

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, August 9<sup>th</sup>, 2022 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan**

The regular meeting of the Council for the Town of Craik was called to order by Mayor Mark Wegner at 6:30 pm.

Present: Mayor Mark Wegner  
Councillor Mike Erlandson  
Rick Pilling  
Ernie Spencer  
Kevin Wright  
Kim Bakken

Also, Present: Administrator JoAnne Yates

Regrets: Councillor Rob Pattison

**APPROVAL OF AGENDA:**

**2022-128**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the August 9<sup>th</sup>, 2022 Agenda as circulated.

**CARRIED**

**Delegates:**

**APPROVAL OF MINUTES:**

**2022-129**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on July 12<sup>th</sup>, 2022 as circulated.

**CARRIED**

**DUST CONTROL:**

**2022-130**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby ask the R.M. of Craik No. 222 to spread dust control on the Town roads and to order 6 bags of calcium chloride from Panther.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2022-131**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the July 12<sup>th</sup>, 2022 Accounts Payables in the amount of \$69,722.89 plus the July Month end payments in the amount of \$3,688.55 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2022-132**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the July 2022 EPT electronic payment for Education taxes collected in the amount of \$25,600.67 as presented to Council.

**CARRIED**

**PAYROLL:**

**2022-133**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the July 2022 payroll in the amount of \$10,276.88 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS:**

**2022-134**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the July 2022 Receipts and Payments Statement as presented to the Council.

**CARRIED**

  
INITIALS

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**CORRESPONDENCE:**

**2022-135**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby accepts the August 2022 correspondence as circulated.

**CARRIED**

**OLD BUSINESS:**

**CRAIK LAGOON:**

**2022-136**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council approves the surveying of the Craik Lagoon.

**CARRIED**

**OLD TOWN HALL EAVESTROUGH:**

**2022-137**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the quote given by Knight Eavestrough Corp. in the amount of \$14,430.00 to do the eavestrough at Old Town Hall.

**CARRIED**

**NEW BUSINESS:**

**RESERVE FUND:**

**2022-138**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$5,194.12 to the Town reserve account collected from the utilities in the month of July 2022.

**CARRIED**

**PERMIT:**

**2022-139**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the permit to build a patio and fence at 229 3<sup>rd</sup> Street, Lots 7 & 8, Blk 2, Plan B415 in the amount of \$25.00.

**CARRIED**

**TAX OVERPAYMENT REIMBURSEMENT:**

**2022-140**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves reimbursing Brian McCaw for overpayment of property taxes.

**CARRIED**

**COUNCILLOR RESIGNATION:**

**2022-141**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby accepts the resignation of Councillor Rob Pattison effective immediately.

**CARRIED**

**BY-ELECTION:**

**2022-142**

Moved by Councillor Rick Pilling: **THAT** the R.M. of Craik Council calls an election on the 9<sup>th</sup> of November 2022 and to take place at the R.M. of Craik No. 222/Town of Craik Council Chambers located at 600 Front (Ehman) Street, Craik, SK.

**CARRIED**

**QUOTE FOR WATER METERS:**

**2022-143**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the quote given by Wolseley Canada Inc for 18 water meters at \$308.56 plus applicable taxes.

**CARRIED**

**SALE OF CONTENTS OF TTP PROPERTY:**

**2022-144**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council approves the offers to purchase a milk pail, step ladder-wooden and cupboard for \$150.00 from Donna Taylor, Baby Sleigh for \$10.00 from Wanda Erlandson, and snowblower for \$100.00, Push mowers for \$25.00 and Electric Chainsaw for \$10.00 from Mike Erlandson.

**CARRIED**

  
INITIALS

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**TENDER OF TAX TITLE PROPER OPENING:**

**2022-145**

Moved by Councillor Kevin Wright: **THAT** the Town of Council accepts the tender from David Embree for the property located at 461 Wilson Avenue, Legal Description Lots 17 and 18, Blk 08, Plan D2627 in the amount of \$5,500.00 CAN.

**CARRIED**

**NEW WATER AND SEWER CONNECTION:**

**2022-146**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the request from the R.M. of Craik No. 222 to hook into the town water and sewer for grey water discharge at the site of the new building located on Blk/Par B, Plan 102323078.

**CARRIED**

**PHARMACY REPAIR:**

**2022-147**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the quote given for repairs at the Pharmacy to Kat of all Trades in the amount of \$1,165.50 plus the replacement of the back door.

**CARRIED**

**BYLAW NUMBER 2022-04:**

**2022-148**

**Introduction and Reading:**

Moved by Councillor Mike Erlandson: **THAT** Bylaw Number 2022-04 being "A Bylaw to enter into an agreement with the R.M. of Craik No. 222 and the Craik & District Fire Board for fire suppression services"; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2022-04:**

**2022-149**

**Second Reading:**

Moved by Councillor Rick Pilling: **THAT** Bylaw No. 2022-04 being "A Bylaw to enter into an agreement with the R.M. of Craik No. 222 and the Craik & District Fire Board for fire suppression services"; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2022-04:**

**2022-150**

Moved by Councillor Mike Erlandson: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2022-04.

**CARRIED UN.**

**BYLAW NUMBER 2022-04:**

**2022-151**

**Third Reading:**

Moved by Councillor Kevin Wright: **THAT** Bylaw No. 2022-04 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.**

**DONATION:**

**2022-152**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council approves the request to purchase doughnuts for the farewell to the Pharmacist on Friday, August 12<sup>th</sup>, 2022 in the amount of \$65.00.

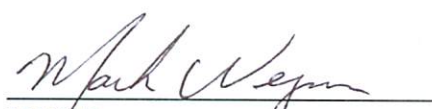
**CARRIED**

**ADJOURNMENT:**

**2022-153**

Moved by Councillor Rick Pilling to adjourn at 8:30 pm.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS