

TOWN OF CRAIK
Minutes of the regular meeting held on Tuesday, July 12th, 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 6:34 pm.

Present:	Mayor: Councillor	Mark Wegner Mike Erlandson Rick Pilling Ernie Spencer Kevin Wright Kim Bakken
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Also, Present:	Administrator	JoAnne Yates
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Regrets:	Councillor	Rob Pattison
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**APPROVAL OF AGENDA:
2022-112**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the July 12th, 2022 Agenda as circulated.

CARRIED

Delegates:	6:35 p.m.	Shelly Rogers and Tom White to discuss dust control on Ferguson Street.
	6:40 p.m.	Enisa and Hanson Zanicic from Integrated Water Systems Inc. to give a presentation on troubleshooting, data analysis and membrane autopsies.
	7:20 p.m.	Wes Skinner was in to discuss lot consolidation.

**APPROVAL OF MINUTES:
2022-113**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on June 14th, 2022 as circulated.

CARRIED

FINANCIALS:

**ACCOUNTS PAYABLE:
2022-114**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the July 12th, 2022 Accounts Payables in the amount of \$69,499.39 as presented to Council.

CARRIED

**MONTH-END PAYMENTS:
2022-115**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the month-end payments in the amount of \$264,470.51 for the month of June.

CARRIED

**ELECTRONIC PAYMENTS:
2022-116**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the June 2022 EPT electronic payment for Education taxes collected in the amount of \$6,729.54 as presented to Council.

CARRIED

**PAYROLL:
2022-117**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the June 2022 payroll in the amount of \$9,764.09 as presented to Council.

CARRIED


INITIALS

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PUBLIC WORKS WAGE INCREASE:

2022-118

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the foreman's wages after a 3-month probation period to \$25.00 per hour.

CARRIED

RECEIPTS AND PAYMENTS

2022-119

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the June 2022 Receipts and Payments Statement as presented to the Council.

CARRIED

CORRESPONDENCE:

2022-120

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the July 2022 correspondence as circulated.

CARRIED

ICC GRANT

ICIP CRAIK APPLICATION:

2022-121

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby supports the application for an Investing in Canada Infrastructure Program (ICIP) grant for work needed at the Lagoon and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).

CARRIED

OLD BUSINESS:

Town of Craik Standard Operating Procedures – Tabled until the next meeting

NEW BUSINESS:

RESERVE FUND:

2022-122

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$1,097.76 to the Town reserve account collected from the utilities in the month of June 2022.

CARRIED

SGI GRANT:

2022-123

Moved by Councillor Ernie Spencer **THAT** the Town of Craik Council hereby authorizes the administrator to order two solar radar speed signs.

CARRIED

SASKTEL AGREEMENT:

2022-124

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes the Administrator to sign the Agreement with Sasktel to mow their property located on Lot 10, Blk 4, Plan B415.

CARRIED

BUILDING PERMIT APPLICATION:

2022-125

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the Building Permit application for an extension of the porch on the property located at Lots 1 to 3, Blk 14B, Plan T6994, 304 1st Avenue.

CARRIED

INTEGRATED WATER SYSTEMS INC.:

2022-126

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the quote given by Integrated Water Systems Inc. to do a membrane autopsy in the amount of \$2,100.00 and a workshop in the amount of \$420.00.

CARRIED


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ADJOURNMENT:

2022-127

Moved by Councillor Ernie Spencer to adjourn at 10:15 pm.

CARRIED

MAYOR



ADMINISTRATOR



INITIALS

