

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, September 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 6:29 pm.

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

Also, Present: Administrator JoAnne Yates
Assistant Jayden Boyd

Regrets:

DELEGATES: Greg Silzer – 6:30 pm

**APPROVAL OF AGENDA:
2023-159**

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

CARRIED

Greg Silzer entered the Council Chambers at 6:33 pm to discuss the purchase of Town lots and amalgamating lots, he left chambers at 6:42 pm and did not return.

**APPROVAL OF MINUTES:
2023-160**

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on August 8th, 2023 as circulated.

CARRIED

FINANCIALS:

**ACCOUNTS PAYABLE:
2023-161**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the September 12th, 2023 Accounts Payables in the amount of \$93,590.49 as presented to Council.

CARRIED

**ELECTRONIC PAYMENTS:
2023-162**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the August 2023 EPT electronic payment for Education taxes in the amount of \$30,616.71 as presented to Council.

CARRIED

**PAYROLL:
2023-163**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the August 2023 payroll in the amount of \$9,380.96 as presented to Council.

CARRIED

**RECEIPTS AND PAYMENTS:
2023-164**

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

CARRIED

**CORRESPONDENCE:
2023-165**

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby accepts the September 12th, 2023 correspondence as circulated.

CARRIED


INITIALS

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OLD BUSINESS:

SLUDGE CELL CONSTRUCTION:

2023-166

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the quote submitted by Jason Boyd for the construction of the Sludge Cell for the Lagoon for the amount no higher than \$296,100.00.

CARRIED

LAGOON DREDGING:

2023-167

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the quote submitted by Roy & Sons Dredging Services for the dredging of the Lagoon sludge in the amount of \$304,528.50 plus applicable taxes.

CARRIED

DEBENTURE:

2023-168

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes the administrator to apply for a debenture in the amount of \$600,000.00.

CARRIED

WCB LETTER:

2023-169

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby authorizes the Administrator to send a letter to the Workers Compensation Board expressing hardship.

CARRIED

LAWNMOWER SUN SHADE:

2023-170

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the purchase of a sun shade for the zero-turn mower from Home Depot in the amount of \$698.00 plus applicable taxes.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-171

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$1,231.10 to the Town reserve account collected from the utilities in the month of August 2023.

CARRIED

FINE OPTION PROGRAM:

2023-172

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby authorizes the Administrator to sign the contract for the Town of Craik to offer the Fine Option Program.

CARRIED

NATIONAL LEGION WEEK:

2023-173

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby declares the week of September 17th – 23rd, 2023 National Legion Week.

CARRIED

FLOOD DAMAGE REDUCTION PROGRAM:

2023-174

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby authorizes the Administrator to apply for the Flood Damage Reduction Program offered through Water Security Agency.

CARRIED

Administrator JoAnne Yates declared a conflict of interest, she left the chambers at 8:40 pm and did not return.


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IN-CAMERA:

2023-175

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby moves in-camera at 8:41 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:

2023-176

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council rises from the in-camera discussion at 8:47 pm.

CARRIED


ADJOURNMENT:

2023-177

Moved by Councillor Rick Pilling to adjourn at 8:56 pm.

CARRIED


MAYOR


ADMINISTRATOR