

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, November 14th, 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 6:31 pm.

Present: Mayor Mark Wegner
Councillor Ernie Spencer
Mike Erlandson
Kim Bakken
Rick Pilling
Kevin Wright

Also, Present: Administrator Jayden Boyd

Regrets: Councillor James Salter

DELEGATES:

APPROVAL OF AGENDA:

2023-200

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the November 14th, 2023 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2023-201

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Special Meeting held on October 19th, 2023 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2023-202

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the November 14th, 2023 Accounts Payables in the amount of \$69,368.07 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-203

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the October 2023 EPT electronic payment for Education taxes in the amount of \$5,560.35 as presented to Council.

CARRIED

PAYROLL:

2023-204

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the October 2023 payroll in the amount of \$6,405.55 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2023-205

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the October 2023 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2023-206

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the November 14th, 2023 correspondence as circulated.

CARRIED

OLD BUSINESS:

PROPOSED RESIDENTIAL SUBDIVISION:

2023-207

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council has no concerns with Subdivision Number SUND-002119-2023 on Block 27, Plan 64MJ03837, NW ¼ 14-24-28-W2M; there is no land or facilities that would be affected in the area of the Subdivision.

CARRIED


INITIALS

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TO REQUEST PERMISSION TO BORROW BY WAY OF DEBENTURE:

2023-208

Moved by Councillor Rick Pilling: **THAT** application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$600,000.00, in 2024, repayable over a period of 10 years, for the purpose of the Lagoon expansion and dredging project; **DEBENTURES** to be repayable so that the principal and interest are combined and made payable in equal annual installments during the term of the securities, interest at the rate to be determined after approval from the Saskatchewan Municipal Board.

CARRIED UN.

CREDIT UTILITY ACCOUNT:

2023-209

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby credits Account No.0074 in the amount of \$138.00 due to overcharge for disposal bins.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-210

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby moves \$4,277.38 to the Town reserve account collected from the utilities in the month of October 2023.

CARRIED

STAFF WAGES:

2023-211

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the wage increase for Aleah Wall to \$20.00 per hour and to issue a \$200.00 safety allowance.

CARRIED

2022 MUNICIPAL SHARE:

2023-212

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the payment to the Saskatchewan Housing Corporation in the amount of \$2,644.06 for the Towns 5% share of the 2022 Craik Housing Authority operating loss.

CARRIED

BOARD OF REVISION:

2023-213

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Washuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.

CARRIED

BOARD OF REVISION SECRETARY:

2023-214

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

BYLAW NO. 2023-05:

Introduction and Reading:

2023-215

Moved by Councillor Kim Bakken: **THAT** Bylaw No. 2023-05 being "A bylaw respecting buildings"; be introduced and read for the first time.

CARRIED


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CERTIFICATE OF APPOINTMENT:

2023-216

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby appoints Douglas Mulhall, Virginia Shepley, Bobby Baker, Amanda Kaufmann, Walter Schroeder, David Kindred, Joshua Nitz and John Dulle who are employed by Professional Building Inspections, Inc. as the licensed building officials for the 2024 year.

CARRIED

GAS POWER SWEEPER:

2023-217

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the purchase of a 32- inch Gas Power Sweeper from Princess Auto in the amount of \$799.99 plus applicable taxes.

CARRIED

FIREFIGHTER FUNDRAISER:

2023-218

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the cost of the Craik Legion Community Hall rental in the amount of \$250.00 for the Craik & District Fire Department Fundraiser on November 4th, 2023.

CARRIED

LIST OF TAX ARREARS:

2023-219

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby acknowledges that the Administrator presented the List of Tax Arrears to Council.

CARRIED

UNITED CHURCH REQUEST:

2023-220

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the request from the United Church to have a bonfire on 1st Ave between Cornerstone Park and the Library on December 13th, 2023 during their caroling event.

CARRIED

ADJOURNMENT:

2023-221

Moved by Councillor Rick Pilling to adjourn at 8:19 pm.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS