

TOWN OF CRAIK
Minutes of the regular meeting held on Tuesday, June 14th, 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 6:31 pm.

Present:	Mayor Councillor	Mark Wegner Mike Erlandson Rick Pilling Ernie Spencer Rob Pattison Kevin Wright Kim Bakken
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Also, Present:	Administrator	JoAnne Yates
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Regrets:

APPROVAL OF AGENDA:

2022-093

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the June 14th, 2022 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2022-094

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on May 10th, 2022 as circulated.

CARRIED

2022-095

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Special Meeting held May 19th, 2022 as circulated.

CARRIED

FINANCIALS:

TO REQUEST PERMISSION TO BORROW BY WAY OF A LONG-TERM LOAN:

2022-096

Resolved:

Moved by Councillor Ernie Spencer: **THAT** application is made to the Local Government Committee for permission to borrow the sum of Five Hundred and Fifty-five Thousand dollars (\$555,000.00) in 2022 repayable over a period of 5 years, for the purpose of putting in a third cell and the Craik Lagoon, which is required to meet Water Security Agency regulations for sludge build-up.

AND that the amount of the said debt shall be payable in ten (10) years with one instalment of thirty-two thousand dollars (\$32,000.00) in the year 2022, and instalments of forty thousand dollars (\$40,000.00) in the years 2023 to 2033 with interest at a rate not greater than prime plus one per centum per annum, payable at least annually.

CARRIED

ACCOUNTS PAYABLE:

2022-097

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the June 14th, 2022 Accounts Payables in the amount of \$66,661.09 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2022-098

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the May 2022 EPT electronic payment for Education taxes collected in the amount of \$3,322.03 as presented to Council.

CARRIED

MONTH-END PAYMENTS:

2022-099

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the Month-end payments in the amount of \$3,558.62 for the month of May.

CARRIED


INITIALS

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PAYROLL:

2022-100

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the May, 2022 payroll in the amount of \$10,663.78 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2022-101

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the May 2022 Receipts and Payments Statement as presented to the Council.

CARRIED

Delegates:

CORRESPONDENCE:

2022-102

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby accept the June, 2022 correspondence as circulated.

CARRIED

OLD BUSINESS:

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

NEW BUSINESS:

RESERVE FUND:

2022-103

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves \$636.03 to the Town reserve account collected from the utilities in the month of May 2022.

CARRIED

PBI BUILDING OFFICIAL APPOINTMENT 2022:

2022-104

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby appoints Virginia Shepley as a licensed Building Official under the Authority of Subsection 16(2) and 16(3) of *The Construction Codes Act*.

CARRIED

2022 MILL RATE:

2022-105

Moved by Councillor Kevin Wright: **That** the Town of Craik Council hereby approves the 2022 Mill rate at 6.5 mills.

CARRIED

BYLAW NUMBER 2022-03:

2022-106

Introduction and Reading:

Moved by Councillor Rick Pilling: **THAT** Bylaw Number 2022-03 being “A Bylaw to extend the time required for the completion of the 2021 Financial Statement”; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2022-03:

2022-107

Second Reading:

Moved by Councillor Rob Pattison: **THAT** Bylaw No. 2022-03 being “A Bylaw to extend the time required for the completion of the 2021 Financial Statement”; be now read for the second time.

CARRIED

BYLAW NUMBER 2022-03:

2022-108

Moved by Councillor Kevin Wright: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2022-03.

CARRIED UN.



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BYLAW NUMBER 2022-03:

2022-109

Third Reading:

Moved by Councillor Mike Erlandson: **THAT** Bylaw No. 2022-03 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.

WOLSELEY CANADA INC. QUOTATION FOR WATER VALVE:

2022-110

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves the quote given by Wolseley Canada Inc. for Valves and adapters in the amount of \$2,391.42.

CARRIED

ADJOURNMENT:

2022-111

Moved by Councillor Rob Pattison to adjourn at 9:26 pm.

CARRIED



MAYOR



ADMINISTRATOR