#### **TOWN OF CRAIK**

Minutes of the regular meeting held on Tuesday, March 15<sup>th</sup>, 2022 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 6:40 pm.

Present:

Mayor

Councillor

Mark Wegner

Rob Pattison

Mike Erlandson Rick Pilling

Kevin Wright Kim Bakken

Also, Present:

Administrator

JoAnne Yates

Regrets:

Councillor

**Ernie Spencer** 

## **APPROVAL OF AGENDA:**

#### 2022-039

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the March 15<sup>th</sup>, 2022 Agenda as circulated.

CARRIED

### **APPROVAL OF MINUTES:**

#### 2022-040

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby adopt the minutes for the Regular Meeting held on February 8<sup>th</sup>, 2022 as circulated.

CARRIED

## **FINANCIALS:**

#### **ACCOUNTS PAYABLE:**

#### 2022-041

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the March 15<sup>th</sup>, 2022 Accounts Payables in the amount of \$43,249.42 as presented to Council.

**CARRIED** 

## **ELECTRONIC PAYMENTS:**

### 2022-042

Moved by Councillor Mike Erlandson: THAT the Town of Craik Council hereby approves the February 2022 EPT electronic payment for Education taxes collected in the amount of \$36.64 as presented to Council.

**CARRIED** 

### **MONTH-END PAYMENTS:**

#### 2022-043

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the Receiver General Payment in the amount of \$2,037.71 for the month of February.

**CARRIED** 

# **PAYROLL:**

#### 2022-044

Moved by Councillor Rob Pattison: **THAT** the Town of Craik Council hereby approve the February, 2022 payroll in the amount of \$6,071.80 as presented to Council.

**CARRIED** 

### **RECEIPTS AND PAYMENTS**

#### 2022-045

Moved by Councillor Rick Pilling **THAT** the Town of Craik Council hereby approves the February 2022 Receipts and Payments Statement as presented to Council.

**CARRIED** 

Delegates:

6:59 pm Mike Anderson and Gwen Eyre entered the Council Chambers to discuss the purchase of a generator at the Craik Legion Community Hall and left at 7:10 pm and did not return.

INITIALS

### **TOWN OF CRAIK**

Minutes of the regular meeting held on Tuesday, March 15th, 2022 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

### **CORRESPONDENCE:**

2022-046

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby accept the March, 2022 correspondence as circulated.

**CARRIED** 

### **OLD BUSINESS:**

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

### **CRAIK LIBRARY BOARD:**

2022-047

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik hereby appoint Councillor Kim Bakken to the Craik Library Board.

**CARRIED** 

#### **2022 BUDGET:**

2022-048

Moved by Councillor Rob Pattison: **THAT** the Town of Craik hereby approves the 2022 Budget forever forming part of these minutes.

**CARRIED** 

### **NEW BUSINESS:**

## **FUNDRAISER FOR PAT AND WAYNE DIXON:**

2022-049

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby as a donation to the March 5<sup>th</sup>, 2022 fundraiser for Pat and Wayne Dixon pay for the rent of the Craik Legion Community Hall.

**CARRIED** 

#### **RESERVE FUND:**

2022-050

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby move \$315.50 to the Town reserve account collected from the utilities in the month of February 2022.

**CARRIED** 

# **BOYD SANDEN BILL:**

2022-051

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves payment to Boyd Sanden in the amount of \$367.50 to clear the sewer line located at 690 Mary Street.

**CARRIED** 

## **PROCLAMATION:**

2022-052

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council does hereby proclaim 2022 the year of the garden.

**CARRIED** 

## **ADJOURNMENT:**

2022-053

Moved by Councillor Rob Pattison to adjourn at 9:46 pm.

**CARRIED** 

WarhWayne

**ADMINISTRATOR** 

