

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, April 12<sup>th</sup>, 2022 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 6:34 pm.

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

Also, Present: Administrator JoAnne Yates

Regrets:

**APPROVAL OF AGENDA:**

**2022-054**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the April 12<sup>th</sup>, 2022 Agenda as circulated.

**CARRIED**

**APPROVAL OF MINUTES:**

**2022-055**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on March 15<sup>th</sup>, 2022 as circulated.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2022-056**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the April 12<sup>th</sup>, 2022 Accounts Payables in the amount of \$34,181.27 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2022-057**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the March 2022 EPT electronic payment for Education taxes collected in the amount of \$1,069.23 as presented to Council.

**CARRIED**

**MONTH-END PAYMENTS:**

**2022-058**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the Month-end payments in the amount of \$3,764.45 for the month of February.

**CARRIED**

**PAYROLL:**

**2022-059**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the March, 2022 payroll in the amount of \$6,071.80 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS**

**2022-060**

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

**CARRIED**

**Delegates:**

**CORRESPONDENCE:**

**2022-061**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accept the April, 2022 correspondence as circulated.

**CARRIED**

  
INITIALS

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**OLD BUSINESS:**

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

**SUMMER STUDENT:**

**2022-062**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby hires Madison Kemp at \$18.00 per hour as the summer student.

**CARRIED**

**LIFELINE CONTRACT:**

**2022-063**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves the administrator to sign the Servicing Agreement with Philips Lifeline Monitoring for work alone site safety and work.

**CARRIED**

**SUMA VOLUNTEER FIRE-FIGHTERS INSURANCE:**

**2202-064**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the Payment to Saskatchewan Urban Municipalities Association (SUMA) for the annual Volunteer Fire-Fighters Insurance in the amount of \$853.06.

**CARRIED**

**OLD TOWN HALL EAVESTROUGH REPAIR:**

**2022-065**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council approve the quote given by Knight Eavestrough Corp. to repair the eavestroughs at the old town hall in the amount of \$11,544.00.

**CARRIED**

**WATER PLANT MEMBRANE FILTERS**

**2202-066**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the quote given by Lenntech for new HL8040F-400 membrane filters in the amount of \$44,000.00 plus applicable taxes.

**CARRIED**

**NEW BUSINESS:**

**TAX ABATEMENT:**

**2022-067**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves the abatement of taxes in the amount of Municipal Taxes 218.67 and School Taxes 128.05 for a total of \$346.70 on property located on 341 2<sup>nd</sup> Street, Lot 20, Blk 3, Plan 415.

**CARRIED**

**SHAFFER CART INCREASE:**

**2022-068**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council approve the increase of the Shaffer carts from Loraas Disposal to \$21.00 per month for residences that have 1 black bin and 1 blue bin.

**CARRIED**

**RESERVE FUND:**

**2022-069**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby move \$924.94 to the Town reserve account collected from the utilities in the month of March 2022.

**CARRIED**

**BUILDING PERMIT:**

**2022-070**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves the building permit to erect an eight-foot fence located at 540 Macdonald Avenue, Lots 5 – 6, Blk 05, Plan D2627.

**CARRIED**

  
INITIALS

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**JASON BOYD'S BILL:**

**2022-071**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves payment to Jason Boyd in the amount of \$2,520.00 to repair the line at school and clear the drainage ditch.

**CARRIED**

**IN-CAMERA**

**2022-072**

Moved by Councillor Rick Pilling: **That** the Town of Craik Council moves in-camera at 9:15 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:**

**2022-073**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council rises from the in-camera discussion at 9:25 p.m.

**CARRIED**


**ADJOURNMENT:**

**2022-074**

Moved by Councillor Rob Pattison to adjourn at 9:34 pm.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS