

## TOWN OF CRAIK

### Minutes of the regular meeting held on Tuesday, April 11, 2023 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 6:33 pm.

Present:	Mayor Councillor	Mark Wegner Ernie Spencer Mike Erlandson Kevin Wright Kim Bakken James Salter Rick Pilling
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Also, Present:	Administrator	JoAnne Yates
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Regrets:

#### APPROVAL OF AGENDA:

**2023-061**

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the April 11th, 2023 Agenda as circulated.

**CARRIED**

#### APPROVAL OF MINUTES:

**2023-062**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on March 16<sup>th</sup>, 2023 as circulated.

**CARRIED**

#### DELEGATES:

**6:39 p.m. - Dillon Petrucha, P.Eng. Drop Water Service**  
**6:56 p.m. – Corey Adam, Living Skies Housing Authority.**  
**7:05 p.m. – Debbie Stewart – Water Bill Consumption**

6:39 pm Dillon Petrucha from Drop Water Service entered the chambers to discuss the Craik Water Treatment Plant and how his company can help assess problems and discuss a free app used to capture data from the plant, Dillon Petrucha left the chambers at 6:56 pm and did not return.

6:56 pm Corey Adams from Living Skies Housing Authority entered the chambers to discuss the partially vacant land located on Par/Blk 27, Plan 60MJ05788 and the house located on 471 Caldwell Avenue, Corey Adams left the chambers at 7:09 pm and did not return.

7:09 pm Debbie Stewart entered the chambers to discuss the water bill and usage and the Post Office break-in, she stayed and observed the meeting.

#### CRAIK HOUSING AUTHORITY:

**2023-063**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council proceeds with the negotiations with Saskatchewan Housing Authority to subdivide and purchase the land located on Par/Blk 27, Plan 60MJ05788.

**CARRIED**

#### FINANCIALS:

#### ACCOUNTS PAYABLE:

**2023-064**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the April 11<sup>th</sup>, 2023 Accounts Payables in the amount of \$38,577.96 as presented to Council.

**CARRIED**

#### ELECTRONIC PAYMENTS:

**2023-065**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the March 2023 EPT electronic payment for Education taxes collected in the amount of \$1,573.14 as presented to Council.

**CARRIED**

INITIALS

**TOWN OF CRAIK**

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**PAYROLL:**

**2023-066**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the March 2023 payroll in the amount of \$7,824.43 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS**

**2023-067**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the March 2023 Receipts and Payments Statement as presented to Council.

**CARRIED**

**CORRESPONDENCE:**

**2023-068**

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby accepts the April 11<sup>th</sup>, 2023 correspondence as circulated.

**CARRIED**

**OLD BUSINESS:**

Lagoon Quotes – Tabled

SUMAssure & Long Lake Insurance - Tabled

**DELCO MAINTENANCE AGREEMENT:**

**2023-069**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves not going forward with the Delco Maintenance Agreement.

**CARRIED**

**PUBLIC WORKS TOOLS:**

**2023-070**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the purchase of \$3,000.00 worth of tools from The Bolt Supply House for Public Works use.

**CARRIED**

**NEW BUSINESS:**

**RESERVE FUND:**

**2023-071**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves \$839.52 to the Town reserve account collected from the utilities in the month of March 2023.

**CARRIED**

**SERVICE AGREEMENT:**

**2023-072**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby authorizes the Administrator to sign the service agreement with SaskTel for grass mowing and maintenance.

**CARRIED**

**EDUCATION PROPERTY TAX:**

**2023-073**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby recognizes the 2023 Education Property Tax Mill Rates.

**CARRIED**

**BYLAW NUMBER 2023-03:**

**Introduction and Reading:**

**2023-074**

Moved by Councillor James Salter: **THAT** Bylaw No. 2023-03 being "A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Recreation Board"; be introduced and read for the first time.

**CARRIED**

  
INITIALS

## TOWN OF CRAIK

### Minutes of the regular meeting held on Tuesday, April 11, 2023 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

#### BYLAW NUMBER 2023-03:

##### Second Reading:

2023-075

Moved by Councillor Kevin Wright: **THAT** Bylaw No. 2023-03 being "A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Recreation Board"; be now read for the second time.

CARRIED

#### BYLAW NUMBER 2023-03:

2023-076

Moved by Councillor Kim Bakken: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-03.

CARRIED UN.

#### BYLAW NUMBER 2023-03:

##### Third Reading:

2023-077

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2023-03 having been read a third time, annexed hereto, and forming part of these minutes, be adopted, and authenticated by the Mayor and Administrator of the Town of Craik.

CARRIED UN.

#### CIB ENHANCEMENT PROPOSAL:

2023-078

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the proposal submitted by Communities in Bloom to enhance the Pollinator Garden on 3<sup>rd</sup> Street and Front(Ehman) Street, the Public Works Department will assist with the removal of surface material.

CARRIED

#### ACCESSIBILITY AT PHARMACY:

2023-079

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the purchase and construction of an accessibility ramp for the Mel's Pharmacy entrance.

CARRIED

#### SASKATCHEWAN OPERATOR CONTROL BOARD CERTIFICATE RENEWAL:

2023-080

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the renewal of the Waterworks two (2) year Certificate from Saskatchewan Operator Control Board for Kevin Gilby in the amount of \$150.00.

CARRIED

#### ENVIRONMENTAL ENGINEER:

2023-081

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the quote from Environmental Engineer in the amount of \$3,600.00 plus applicable taxes for the Water Treatment Plant.

CARRIED

#### ASPHALT:

2023-082

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the purchase of four (4) bags of asphalt from DLN Construction at \$920.00 per bag plus applicable taxes and freight.

CARRIED


#### ADJOURNMENT:

2023-083

Moved by Councillor Rick Pilling to adjourn at 9:39 pm.

CARRIED

  
MAYOR

  
ADMINISTRATOR