

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, January 11, 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 6:33 pm.

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

Also, Present: Administrator JoAnne Yates

Regrets: Kevin Wright

APPROVAL OF AGENDA:

2022-001

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the January 11th, 2022 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2022-002

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on December 21st, 2021 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2022-003

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the January 11th, 2022 Accounts Payables in the amount of \$36,034.22 as presented to Council.

CARRIED

MONTHEND PAYMENTS:

2022-004

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the Receiver General Payment in the amount of \$1,101.78 for the month of December.

CARRIED

ELECTRONIC PAYMENTS:

2022-005

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the December, 2021 EPT electronic payment for Education taxes collected in the amount of \$10,008.18 as presented to Council.

CARRIED

PAYROLL:

2022-006

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the December, 2021 payroll in the amount of \$4,448.57 as presented to Council.

CARRIED

DELEGATES:

6:45 pm Sergeant Rob Karam entered the Council Chambers to discuss crime stats in the Craik area and left the chambers at 7:26 pm.

RECEIPTS AND PAYMENTS

2022-007

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the December, 2021 Receipts and Payments Statement as presented to Council.

CARRIED


INITIALS

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CORRESPONDENCE:

2022-008

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

CARRIED

OLD BUSINESS:

Town of Craik Standard Operating Procedures – Tabled until next meeting

NEW BUSINESS:

ANNUAL APPOINTMENTS:

2022-009

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the Annual Appointments as follows:

Deputy Mayor	Mike Erlandson
Communities in Bloom/CSLP	Rick Pilling
Streets, Sewer/Water	All Councillors
Cemetery	Mark Wegner
Craik & District Regional Park	Mike Erlandson
Craik Library Board	Susan Anderson
Craik Museum Board	Ernie Spencer
Craik & Dist. Health Foundation Board	Ernie Spencer
Craik Rink Board	Mike Erlandson
Craik Fire Board	Mark Wegner/Jared Broderson
Craik Oral History	JoAnne Yates
Craik Legion Hall Board	Mark Wegner
Pest Control Officer	Brad Johnson
Weed Inspector	Brad Johnson
Tax Collector & Assessor	JoAnne Yates
Board of Revision Secretary	Saumya Vaidyannathan
Board of Revision	Chair, Regan Rayner Board members Sheryl Ballendine, Stew Demmans, Cameron Duncan, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward.
Development Officer	JoAnne Yates
Election Returning Officer	JoAnne Yates
Deputy Returning Officer	Patti Obrigewitsch
Poll Clerk	Barb Watt
Auditor	Dudley & Company LLP
Finance Committee	Ernie Spencer, Rick Pilling, Kevin Wright

CARRIED

TOWN OF CRAIK ANNUAL GRANTS (levies):

2022-010

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the following Annual Community Grants as yearend financial statements are provided to council:

Craik & District Fire Board	\$18,000.00
Craik Recreation Board	\$ 5,000.00
Craik Regional Park Board	\$ 6,000.00
Craik & District Golf Board	\$ 6,000.00
Craik Memorial Rink Board	\$ 6,000.00
Craik Legion Community Hall Board	\$ 6,000.00

CARRIED

RESERVE FUND:

2022-011

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby move \$732.36 to the Town reserve account collected from the utilities in the month of December, 2021.

CARRIED



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SNOW REMOVAL:

2022-012

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby pay Brad Johnson for snow removal on December 27, January 3, 5 and 9, 2022, \$50.00 per hour for a total of 16.5 hours.

CARRIED

TOWN TRACTOR AND GRADER TIRES:

2022-013

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the payment of \$9,775.50 for tractor and grader tires to Auto Express Tire Services & Towing Ltd.

CARRIED

CANADA SUMMER STUDENT GRANT:

2022-014

Moved by Mike Erlandson: **THAT** the Town of Craik Council hereby apply for the Canada Summer Jobs Grant.

CARRIED


There were no comments from the public.

ADJOURNMENT:

2022-015

Moved by Councillor Rob Pattison to adjourn at 8:47 pm.

CARRIED


MAYOR

ADMINISTRATOR


INITIALS