

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, January 10, 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
Rick Pilling
Kevin Wright
Kim Bakken
James Salter

Also, Present: Administrator JoAnne Yates

Regrets:

APPROVAL OF AGENDA:

2023-001

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

CARRIED

DELEGATES:

6:30 pm Sergeant Rob Karam entered the Council Chambers to discuss crime stats in the Craik area and left the chambers at 7:10 pm.

APPROVAL OF MINUTES:

2023-002

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on December 13th, 2022 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2023-003

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the January 10th, 2023 Accounts Payables in the amount of \$41,817.99 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2023-004

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the December 2022 EPT electronic payment for Education taxes collected in the amount of \$14,857.04 as presented to Council.

CARRIED

PAYROLL:

2023-005

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the December 2022 payroll in the amount of \$7,098.20 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS

2023-006

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the December 2022 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2023-007

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby accept the January 2023 correspondence as circulated.

CARRIED

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OLD BUSINESS:

TAX ENFORCEMENT:

2023-008

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby instructs the administrator to apply for the titles on Lot 18, Blk 06, Plan D2627, Title No. 144648546 as per the Tax Enforcement Act.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2023-009

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby moves \$2,348.90 to the Town reserve account collected from the utilities in the month of December 2022.

CARRIED

ACCOUNTS PAYABLE:

2023-010

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves to approve the amount of \$198.04 in taxes on invoice number 2462771 from Badger Daylighting.

CARRIED

LONG LAKE INSURANCE AUTOMOBILE INSURANCE:

2023-011

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves to approve the amount of \$601.02 for the Package Policy on the vehicles to Long Lake Insurance.

CARRIED

CANADA SUMMER JOBS 2023 GRANT:

2023-012

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby instructs the administrator to apply for two (2) summer students through the Canada Summer Job funding.

CARRIED

PBI BUILDING OFFICIAL'S APPOINTMENTS:

2023-013

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby appoints Douglas Mullhull, Virginia Shepley, Bobby Baker, Amanda Kaufmann, William Hudema, Walter Schroeder, David Kindred, Dustin Masuk, and Joshua Nitz as licensed building officials for the municipality.

CARRIED

ACCOUNTS PAYABLE

2023-014

Moved by Councillor Kevin Wright: **THAT** the Town of Craik Council hereby approves the request from Grace Swanson to reimburse the cost of cleaning her sewer in the amount of \$310.00.

CARRIED

BYLAW NUMBER 2023-01:

2023-015

Introduction and Reading:

Moved by Councillor Ernie Spencer: **THAT** Bylaw Number 2023-01 being "A Bylaw to provide for the Town of Craik to enter into an agreement with the Craik & District Regional Park Board"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2023-01:

2023-016

Second Reading:

Moved by Councillor Rick Pilling: **THAT** Bylaw No. 2023-01 being "A Bylaw to provide for the Town of Craik to enter into an agreement with the Craik & District Regional Park Board"; be now read for the second time.

CARRIED

BYLAW NUMBER 2023-01:

2023-017

Moved by Councillor Kim Bakken: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2023-01.

CARRIED UN.


INITIALS

TOWN OF CRAIK

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BYLAW NUMBER 2023-01:

2023-018

Third Reading:

Moved by Councillor James Salter: **THAT** Bylaw No. 2023-01 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Town of Craik.

CARRIED UN.

TOWN OF CRAIK ANNUAL GRANTS (levies):

2023-019

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the following Annual Community Grants as yearend financial statements are provided to the council:

Craik & District Fire Board	\$18,000.00
Craik Recreation Board	\$ 5,000.00
Craik Regional Park Board	\$ 6,000.00
Craik & District Golf Board	\$ 6,000.00
Craik Memorial Rink Board	\$ 6,000.00
Craik Legion Community Hall Board	\$ 6,000.00

CARRIED

ANNUAL APPOINTMENTS:

2023-020

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the Annual Appointments as follows:

Deputy Mayor	Mike Erlandson
Communities in Bloom/CSLP	Rick Pilling
Streets, Sewer/Water	All Councillors
Cemetery	Mark Wegner
Craik & District Regional Park	Mike Erlandson, Brian Ackland, Kerri Vibert
Craik Library Board	Kim Bakken
Craik Museum Board	Ernie Spencer
Craik & Dist. Health Foundation Board	Ernie Spencer
Craik & District Recreation Board	Mark Wegner
Craik Rink Board	Mike Erlandson
Craik Fire Board	Mark Wegner/Jared Broderson
Craik Oral History	JoAnne Yates
Craik Legion Hall Board	Mark Wegner
Pest Control Officer	Corey Smith
Weed Inspector	Corey Smith
Tax Collector & Assessor	JoAnne Yates
Board of Revision Secretary	Saumya Vaidyannathan
Board of Revision	Chair, Regan Rayner Board members Sheryl Ballendine, Stew Demmans, Cameron Duncan, Tim Lafreniere, Mike Waschuk, Gordon Parkinson, David Thompson, Stuart Hayward.
Development Officer	JoAnne Yates
Election Returning Officer	JoAnne Yates
Deputy Returning Officer	Patti Obrigewitsch
Poll Clerk	Barb Watt
Auditor	Dudley & Company LLP
Finance Committee	Ernie Spencer, Rick Pilling, Kevin Wright, James Salter

CARRIED

STAFF WAGES:

2023-021

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the wage increase for Corey Smith of \$2.00 per hour and a 5% increase to Kevin Gilby.

CARRIED


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Council discussed a finance meeting to be set for the last week of January to review the 2023 Budget.

ADJOURNMENT:

2023-022

Moved by Councillor Rick Pilling to adjourn at 9:20 pm.

CARRIED



MAYOR



ADMINISTRATOR


INITIALS