#### TOWN OF CRAIK

# Minutes of the regular meeting held on Tuesday, May 10<sup>th</sup>, 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 6:35 pm.

Present:

Mayor

Mark Wegner

Councillor

Mike Erlandson Rick Pilling Ernie Spencer

Kevin Wright Kim Bakken

Also, Present:

Administrator

JoAnne Yates

Regrets:

Councillor

**Rob Pattison** 

## APPROVAL OF AGENDA:

## 2022-075

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the May 10<sup>th</sup>, 2022 Agenda as circulated.

**CARRIED** 

## APPROVAL OF MINUTES:

#### 2022-076

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on April 12<sup>th</sup>, 2022 as circulated.

CARRIED

## **FINANCIALS:**

### **ACCOUNTS PAYABLE:**

#### 2022-077

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the May 10<sup>th</sup>, 2022 Accounts Payables in the amount of \$51,625.20 as presented to Council.

CARRIED

# **ELECTRONIC PAYMENTS:**

## 2022-078

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

CARRIED

## **MONTH-END PAYMENTS:**

## 2022-079

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the Month-end payments in the amount of \$2,677.03 for the month of April.

**CARRIED** 

## **PAYROLL:**

# 2022-080

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the April, 2022 payroll in the amount of \$6,894.90 as presented to Council.

**CARRIED** 

## RECEIPTS AND PAYMENTS

# 2022-081

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

**CARRIED** 

# Delegates:

## **CORRESPONDENCE:**

## 2022-082

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

CARRIED



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#### **OLD BUSINESS:**

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

## CRAIK WATERWORKS EMERGENCY PLAN:

#### 2022-083

Moved by Councillor Kim Bakken: THAT the Town of Craik Council hereby approves the Craik Waterworks Emergency Plan as circulated.

**CARRIED:** 

#### **NEW BUSINESS:**

## WATER PLANT CISTERN INSPECTION:

#### 2022-084

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby contacts Scantron Robotics for a quote on inspection of the cistern at the Craik Water Plant.

**CARRIED** 

#### **RESERVE FUND:**

#### 2022-085

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby move \$4,779.97 to the Town reserve account collected from the utilities in the month of April 2022.

CARRIED

## 2022 EDUCATION PROPERTY TAX MILL RATES:

#### 2022-086

Moved by Councillor Ernie Spencer: THAT the Town of Craik Council hereby is presented with the Government of Saskatchewan 2022 Education Property tax mill rates to be levied.

CARRIED

## **CRAIK SCHOOL DONATION:**

#### 2022-087

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the donation to the Craik School for a sign that would congratulate the 2022 graduates.

CARRIED

## CRAIK SCHOOL DONATION:

## 2022-088

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the \$100.00 sponsorship of an award to a student at the Craik School.

CARRIED

# CRAIK LEGION COMMUNITY HALL:

## 2022-089

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the commitment of up to \$10,000 to the Craik Legion Community Legion Hall Board for the purchase of a generator.

CARRIED

## **SURVEY LAGOON:**

## 2022-090

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the administrator contact Midwest Surveys for a quote on the surveying of the Craik Lagoon and to purchase maps of the town and cemetery.

CARRIED

# **BOYD SANDEN INVOICE:**

## 2022-091

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the payment of \$577.50 to Boyd Sanden.

CARRIED

## **Councillor Reports:**

Councillor Rick Pilling gave his report from the Communities in Bloom Meeting. Councillor Ernie Spencer gave his report on the Craik Museum Board. Councillor Mike Erlandson gave his report on Minor Sports.



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ADJOURNMENT:

2022-092

Moved by Councillor Kim Bakken to adjourn at 8:20 pm.

**CARRIED** 

MAYOR

ADMINISTRATOR

