

TOWN OF CRAIK

Minutes of the regular meeting held on Monday, June 12th, 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:

2023-101

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the June 12th, 2023 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2023-102

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on May 9th, 2023 as circulated.

CARRIED

DELEGATES: 7:00 p.m. – Shayne Stubbington

FINANCIALS:

ACCOUNTS PAYABLE:

2023-103

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the June 12th, 2023 Accounts Payables in the amount of \$41,044.44 as presented to Council.

CARRIED

PAYROLL:

2023-104

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the May 2023 payroll in the amount of \$11,412.84 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2023-105

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the May 2023 Receipts and Payments Statement as presented to Council.

CARRIED

GIC:

2023-106

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves placing \$100,000.00 from account no. 100-191-6 into a GIC account at the Royal Bank of Canada for 90 days.

CARRIED

Shayne Stubbington entered the Council Chambers at 7:00 pm to discuss his submitted complaint, he left at 7:05 pm and did not return.

TOWN HALL WINDOWS:

2023-107

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves tendering the replacement of the windows at the Old Town Hall.

CARRIED


INITIALS

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CORRESPONDENCE:

2023-108

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby accepts the June 12th, 2023 correspondence as circulated.

CARRIED

OLD BUSINESS:

Lagoon Quotes – Tabled

INSURANCE:

2023-109

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the payment to SGI Canada for the Insurance Policy for the Town in the amount of \$13,504.40.

CARRIED

2022 AUDIT:

2023-110

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the 2022 Audited Financial Statements from Dudley & Company subject to partner's review.

CARRIED

ACCESSIBILITY RAMP:

2023-111

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby authorizes the Administrator to contact Ehman Custom Works for a quote on the construction of an accessibility ramp at Mel's Pharmacy.

CARRIED

LAGOON SURVEY:

2023-112

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the quote given by Hydra Survey to perform a Wastewater Lagoon Sludge Survey.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-113

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves \$1,021.14 to the Town reserve account collected from the utilities in the month of May 2023.

CARRIED

STUDENT AWARD:

2023-114

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves sponsorship of an award to a student at the Craik School in the amount of \$100.00.

CARRIED

NATIONAL DROWING PREVENTION:

2023-115

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby proclaims the week of July 16th – 22nd, 2023 as National Drowning Prevention Week.

CARRIED

WATER PLANT REPAIRS:

2023-116

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the quote given by Ehman Custom Works in the amount of \$1,643.91 plus applicable taxes for the repairs at the Water Treatment Plant.

CARRIED


INITIALS

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BUILDING PERMIT:

2023-117

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the building permit for Lot 22, Blk 08, Plan No. 102352014, pending approval from Professional Building Inspections Inc.

CARRIED

SEWER REPAIRS:

2023-118

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the payment to Kelvin Klenk in the amount of \$220.00 plus applicable taxes for sewer repairs at Lot 18, Blk 21, Plan No. 101129756.

CARRIED

FENCING QUOTES:

2023-119

Moved by Councillor James Salter: **THAT** The Town of Craik Council hereby approves their share per capita for fencing at the transfer/collection site.

CARRIED

ACOUSTIC METER QUOTE:

2023-120

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the quote given by Hetek for an acoustic meter in the amount of \$1,300.00 plus applicable taxes.

CARRIED

IN-CAMERA:

2023-121

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves in-camera at 8:31 pm to discuss human resources as authorized by the legislative authority of *The Municipalities Act Section 120 including the exemption in Part III of The Local Authority Freedom of Information and Protection of Privacy Act.*

CARRIED

OUT-OF-CAMERA:

2023-122

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council rises from the in-camera discussion at 9:32 pm.

CARRIED

EMPLOYEE REVIEWS:

2023-123

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves to have employee reviews with Mayor Mark Wegner, Councillor Ernie Spencer, and Councillor Kevin Wright and for Council to review them monthly.

CARRIED

ADJOURNMENT:

2023-124

Moved by Councillor Rick Pilling to adjourn at 9:40 pm.

CARRIED


MAYOR


ADMINISTRATOR