

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, August 13th, 2024 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 6:28 pm.

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

Also, Present: Administrator Jayden Boyd
Interim Administrator Tim Fox

DELEGATES: Barret Kropf – 7:00 pm

APPROVAL OF AGENDA:

2024-158

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the August 13th, 2024 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2024-159

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on July 9th, 2024 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2024-160

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the August 13th, 2024 Accounts Payables in the amount of \$115,084.57 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2024-161

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the July 2024 EPT electronic payment for Education taxes in the amount of \$9,397.68 as presented to Council.

CARRIED

PAYROLL:

2024-162

Moved by Councillor Rick Pilling : **THAT** the Town of Craik Council hereby approves the July 2024 payroll in the amount of \$9,453.68 as presented to Council.

CARRIED

Councillor Kim Bakken left Council Chambers at 6:52 pm and did not return.

RECEIPTS AND PAYMENTS:

2024-163

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the July 2024 Receipts and Payments Statement as presented to Council.

CARRIED

CORRESPONDENCE:

2024-164

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the July 2024 correspondence as circulated.

CARRIED



INITIALS

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Barret Kropf entered council chambers at 6:56 pm to discuss the upcoming MLA election, he left chambers at 7:10 pm and did not return.

OLD BUSINESS:

BUILDING PERMIT:

2024-165

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the building permit submitted for Lot B, Blk 29, Plan No. 101130040, to be sent to the building officials at PBI.

CARRIED

COUNCIL VACANCY - ELECTION:

2024-166

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes having the Vacant Councillor Position election at the upcoming general election on November 13th, 2024 and to not hold a by-election beforehand.

CARRIED

TREE REMOVAL

2024-167

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves hiring Steve Parolin from Tulameen Tree Service to remove dead trees located within the Town, cost to remain within the \$10,000 budget.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2024-168

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$6,362.44 to the Town reserve account collected from the utilities in the month of July 2024.

CARRIED

WEBSITE UPGRADES:

2024-169

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the quote submitted by MR Websites in the amount of \$500.00 plus applicable taxes for upgrades to the Town of Craik website.

CARRIED

DEMOLITION PERMIT:

2024-170

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the demolition permit submitted for Lot 17-18, Blk 8, Plan No. D2627.

CARRIED

BASE TAX ADJUSTMENTS:

2024-171

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby authorizes the Administrator to remove the base tax levied twice on Roll #443 000, 347 000 and 16 000 in accordance with Bylaw No. 2019-02 to apply the base tax once to a property that has a multiple classifications by SAMA (Saskatchewan Assessment Management Agency).

CARRIED

INTEREST REVERSAL:

2024-172

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the reversal of the utility interest applied to Account No. 0068 0010 in the amount of \$6.83 due to payment being received before the end of July.

CARRIED

TAX ENFORCEMENT:

2024-173

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby authorizes the Administrator to proceed under The Tax Enforcement Act to acquire title for the following described lands: Lot B, Blk 11, Plan No.102075511.

CARRIED


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SIGNING AUTHORITY

2024-174

Moved by Councillor Rick Pilling: **THAT** signing authority for the Town of Craik be two signatures consisting of one from either Mayor Mark Wegner or Deputy Mayor Mike Erlandson and one signature from either Administrator Jayden Boyd, Administrative Assistant Wanda Erlandson or Interim Administrator Tim Fox.

CARRIED

2023 AUDIT:

2024-175

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the 2023 Audited Financial Statements from Dudley & Company subject to partner's review.

CARRIED

DUST CONTROL:

2024-176

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the purchase of 1 bag of Dust Control from the R.M. of Craik No. 222 in the amount of \$760.00 plus applicable taxes to be placed on Ferguson Street, custom application rates will also apply.

CARRIED

SEWER PAYMENT:

2024-177

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the payment to the property owner of Lot 10-11, Blk 26, Plan No. 60MJ05788 in the amount of \$200.00 for the cost incurred to remove the sewer blockage on Town property.

CARRIED

ADDED ACCOUNTS PAYABLE:

2024-178

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the added August 13th, 2024 accounts payable in the amount of \$5,656.25 as presented to Council.

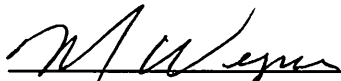
CARRIED

ADJOURNMENT:

2024-179

Moved by Councillor Ernie Spencer to adjourn at 8:18 pm.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS