

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, May 18<sup>th</sup>, 2021 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 6:32 pm.

Present:	Mayor Councillor	Mark Wegner Mike Erlandson Ernie Spencer Rob Pattison Rick Pilling Dermot McCaw
	Electronically	
Also, Present:	Administrator	JoAnne Yates

Regrets:

**APPROVAL OF AGENDA:**

**2021-096**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the May 18<sup>th</sup>, 2021 Agenda as circulated.

**CARRIED**

**APPROVAL OF MINUTES:**

**2021-097**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on April 13<sup>th</sup>, 2021 as circulated.

**CARRIED**

**FINANCIALS:**

**ZOOM MEETINGS:**

**2021-098**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the purchase of 1 year subscription of Zoom meeting to accommodate the residents at the council meeting.

**CARRIED**

**ACCOUNTS PAYABLE:**

**2021-099**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the May 18<sup>th</sup>, 2021 Accounts Payables in the amount of \$29,618.48 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2021-100**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the April, 2021 EPT electronic payment for Education taxes collected in the amount of \$147.66 as presented to Council.

**CARRIED**

**PAYROLL:**

**2021-101**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the April, 2021 payroll in the amount of \$9,078.62 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS**

**2021-102**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the April, 2021 Receipts and Payments Statement as presented to Council.

**CARRIED**

**CORRESPONDENCE:**

**2021-103**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby accept the May, 2021 correspondence as circulated.

**CARRIED**

  
INITIALS

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**CANADA EMERGENCY BUSINESS FUNDING:**

**2021-104**

Moved by Rob Pattison: **THAT** the Town of Craik Council hereby authorize the Administrator to apply for the loan of 60,000.00 under the Canada Emergency Business Account funded by the Government of Canada.

**CARRIED**

**OLD BUSINESS:**

**DONATION:**

**2021-105**

Moved by Councillor Rob Pattison: **THAT** the R.M. of Craik No. 222 Council hereby donate the \$1,500.00 to the Craik Communities in Bloom that was donated from JBJK Holdings Limited.

**CARRIED**

**GRAVEL TENDER:**

**2021-106**

Moved by Councillor Pilling: **THAT** the Town of Craik Council hereby accept the Tender given from James Neilson to supply and spread 500 yards of gravel for \$17.00/per yard for a total of \$8,500.00 plus applicable taxes.

**CARRIED**

**NEW BUSINESS:**

**APPLICATION FOR BUILDING PERMITS:**

**2021-107**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the application for Building Permit from Jerrett Skinner to build a house and Garage at 230 4<sup>th</sup> Street, Lot 14 & 15, Blk 02 Plan B415.

**CARRIED**

**2021-108**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the application for a Building Permit from Greg Silzer for a garage pending proper setbacks from the laneway at 340 3<sup>rd</sup> Street, Lot 27, Blk 03, Plan 101996231.

**CARRIED**

**APPLICATION FOR PLUMBING PERMIT:**

**2021-109**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the Application for Plumbing Permit from Titan Clean Energy Projects to tie into the town sewer with the condition that the work is done by an approved contractor by the Town.

**CARRIED**

**DESJARDINS CANCELLATION:**

**2021-110**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby cancels the Desjardins credit card and authorizes signing of the cancellation application form by Council and Administrator.

**CARRIED**

**CRAIK SCHOOL SPONSORSHIP:**

**2021-111**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the Craik School request for sponsorship of the Student of the Year award in the amount of \$100.00.

**CARRIED**

**TAX TITLE PROPERTY TENDER:**

**2021-112**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby tenders the property located at 450 6<sup>th</sup> Street, Lot 10, Blk 08, Plan B415, all tenders to be sealed.

**CARRIED**

**ADMINISTRATOR MEETING COMPENSATION:**

**2021-113**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the compensation to the Administrator for after hour meetings of \$150.00 per meeting.

**CARRIED**

9:32 pm Shayne Stubbington entered the Council Chambers to do his report on public works and left at 9:50 pm and did not return.



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**WATER RESTRICTIONS:**

**2021-114**

Moved by Councillor Dermot McCaw: **THAT** the Town of Craik Council place water restriction for the summer as follows: The West side of the tracks will water on Mondays, Thursday and Saturdays.  
The East side of the tracks will water on Tuesdays, Fridays and Sundays.  
No one will be allowed to water on Wednesday.

**CARRIED**

**ANNUAL COMMUNITY GRANTS:**

**2021-115**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve payment of the following Annual Community Grants; Craik & District Fire Board - \$18,000.00, Craik Recreation Board - \$5,000.00, Craik Regional Park Board - \$6,000.00, Craik & District Board - \$6,000.00, Craik Memorial Rink Board - \$6,000.00 and the Craik Legion Community Board - \$6,000.00.

**CARRIED**

**LORAAS 4-YARD BIN RENTAL:**

**2021-116**

Moved by Ernie Spencer: **THAT** the Town of Craik Council hereby change the residents 4-yard rental bin agreement to read: Rental charge \$90.00 per 5 business days, also add No Aggregates such as cement, gravel, rock, pavement, etc. and when disposing shingles only fill ¾ full.

**CARRIED**

**10:20 pm Councillor Ernie Spencer gave his report from the Craik Health Board.**

**FIRE BAN:**

**2021-117**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council due to the dry weather place a Fire Ban within the Town to begin immediately.

**CARRIED**

**PUBLIC FORUM:**

There were no comments from the public.

**IN-CAMERA**

**2021-118**

Moved by Councillor Rick Piling: **That** the Town of Craik Council moves in-camera at 11:00 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:**

**2020-119**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council rises from the in-camera discussion at 11:25 p.m.

**CARRIED**

**SUMMER STUDENT GRANT:**

**2021-120**

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council approves to offer the seasonal worker position to Kathleen Irving at \$18.00 per hour.

**CARRIED**

**ADJOURNMENT:**

**2021-121**

Moved by Councillor Mike Erlandson to adjourn at 11:40 pm.

**CARRIED**

  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR

  
INITIALS