

TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, March 16, 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 Mark Wegner
Councillor Ernie Spencer
Mike Erlandson
Kevin Wright
Kim Bakken
James Salter
Rick Pilling

Also, Present: Administrator JoAnne Yates

Regrets:

APPROVAL OF AGENDA:

2023-042

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the March 16th, 2023 Agenda as circulated.

CARRIED

DELEGATES: Kevin Gilby – 7:20 pm

APPROVAL OF MINUTES:

2023-043

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on February 14th, 2023 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2023-044

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the March 16th, 2023 Accounts Payables in the amount of \$37,679.80 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-045

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the February 2023 EPT electronic payment for Education taxes collected in the amount of \$534.56 as presented to Council.

CARRIED

PAYROLL:

2023-046

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the February 2023 payroll in the amount of \$6,706.13 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2023-047

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

CARRIED

CORRESPONDENCE:

2023-048

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby accepts the March 16th, 2023 correspondence as circulated.

CARRIED


INITIALS

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OLD BUSINESS:

WIRELESS INTERNET:

2023-049

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the quote given by Sasktel in the amount of \$49.95 for business internet on an expanded system.

CARRIED

Kevin Gilby entered the chambers at 7:20 pm to discuss the software need in the water plant in order to be compliant and left at 8:00 pm.

LICENSE PURCHASE:

2023-050

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the purchase of a license from Schneider Electric in the amount of no more than \$2,500.00.

CARRIED

2023 BUDGET:

2023-051

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the 2023 budget forever forming a part of these minutes.

CARRIED

SET MILL RATE:

2023-052

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby moves to set the 2023 Mill rate at 6.5.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-053

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby moves \$667.45 to the Town reserve account collected from the utilities in the month of February 2023.

CARRIED

SUMMER STUDENT:

2023-054

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby moves to hire Madison Kemp as a summer student at \$19.00/hour.

CARRIED

NOTICE OF INTENT:

2023-055

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves to recognize the Notice of Intent to Change the Town of Craik Permit to Operate Waterworks from Water Security Agency and have no concerns.

CARRIED

AGED ACCOUNTS:

2023-056

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby writes off aged accounts from account no. 200 0060 in the amount of \$165.22, account no.115 00010 in the amount of \$237.36, account no. 337 0030 in the amount of \$239.03.

CARRIED

FCM MEMBERSHIP:

2023-057

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves payment in the amount of \$236.82 to the Federation of Canadian Municipalities for the 2023 Membership.

CARRIED


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AG COMMITTEE:

2023-058

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the request from the Ag Committee to run Clinics at the Fairgrounds every 2nd Sunday beginning in May, 2023 and Authorizes the Administrator to send a letter.

CARRIED

APPOINTMENTS:

2023-059

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby authorizes the Mayor to sign the appointment requests presented by the Craik Housing Board.


CARRIED

ADJOURNMENT:

2023-060

Moved by Councillor Rick Pilling to adjourn at 8:40 pm.

CARRIED



MAYOR



ADMINISTRATOR