

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, February 8<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 6:30 pm.

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

Also, Present: Administrator JoAnne Yates

Regrets:

**APPROVAL OF AGENDA:**

**2022-016**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the February 8<sup>th</sup>, 2022 Agenda as circulated.

**CARRIED**

**APPROVAL OF MINUTES:**

**2022-017**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on January 11<sup>th</sup>, 2022 as circulated.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2022-018**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the February 8<sup>th</sup>, 2022 Accounts Payables in the amount of \$26,121.34 as presented to Council.

**CARRIED**

**MONTH-END PAYMENTS:**

**2022-019**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the Receiver General Payment in the amount of \$1,109.71 for the month of January.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2022-020**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the January 2022 EPT electronic payment for Education taxes collected in the amount of \$6,960.67 as presented to Council.

**CARRIED**

**PAYROLL:**

**2022-021**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the January, 2022 payroll in the amount of \$4,799.85 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS**

**2022-022**

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

**CARRIED**

**CORRESPONDENCE:**

**2022-023**

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

**CARRIED**

**7:27 Mayor Mark Wegner declared a conflict of interest and left the Council Chambers. Deputy Mayor Mike Erlandson stepped into Chair of the meeting.**

  
INITIALS

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**DELEGATES:** 7:29 pm Shayne Stubbington entered the council chambers to discuss human resources and a plan to return to work, Shayne Stubbington left the chambers at 7:50 pm and did not return.

7:55 pm Mayor Mark Wegner returned to the meeting and resumed the chair.

**OLD BUSINESS:**

Town of Craik Standard Operating Procedures – Tabled until next meeting

**BYLAW NUMBER 2022-01:  
2022-024**

**Introduction and Reading:**

Moved by Councillor Rick Pilling: **THAT** Bylaw Number 2022-01 being “A Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by of rent or service charge for the use of sewer”; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2022-01:  
2022-025**

**Second Reading:**

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2022-01 being “A Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by of rent or service charge for the use of sewer”; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2022-01:  
2022-026**

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. 2022-01.

**CARRIED UN.**

**BYLAW NUMBER 2022-01:  
2022-027**

**Third Reading:**

Moved by Councillor Rob Pattison: **THAT** Bylaw No. 2022-01 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.**

**NEW BUSINESS:**

**BYLAW NUMBER 2022-02:  
2022-028**

**Introduction and Reading:**

Moved by Councillor Rick Pilling: **THAT** Bylaw Number 2022-02 being “A Bylaw to provide for the Town of Craik to enter into an agreement with the Craik & District Recreation Board”; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2022-02:  
2022-029**

**Second Reading:**

Moved by Councillor Rob Pattison: **THAT** Bylaw No. 2022-02 being “A Bylaw to provide for the Town of Craik to enter into an agreement with the Craik & District Recreation Board”; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2022-02:  
2022-030**

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. 2022-02.

**CARRIED UN.**

  
INITIALS

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**BYLAW NUMBER 2022-02:**

**2022-031**

**Third Reading:**

Moved by Councillor Rob Pattison: **THAT** Bylaw No. 2022-02 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.**

**SGI PROVINCIAL TRAFFIC SAFETY FUND GRANT:**

**2022-032**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby applies for the SGI Provincial Traffic Safety Fund Grant for speed signs on Ferguson Street.

**CARRIED**

**CRAIK SIGN CORRIDOR:**

**2022-033**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the application from Living Skies Refrigeration to erect a sign on the North and South corridor for \$105.00 per year.

**CARRIED**

**LOT SUBDIVISION:**

**2022-034**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council approves the subdivision of lots located on Lot 6-7, Block 9, Plan D2627 and Lot 21, Block 9, Plan 102176467, Civic address 430 and 460 Wilson Avenue in order to keep the driveway when selling the lots.

**CARRIED**

**RESERVE FUND:**

**2022-035**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby move \$4,647.22 to the Town reserve account collected from the utilities in the month of January 2021.

**CARRIED**

**STARS:**

**2022-036**

Moved by Councillor Rick Pilling **THAT** the Town of Craik Council hereby contribute \$500.00 to STARS.

**CARRIED**

**ADDED ACCOUNTS PAYABLE:**

**2022-037**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve payment of \$14,072.35 for accounts payable added to the council meeting.

**CARRIED**


**ADJOURNMENT:**

**2022-038**

Moved by Councillor Rick Pilling to adjourn at 10:15 pm.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR