

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, October 10th, 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 6:36 pm.

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

Also, Present: Administrator Jayden Boyd

Regrets:

DELEGATES: Debby Stewart – 7:00 pm

APPROVAL OF AGENDA:

2023-178

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the October 10th, 2023 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2023-179

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

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2023-180

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the October 10th, 2023 Accounts Payables in the amount of \$26,860.95 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-181

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the September 2023 EPT electronic payment for Education taxes in the amount of \$10,741.77 as presented to Council.

CARRIED

PAYROLL:

2023-182

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the September 2023 payroll in the amount of \$7,011.35 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2023-183

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

CARRIED

Debby Stewart joined the meeting as a delegate from 6:50 pm – 7:04 pm to discuss the municipal surcharge and Loraas roll out bins.

CORRESPONDENCE:

2023-184

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby accepts the October 10th, 2023 correspondence as circulated.

CARRIED


INITIALS

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OLD BUSINESS:

OLD TOWN HALL WINDOWS:

2023-185

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the quote submitted by Budget Builders for the replacement of 3 windows in the Old Town Hall Building in the amount of \$2,902.00 per window for a total of \$8,706.00 plus applicable taxes

CARRIED

LAGOON SUBDIVISION:

2023-186

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the revised proposed subdivision plan for the Lagoon submitted by 20/20 Geomatics and authorizes the Mayor and Administrator to sign the Utility Declaration Form.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-187

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby moves \$392.96 to the Town reserve account collected from the utilities in the month of September 2023.

CARRIED

RINK LEASE AGREEMENT:

2023-188

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby authorizes the Mayor to sign the lease agreement for Lot 1-4, Blk 5, Plan No. B415 with the Craik Warriors Hockey Club.

CARRIED

TAX ABATEMENT:

2023-189

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby abate the taxes for Roll Number 0016 in the amount of \$800.00 for Municipal Base Tax due to being posted twice in the ledger.

CARRIED

MILITARY SERVICE RECOGNITION BOOK:

2023-190

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the purchase of a Business Card Ad in the 18th Annual Military Service Recognition Book in the amount of \$225.00.

CARRIED

SIGNING AUTHORITY:

2023-191

Moved by Councillor Mike Erlandson: **THAT** Signing Authority for the Town of Craik Council be two signatures consisting of one signature from either Mayor Mark Wegner or Deputy Mayor Mike Erlandson and one signature from Administrator Jayden Boyd.

CARRIED

SALE OF FORD RANGER TRUCK:

2023-192

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves selling the 2003 Ford Ranger by sealed tender to be submitted by November 30th, 2023 and to advertise on the local Facebook Buy and Sells.

CARRIED

TREE COLLECTION SITE:

2023-193

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves hiring Hole Shot Services to clean up and dispose of the branches/trees at the collection site located across from the Rink.

CARRIED

ADDED ACCOUNTS PAYABLE:

2023-194

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the added accounts payable in the amount of \$3,265.69 plus applicable taxes.

CARRIED


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ADJOURNMENT:

2023-195

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

CARRIED


MAYOR


ADMINISTRATOR


INITIALS