

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, October 19, 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 6:30 pm.

Present: Mayor Mark Wegner
Councillor Ernie Spencer
Rob Pattison
Rick Pilling
Mike Erlandson
Kevin Wright

Also, Present: Administrator JoAnne Yates

Regrets: Dermot McCaw

APPROVAL OF AGENDA:

2021-204

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the October 19th, 2021 Agenda as circulated.

CARRIED

IN-CAMERA

2021-205

Moved by Councillor Rick Pilling: **That** the Town of Craik Council moves in-camera at 6:33 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:

2021-206

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council rises from the in-camera discussion at 6:52 p.m.

CARRIED

PUBLIC WORKS EMPLOYMENT:

2021-207

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council advertise for the position of Public Works position through SUMA and SaskJobs.

CARRIED

APPROVAL OF MINUTES:

2021-208

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on September 21st, 2021 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2021-209

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the September 21st, 2021 Accounts Payables in the amount of \$30,076.53 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2021-210

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the September, 2021 EPT electronic payment for Education taxes collected in the amount of \$8,296.76 as presented to Council.

CARRIED

INITIALS

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MONTH END PAYMENTS:

2021-211

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the payments to the Receiver General in the amount of \$1,965.98 and the payment to MEPP in the amount of \$839.70.

CARRIED

PAYROLL:

2021-212

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the September, 2021 payroll in the amount of \$7,245.00 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2021-213

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the September, 2021 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2021-214

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

CARRIED

OLD BUSINESS:

ZOOM:

2021-215

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby offer Zoom for the public to virtually attend the council meetings.

DEFEATED

UTILITY ABATEMENT:

2021-216

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby credit account number 0069 in the amount of \$707.74 due to a faulty water meter.

CARRIED

NEW BUSINESS:

SUMA LETTER OF SUPORT:

2021-217

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby sends a letter of support to Minister of Public Safety Canada regarding retroactive salary increases for the RCMP and it's impact on municipalities.

CARRIED

APPOINTMENT TO CRAIK & DISTRICT REGIONAL PARK BOARD:

2021-218

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby appoint Karrie Vibert as a representative on the Craik & District Regional Park Board.

CARRIED

RESERVE FUND:

2021-219

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby move \$393.26 to the Town reserve account collected from the utilities in the month of August, 2021.

CARRIED

HAUL ROAD ROUTE:

2021-220

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the route for the Ministry of Highways aggregate haul to be using Highway Number 11 and turning onto Grid Road 643.

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SGI GRANT:

2021-221

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby authorize the administrator to apply to Saskatchewan Government Insurance for the traffic grant for signs along Ferguson Street.

CARRIED

PERMIT FOR TENT GARAGE:

2021-222

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the application for building permit to construct a 10'X20'X8' tent garage at 540 MacDonald Street.

CARRIED

APPLICATION FOR WATER, SEWER AND CULVERT:

2021-223

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the request from William Ehrmantraut for a culvert, will be supplied by the Town but the contractor must be approved by the Town at a cost to Mr. Ehrmantraut. Also, the water and sewer lines are approved, but must be a Town approved contractor to hook into the main lines.

CARRIED

COUNCILLOR RESIGNATION:

2021-224

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby acknowledge the resignation of Councillor Dermot McCaw effective immediately.

CARRIED


There were no comments from the public.

ADJOURNMENT:

2021-225

Moved by Councillor Rob Pattison to adjourn at 9:49 pm.

CARRIED



MAYOR



ADMINISTRATOR