

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, November 16, 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 6:31 pm.

Present:

Mayor
Councillor

Mark Wegner
Ernie Spencer
Rob Pattison
Rick Pilling
Mike Erlandson
Kevin Wright

Also, Present:

Administrator

JoAnne Yates

Regrets:

APPROVAL OF AGENDA:

2021-226

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the November 16th, 2021 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2021-227

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on October 19th, 2021 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2021-228

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the November 16th, 2021 Accounts Payables in the amount of \$72,089.13 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2021-229

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the October, 2021 EPT electronic payment for Education taxes collected in the amount of \$2,829.28 as presented to Council.

CARRIED

PAYROLL:

2021-230

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the October, 2021 payroll in the amount of \$6,078.60 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2021-231

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the October, 2021 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2021-232

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby accept the November, 2021 correspondence as circulated.

CARRIED

OLD BUSINESS:

Water Security Agency – Community Drought Risk Assessment – Tabled
Town of Craik Standard Operating Procedures – Tabled


INITIALS

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, November 16, 2021 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

NEW BUSINESS:

CRAIK ACCESS AGREEMENT:

2021-233

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby Authorizes the Deputy Mayor to sign the Craik Access Agreement with Wood to locate water and sewer lines at 300 Crossford Avenue.

CARRIED

CHEVROLET 2500 ESTIMATE FOR TIRES:

2021-234

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the Estimate from Auto Express Tire Services Ltd. to replace tires on the Chevrolet 2500 in the amount of \$1,330.80.

CARRIED

RESERVE FUND:

2021-235

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby move \$5,011.14 to the Town reserve account collected from the utilities for the month of October, 2021.

CARRIED

OVERPAYMENT IN TAXES:

2021-236

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the re-imbursement of overpayment in taxes on property Lot C, BLK 21, Plan EX239 in the amount of School Taxes 8.97 and Municipal taxes \$53.67 for a total of \$62.64.

CARRIED

UTILITIES TRANSFER TO TAXES:

2021-237

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the transfer of the arrears from Account Number 0214 0010 to their tax Roll Number 359 in the amount of \$834.06.

CARRIED

ICIP CRAIK APPLICATION:

2021-238

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the 6" pipe running from the Craik Dam to the town and the work needed at the Lagoon and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act* (Saskatchewan).

CARRIED

BY-ELECTION DATE:

2021-239

Moved by Mike Erlandson: **THAT** the Town of Craik Council hereby set the By-election date for March 23, 2022 to be held at the Town of Craik office on 600 Front (Ehman) Street.

CARRIED

There were no comments from the public.

The Administrator presented the Head of Council with the 2021 list of tax arrears.

IN-CAMERA

2021-240

Moved by Councillor Rob Pattison: **That** the Town of Craik Council moves in-camera at 8:15 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:

2021-241

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council rises from the in-camera discussion at 8:31 p.m.

CARRIED

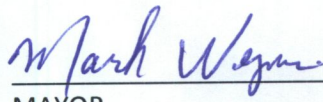
TOWN OF CRAIK
Minutes of the regular meeting held on Tuesday, November 16, 2021 in the Rural
Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

ADJOURNMENT:

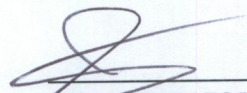
2021-242

Moved by Councillor Rob Pattison to adjourn at 8:41 pm.

CARRIED



MAYOR



ADMINISTRATOR