

TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, October 13th, 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 Rick Pilling
Ernie Spencer
Kevin Wright
Kim Bakken
James Salter

Also, Present: Administrator JoAnne Yates

Regrets: Councillor Mike Erlandson

6:31 pm swearing in of new councillor

APPROVAL OF AGENDA:

2022-170

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the October 13, 2022 Agenda as circulated.

CARRIED

Delegates:

APPROVAL OF MINUTES:

2022-171

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on September 13th, 2022 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2022-172

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the October 13th, 2022 Accounts Payables in the amount of \$35,519.99 as presented to Council.

CARRIED

MONTH-END ACCOUNTS PAYABLE:

2022-173

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves month-end payroll deductions payment in the amount of \$2,956.07 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2022-174

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the September 2022 EPT electronic payment for Education taxes collected in the amount of \$7,467.50 as presented to Council.

CARRIED

PAYROLL:

2022-175

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the September 2022 payroll in the amount of \$6,821.70 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2022-176

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the September 2022 Receipts and Payments Statement as presented to the Council.

CARRIED


INITIALS

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CORRESPONDENCE:

2022-177

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby accepts the October 2022 correspondence as circulated.

CARRIED

OLD BUSINESS:

2021 AUDITED FINANCIAL STATEMENTS:

2022-178

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the 2021 Audited Financial Statements as prepared by Dudley & Company LLP and presented to Council.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2022-179

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$576.93 to the Town reserve account collected from the utilities in the month of September 2022.

CARRIED

INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP):

2022-180

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby requests the administrator apply for the Investing in Canada Infrastructure Program (ICIP) to revitalize the Craik Lagoon.

CARRIED

RAILWAY CROSSING REPAIR:

2022-181

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby has a letter sent to Mobil Grain to repair the railway crossing located on Ferguson Street (MP 72.04) as soon as possible and that the town is aware they will pay \$3,500.00 for the repair.

CARRIED

ROYAL CANADIAN LEGION, SASKATCHEWAN COMMAND:

2022-182

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the business card ad in the Royal Canadian Legion, Saskatchewan Command Military Service Recognition Book in the amount of \$225.00 plus applicable taxes.

CARRIED

CRAIK & DISTRICT FIRE DEPARTMENT REQUEST:

2022-183

Moved by Councillor Kim Bakken: **THAT** the R.M. of Craik Council approves the cost of the Craik Legion Community Hall rental for the 2 days rent of hall for the Craik & District Fire Department fundraiser on October 28, 2022.

CARRIED

ACCOUNTS PAYABLE:

2022-184

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves payment in the amount of \$78.75 to Boyd Sanden.

CARRIED

SASKATCHEWAN WATER & WASTEWATER ASSOCIATION ANNUAL CONFERENCE:

2022-185

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve sending Kevin Gilby to the Saskatchewan Water & Wastewater Association Annual Conference from November 2nd to 4th, 2022 and to pay all associated costs.

CARRIED


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ADJOURNMENT:

2022-186

Moved by Councillor Rick Pilling to adjourn at 8:51 pm.

CARRIED



MAYOR



ADMINISTRATOR


INITIALS