount of \$205.00.

CARRIED

PROVINCIAL MEDIATION BOARD:

2021-201

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the payment to the Provincial Mediation Board in the amount of \$20.00 for Tax Enforcement.

CARRIED

PUBLIC WORK COURSES

2021-202

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the Haztech Safety Training courses for Shayne Stubbington in the amount of \$346.50 and to be taken October 6 and 7th, 2021 in Regina, also the town truck is to be taken and approval is given for up to \$15.00 meal allowance per day.

CARRIED

There were no comments from the public.

ADJOURNMENT:

2021-203

Moved by Councillor Rob Pattison to adjourn at 10:15 pm.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS