

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, September 13<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:

**APPROVAL OF AGENDA:**

**2022-154**

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

**CARRIED**

**Delegates:**

**APPROVAL OF MINUTES:**

**2022-155**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on August 9<sup>th</sup>, 2022 as circulated.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2022-156**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the September 13<sup>th</sup>, 2022 Accounts Payables in the amount of \$40,875.93 plus the August Month end payments in the amount of \$4,114.37 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2022-157**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the August 2022 EPT electronic payment for Education taxes collected in the amount of \$29,441.38 as presented to Council.

**CARRIED**

**PAYROLL:**

**2022-158**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the August 2022 payroll in the amount of \$10,110.74 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS:**

**2022-159**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the August 2022 Receipts and Payments Statement with the correction of the Petty Cash account and as presented to the Council.

**CARRIED**

**CORRESPONDENCE:**

**2022-160**

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

**CARRIED**

  
INITIALS

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, September 13<sup>th</sup>, 2022 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan**

**OLD BUSINESS:**

**PURCHASE OF NEW MOWER:**

**2022-161**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the purchase of a new mower costing no more than \$14,583.00.

**CARRIED**

**TREE REMOVAL:**

**2022-162**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the quote given by JAT Tree Service to remove 12 elm trees for the amount of \$10,800 plus applicable taxes.

**CARRIED**

**NEW BUSINESS:**

**RESERVE FUND:**

**2022-163**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves \$1,199.93 to the Town reserve account collected from the utilities in the month of August 2022.

**CARRIED**

**E-TRANSFER IN ERROR:**

**2022-164**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the request from Joan Anderson to reimburse the amount of \$500.00 for taxes that should have been E-Transferred to R.M. of Craik No. 222 taxes.

**CARRIED**

**PBI APPOINTMENT:**

**2022-165**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby appoints Josh Nitz as a T-Class Building Official for Professional Building Inspections Inc. as an Inspector for the Town of Craik.

**CARRIED**

**Councillor Rick Pilling declared a conflict of interest and left the council chambers at 8:05 pm.**

**TITAN WATER HOOK-UP:**

**2022-166**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the water line for Titan Clean Energy to hook up to town water with the provision to restrict water use if needed during water shortages.

**CARRIED**

**Councillor Rick Pilling returned to council chambers at 8:15 pm.**

**CULVERT REPAIR:**

**2022-167**

Moved by Councillor Kevin Wright: **THAT** the R.M. of Craik Council approves the quote given by Armtec for a 1500mm culvert and couplers.

**CARRIED**

**CRAIK LIBRARY EXTRA HOURS:**

**2022-168**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the request from the Craik Library Board to pay up to \$1,000.00 for extra hours open at the Craik Branch library.

**CARRIED**




INITIALS

TOWN OF CRAIK  
Minutes of the regular meeting held on Tuesday, September 13<sup>th</sup>, 2022 in the Rural  
Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

ADJOURNMENT:  
2022-169

Moved by Councillor Rick Pilling to adjourn at 8:41 pm.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

CARRIED

  
INITIALS