

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, August 8th, 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 6:30 pm.

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

APPROVAL OF AGENDA:

2023-145

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the August 8th, 2023 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2023-146

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on July 11th, 2023 as circulated.

CARRIED

DELEGATES: Debby Stewart – 7:00 pm

FINANCIALS:

ACCOUNTS PAYABLE:

2023-147

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the August 8th, 2023 Accounts Payables in the amount of \$42,161.91 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-148

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the July 2023 EPT electronic payment for Education taxes in the amount of \$23,893.08 as presented to Council.

CARRIED

PAYROLL:

2023-149

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the July 2023 payroll in the amount of \$6,963.67 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2023-150

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the July 2023 Receipts and Payments Statement as presented to Council.

CARRIED

Debby Stewart joined the meeting as a delegate from 7:00 pm until 7:17 pm to discuss the Loraas rollout bins.

CORRESPONDENCE:

2023-151

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby accepts the August 8th, 2023 correspondence as circulated.

CARRIED

OLD BUSINESS:

Lagoon Quotes – Tabled


INITIALS

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ACCESSIBILITY RAMP:

2023-152

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the quote submitted by Ehman Custom Works in the amount of \$2,574.72 to construct an accessibility ramp at Mel's Pharmacy.

CARRIED

FULL-TIME EMPLOYEE:

2023-153

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves hiring Aleah Wall at \$18.00 per hour for the full-time position.

CARRIED

LAGOON SUBDIVISION:

2023-154

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the proposed subdivision plan for the Lagoon submitted by 20/20 Geomatics in the amount of \$2,703.75 plus applicable taxes.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-155

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby moves \$4,431.00 to the Town reserve account collected from the utilities in the month of July 2023.

CARRIED

WATERWORKS COMPLIANCE INSPECTION:

2023-156

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby recognizes the Waterworks Compliance Inspection- Human Consumptive Use from Water Security Agency and moves to add sensors & rubber seals to the Water Plant in order to be compliant.

CARRIED

SECURITY CAMERA:

2023-157

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the purchase of a security camera costing no more than \$2,050.00 and to be placed on the Old Town Hall building facing Cornerstone Park.

CARRIED

ADJOURNMENT:

2023-158

Moved by Councillor Rick Pilling to adjourn at 8:30 pm.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS