

TOWN OF CRAIK
Minutes of the special meeting held on Thursday, May 19th, 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 7:57 pm.

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

2022-093

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the May 19th, 2022 Agenda as circulated.

CARRIED

RAW WATER LINE FROM PUMPHOUSE TO HIGHWAY:

2022-094

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves the quote given by Subterra Horizontal Directional Drilling Ltd for HDD pricing for installation of the New Water Main from the Pumphouse to Highway No. 11 in the amount of \$134, 800.00 plus an extra 100 metres and applicable taxes.

CARRIED

ADJOURNMENT:

2022-095

Moved by Councillor Kim Bakken to adjourn at 8:25 pm.

CARRIED



MAYOR




ADMINISTRATOR

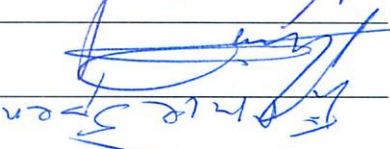
WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED BY
MAYOR MARK WEGNER UNDER AUTHORITY OF SUBSECTION 123(3) OF
THE MUNICIPALITIES ACT.


TOWN OF CRAIK
SPECIAL COUNCIL MEETING
MAY 19TH, 2022


Signed


Name: Mark Wegner Date: May 19/22


Name:  Date: May 19/22


Name:  Date: May 19/22

Name:  Date: May 19/22

Name:  Date: June 14/22

Name:  Date: June 14/22

Reeve  Date: _____

Administrator  Date: _____