

TOWN OF CRAIK
Minutes of the regular meeting held on Tuesday, July 11th, 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 6:35 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:

2023-125

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the July 11th, 2023 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2023-126

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on June 12th, 2023 as circulated.

CARRIED

DELEGATES:

FINANCIALS:

ACCOUNTS PAYABLE:

2023-127

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the July 11th, 2023 Accounts Payables in the amount of \$132,271.87 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-128

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the June 2023 EPT electronic payment for Education taxes in the amount of \$661.97 as presented to Council.

CARRIED

PAYROLL:

2023-129

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the June 2023 payroll in the amount of \$9,209.13 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2023-130

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

CARRIED

CORRESPONDENCE:

2023-131

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby accepts the July 11th, 2023 correspondence as circulated.

CARRIED

OLD BUSINESS:

Lagoon Quotes – Tabled


INITIALS

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LAGOON COMPLIANCE INSPECTION:

2023-132

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby acknowledges the Lagoon Compliance Report submitted by Water Security Agency and to file as seen.

CARRIED

BYLAW NUMBER 2023-04:

Introduction and Reading:

2023-133

Moved by Councillor Rick Pilling: **THAT** Bylaw No. 2023-04 being "A Bylaw to provide for the municipality to enter into an agreement for a waste collection site between the R.M of Craik No.222, The Town of Craik and the Village of Aylesbury"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2023-04:

Second Reading:

2023-134

Moved by Councillor Mike Erlandson: **THAT** Bylaw No. 2023-04 being A Bylaw to provide for the municipality to enter into an agreement for a waste collection site between the R.M of Craik No.222, The Town of Craik and the Village of Aylesbury ""; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-04:

2023-135

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. 2023-04

CARRIED UN.

BYLAW NUMBER 2023-04:

Third Reading:

2023-136

Moved by Councillor James Salter: **THAT** Bylaw No. 2023-04 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.

SASK HOUSING:

2023-137

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby exercises first right of refusal for the Sask Housing property located at Lot 18, Blk 10, Plan No. D2627.

CARRIED

TREE REMOVAL:

2023-138

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby authorizes the Administrator to get a quote for tree removal for the trees located at Lot A, Blk 06, Plan No. 102085949 and Lots T & Q, Plan No. 102282803.

CARRIED

RINK INSURANCE:

2023-139

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the payment to Long Lake Insurance for the Craik Memorial Rink Insurance Policy in the amount of \$12,321.44.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-140

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby moves \$321.98 to the Town reserve account collected from the utilities in the month of June 2023.

CARRIED

CHILDREN PLAYING SIGN:

2023-141

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the purchase and placement of a "Slow Down, Children at Play" sign on the North end of Ferguson Street.

CARRIED


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EMPLOYEE ADVERTISEMENT:

2023-142

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves advertising for a Seasonal Full Time Town Maintenance Employee in the Davidson Leader.

CARRIED

CASUAL WORKER:

2023-143

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby hires Kat of All Trades at \$25.00 per hour for each worker, on an as needed basis.

CARRIED

ADJOURNMENT:

2023-144

Moved by Councillor Rick Pilling to adjourn at 9:27 pm.

CARRIED



MAYOR


ADMINISTRATOR


INITIALS