

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, July 20th, 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 Kevin Wright Dermot McCaw
	Electronically	

Also, Present:	Administrator	JoAnne Yates
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Regrets:

APPROVAL OF AGENDA:

2021-144

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the July 20th, 2021 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2021-145

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on June 10th, 2021 as correct and circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2021-146

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approve the July 20th, 2021 Accounts Payables in the amount of \$101,246.21 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2021-147

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the June, 2021 EPT electronic payment for Education taxes collected in the amount of \$637.47 and the Receiver General Payment of \$3,386.19 as presented to Council.

CARRIED

PAYROLL:

2021-148

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approve the June, 2021 payroll in the amount of \$11,388.87 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2021-149

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the June, 2021 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2021-150

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby accept the July, 2021 correspondence as circulated.

CARRIED

OLD BUSINESS:

QUOTES WATER PLANT DOORS:

2021-151

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the quote given by Ehman Custom Works for \$6,528.44 if prices remain as quoted, if not then get both companies to re-quote.

CARRIED



INITIALS

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DECLARATION OF COMPLETION:

2021-152

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council gives authorization for the Mayor and Administrator to sign Schedule C: Declaration of Completion of the Water Treatment Plant and Well Upgrades and the Environmental Assessment and Approvals Certification.

CARRIED

CRAIK RINK INSURANCE:

2021-153

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves payment of \$568.16 to Long Lake Insurance for the Craik Rink.

CARRIED

NEW BUSINESS:

TOWN OF CRAIK LOTS FOR SALE:

2021-154

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby sets the price for un-serviced lots at \$100.00 per foot frontage and serviced lots at \$150.00 per foot frontage.

CARRIED

PURCHASE OF TOWN LOTS:

2021-155

Moved by Councillor Dermot McCaw: **THAT** the Town of Craik Council hereby approves the purchase of Lot 11, Blk 8, BK D2627 to Omar Baldos in the amount of \$7,500 and Lot 6, Blk 10, Plan B415 to Corey Smith in the amount of \$3,750.00.

CARRIED

BUILDING PERMITS:

2021-156

Moved by Councillor Dermot McCaw: **THAT** the Town of Craik Council hereby approves the permit submitted by William and Jean Ehrmantraut to move a mobile home onto Lot 10, Blk 14, Plan T6994.

CARRIED

COMMERICAL APPLICATION TO CRAIK LAGOON:

2021-157

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approves the application from Gerry Turcotte to access the Town of Craik Lagoon for dumping.

CARRIED

REQUEST OF SIGN PLACEMENT:

2021-158

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the request from Postcard Portables Regina to place a 10'X5" sign advertising Access Communications hi-speed internet on Lot 1, Blk 1, Plan B415.

CARRIED

RESERVE FUND:

2021-159

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby move \$927.80 to the Town reserve account collected from the utilities in the month of June, 2021

CARRIED

ANNUAL CLOTHING ALLOWANCE - MAINTENANCE:

2021-160

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the annual clothing allowance in the amount of \$200.00 for Shayne Stubbington and Kevin Gilby.

CARRIED

CORNER STONE PARK

2021-161

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the placement of a Loraas Black Bin for use at the Corner Stone Park at no cost.

CARRIED

There were no comments from the public.


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IN-CAMERA

2021-162

Moved by Councillor Mike Erlandson: **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:

2021-163

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

CARRIED

ADJOURNMENT:

2021-164

Moved by Councillor Rob Pattison to adjourn at 11:30 pm.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS