

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, February 14, 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 6:29 pm.

Present: Mayor Mark Wegner
Councillor Ernie Spencer
Mike Erlandson
Kevin Wright
Kim Bakken
James Salter

Also, Present: Administrator JoAnne Yates

Regrets: Rick Pilling

APPROVAL OF AGENDA:

2023-023

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the February 14th, 2023 Agenda as circulated.

CARRIED

DELEGATES:

APPROVAL OF MINUTES:

2023-024

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on January 10th, 2023 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2023-025

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the February 14th, 2023 Accounts Payables in the amount of \$73,949.93 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-026

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the January 2023 EPT electronic payment for Education taxes collected in the amount of \$1,770.17 as presented to Council.

CARRIED

PAYROLL:

2023-027

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the January 2023 payroll in the amount of \$8,240.95 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2023-028

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

CARRIED

CORRESPONDENCE:

2023-029

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby accepts the January 2023 correspondence as circulated.

CARRIED


INITIALS

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OLD BUSINESS:

BYLAW NUMBER 2023-02:

Introduction and Reading:

2023-030

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2023-02 being "A Bylaw to provide for the Municipality to enter into an agreement with the Rural Municipality of Craik No. 222"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2023-02:

Second Reading:

2023-031

Moved by Councillor Mike Erlandson: **THAT** Bylaw No. 2023-02 being "A Bylaw to provide for the Municipality to enter into an agreement with the Rural Municipality of Craik No. 222"; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-02:

2023-032

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. 2023-02.

CARRIED UN.

BYLAW NUMBER 2023-02:

Third Reading:

2023-033

Moved by Councillor James Salter: **THAT** Bylaw No. 2023-02 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.

CVS RUBBER PAVING:

2023-034

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the quote given by CVS Rubber Paving to repair the driveway at the Old Town Hall.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-035

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves \$3,337.81 to the Town reserve account collected from the utilities in the month of January 2023.

CARRIED

MUSEUM DONATION:

2023-036

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the donation to the Prairie Pioneer Museum in the amount of \$2,000.00 to assist with land transfer and survey fees.

CARRIED

RINK INSURANCE:

2023-037

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the payment of insurance for the Craik Memorial Rink to Wawanesa Insurance in the amount of \$620.10.

CARRIED

WIRELESS INTERNET:

2023-038

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the purchase of wireless internet for the Town Shop.

CARRIED


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EMO BOARD:

2023-039

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby appoints Councillor James Salter as a representative of the Town on the EMO Board.

CARRIED

TRANSFER TO TAXES

2023-040

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the transfer of the following accounts to property taxes: Account Number 0043 0020 in the amount of \$561.00 to Roll Number 067, Account Number LUZ353 in the amount of \$262.50 to Roll Number 283.

CARRIED

ADJOURNMENT:


2023-041

Moved by Councillor Mike Erlandson to adjourn at 8:11 pm.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS