

TOWN OF CRAIK
Minutes of the Regular Meeting held on March 16, 2021 in the
Council Chambers
600 Front Street in Craik, Sk.

*Meeting held Via conference call due to COVID restrictions.
Call in information provided to community members and posted on Facebook.*

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

Via Telephone: Councillor Dermot McCaw,

Absent:

Also, Present: Kimberly Downing, Administrator

Mayor Mark Wegner called the meeting to order at 6:30pm

Mayor opening remarks.

APPROVAL OF AGENDA:
2021-035

Moved by Councillor Rick Pilling: **THAT** the agenda for the meeting be approved as circulated.

CARRIED

APPROVAL OF MINUTES:
2021-036

Moved by Councillor Ernie Spencer: **THAT** the minutes of the February 16, 2021 regular meeting be approved as circulated.

CARRIED

2021-037

Moved by Councillor Mike Erlandson: **THAT** the minutes of the March 2, 2021 special meeting be approved as circulated.

CARRIED

ELECTRONIC FUNDS:
2021-038

Moved by Councillor Dermot McCaw: **THAT** the Council approve the EFT payable for the month of February 2021 in the amount of \$144.89 as presented, school tax remittance.

CARRIED



INT.

PAYROLL:

2021-039

Moved by Councillor Mike Erlandson: **THAT** Council approves the Month of February 2021 gross payroll in the amount of \$9,083.58 as presented.

CARRIED

ACCOUNTS PAYABLE:

2021-040

Moved by Councillor Rob Pattison: **THAT** Council approves the accounts payable in the amount of \$22,694.41 as presented.

CARRIED

FINANCIAL STATEMENT OF ACTIVITY:

2021-041

Moved by Councillor Rick Pilling: **THAT** Council accept the February 2021 Statement of Financial Activity printed from the Munisoft accounting program as circulated.

CARRIED

CORRESPONDANCE:

2021-042

Moved by Councillor Rick Pilling: **THAT** the Council acknowledge the correspondence as circulated which includes letters, information bulletins and bank statement and direct to be filed.

CARRIED

2021 BUDGET:

Tabled to a special meeting to be determined.

2021 MILL RATE:

Tabled to a special meeting to be determined.

CAMERA/ALARM SYSTEM WATER TREATMENT PLANT

Councillor Dermot McCaw and Kevin Gilby, water operator to research and bring back to the special meeting which is to be determined.

IPADS PURCHASE:

2021-043

Moved by Councillor Rick Pilling: **THAT** council approve the purchase of two (2) iPads with cases as per quote presented from Staples, price is \$469.00 and \$69.99.

CARRIED

PUBLIC WORKS FOREMAN TRAINING:

2021-044

Moved by Councillor Mike Erlandson: **THAT** council approve training for Shayne Stubbington as the Public Works Foreman for the town in the areas of ground disturbance, dangerous goods, fall protection, confined spaces, WHMIS 2015, pest control and power mobile equipment trainer level.

CARRIED



INT.

WATER SUPPLY AGREEMENT:

Tabled so council can work with the RM council to develop an agreement.

WATER TREATMENT PLANT PERMIT – NEW:

Tabled as Councillor Dermot McCaw and KGS are dealing with Water Security Agency on a new draft.

JOINT OFFICE AGREEMENT:

2021-045

Moved by Councillor Ernie Spencer: **THAT** council approve a one (1) year agreement with the RM of Craik joint office agreement for administration.

CARRIED

JOINT OWNED LAND WITH R.M. OF CRAIK NO 222:

Tabled to a later date to allow for future possible planning for the town and RM.

BI-ELECTION:

Bi-election for vacant councillor position set for June 9th, 2021.

SEWER CAMERA RENTAL:

2021-046

Moved by Councillor Rob Pattison: **THAT** council approve a rental rate of \$100.00/day for use of town sewer camera.

CARRIED

TAX ENFORCEMENT:

2021-047

Moved by Councillor Rob Pattison: **THAT** Council approves the administrator to take back Title #10085970, Lot 17, Blk 8, Plan D2627 and Title #100805981 Lot 18, Blk 8, Plan D2627 as per Tax Enforcement Act.

CARRIED

PARK BOARD NOMINATION:

2021-048

Moved by Councillor Mike Erlandson: **THAT** council approve the nomination of Rhonda Sarich to the Regional Park Board for another term.

CARRIED

PUBLIC WORKS SAFETY EQUIPMENT:

Mayor Mark Wegner identified that there is quite a lot of safety equipment needed for the Public Works Dept. Council was in discussion that this equipment should be purchased to be inline with OH&S regulations.

PUBLIC WORKS FOREMAN REPORT:

2021-049

Moved by Councillor Dermot McCaw: **THAT** council approve the report as circulated by Public Works Foreman Shayne Stubbington.

CARRIED


INT.

WATREWORKS TESTING MONTHLY REPORT:

2021-050

Moved by Councillor Ernie Spencer: **THAT** council approve the waterworks testing report as circulated.

CARRIED

WATER WORKS REPORT:

2021-051

Moved by Councillor Mike Erlandson: **THAT** Council accepts the Water Works activity report as circulated.

CARRIED

ADMINISTRATOR REPORT:

Tabled for new administration to start.

COUNCIL REPORTS:

Councillor Ernie Spencer: health board is working with Saskatchewan Health Authority to try and fill the vacant doctor position in the community. The new doctor will have the same days, same services as well as provide emergency services in Davidson.

Councillor Mike Erlandson has volunteered to be part of the Standard Operating Procedure committee.

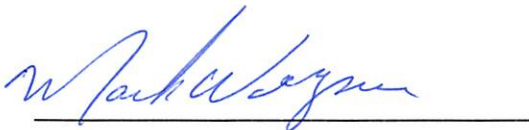
Public Forum:

None

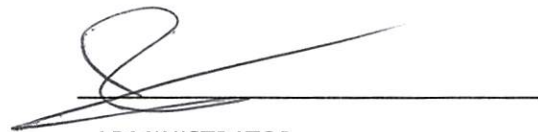
ADJOURNMENT:

2021-052

Moved by Councillor Rob Pattison: **THAT** regular meeting of Council be adjourned at 8:17pm



MAYOR



ADMINISTRATOR



INT.