

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, May 9th, 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 6:32 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:

2023-084

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the May 9th, 2023 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2023-05

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

CARRIED

DELEGATES:

7:00 p.m. – Paul Matwe
7:15 p.m. – Shayne Stubbington

FINANCIALS:

ACCOUNTS PAYABLE:

2023-085

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the May 9th, 2023 Accounts Payables in the amount of \$33,449.17 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-086

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the April 2023 EPT electronic payment for Education taxes collected in the amount of \$1,162.20 as presented to Council.

CARRIED

PAYROLL:

2023-087

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the April 2023 payroll in the amount of \$7,681.73 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2023-088

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the April 2023 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2023-089

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby accepts the May 9th, 2023 correspondence as circulated.

CARRIED


INITIALS

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Paul Matwe entered the Council Chambers at 6:55 pm to discuss the property located on Lots 07-09 Blk 08 Plan B415, he left the Council Chambers at 7:06 pm and did not return.

Shayne Stubbington and Lisa Sauro entered the Council Chambers at 7:06 pm to discuss their submitted complaint, they left the Council Chambers at 7:14 pm and did not return.

OLD BUSINESS:

Lagoon Quotes – Tabled

SUMAssure & Long Lake Insurance - Tabled

LAGOON:

2023-090

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby hires Roy & Sons Dredging Services to perform an on-site in cell lagoon sludge assessment at a cost of \$3,000.00 plus applicable taxes.

CARRIED

WASTE DISPOSAL RATES:

2023-091

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the increase to waste disposal rates as follows: Craik & District Health Centre to \$413.00/month, Craik School to \$310.00/month, Nutrien AG Solutions to \$270.00/month and weekly waste removal (blue & black bins) to \$69.00/quarter.

CARRIED

ACCESSIBILITY RAMP:

2023-092

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the construction of an accessibility ramp with railings at Mel's Pharmacy up to \$1,000.00 in cost.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-093

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves \$4,564.64 to the Town reserve account collected from the utilities in the month of April 2023.

CARRIED

CRAIK HOUSING BOARD NOMINATION:

2023-094

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby authorizes Councillor Mike Erlandson to sign the Craik Housing Authority Board Nomination.

CARRIED

JOINT ADMINISTRATION AGREEMENT:

2023-095

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby authorizes the Mayor and Administrator to sign the Joint Administration Agreement with The R.M. of Craik No.222 and the Village of Aylesbury for a waste collection centre.

CARRIED

GENERATOR DONATION:

2023-096

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the donation to the Craik Community Legion Hall in the amount of \$10,000.000 pledged in the previous year for the generator to be located at the Craik Legion Community Hall.

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IN-CAMERA:

2023-097

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves in-camera at 8:37 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:

2023-098

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council rises from the in-camera discussion at 9:09 pm.

CARRIED

CODE OF CONDUCT:

2023-099

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves to deal internally with the Employee Code of Conduct complaint.

CARRIED


ADJOURNMENT:

2023-100

Moved by Councillor Mike Erlandson to adjourn at 9:15 pm.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS