

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, February 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 6:32 pm.

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

Also, Present: Administrator Jayden Boyd

Regrets:

DELEGATES:

APPROVAL OF AGENDA:

2024-016

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the February 13th, 2024 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2024-017

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

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2024-018

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the February 13th, 2024 Accounts Payables in the amount of \$87,602.36 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2024-019

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the January 2024 EPT electronic payment for Education taxes in the amount of \$2,807.77 as presented to Council.

CARRIED

PAYROLL:

2024-020

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the January 2024 payroll in the amount of \$8,845.25 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2024-021

Moved by Councillor James Salter: **THAT** the Town of Craik Council hereby approves the January 2024 Receipts and Payments Statement as presented to Council.

CARRIED

Councillor James Salter left the council chambers at 6:54 pm and did not return.

CORRESPONDENCE:

2024-022

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby accepts the February 13th, 2024 correspondence as circulated.

CARRIED



INITIALS

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OLD BUSINESS:

EMPLOYEE CRIMINAL RECORD CHECKS:

2024-023

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves requiring Criminal Record Checks provided by the RCMP for all future full-time employees.

CARRIED

WAGE INCREASE:

2024-024

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the wage increase to \$20/ hour for Cemetery Caretaking by Richard Bisson.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2024-025

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves \$4,303.30 to the Town reserve account collected from the utilities in the month of January 2024.

CARRIED

CRAIK MEMORIAL RINK INSURANCE:

2024-026

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby authorizes they payment of \$644.48 to Wawanesa Mutual Insurance for the Craik Memorial Rink Insurance Policy.

CARRIED

FORSTA FILTERS:

2024-027

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the quote submitted by Forsta Filters for an automatic self-cleaning filter and gauges in the amount of \$9,951.00 USD plus applicable taxes.

CARRIED

BYLAW NUMBER 2024-01:

Introduction and Reading:

2024-028

Moved by Councillor Ernie Spencer: **THAT** Bylaw Number 2024-01 being "A Bylaw of the Town of Craik in the Province of Saskatchewan to provide for borrowing the sum of six hundred thousand dollars by way of debenture for the purpose of financing the lagoon expansion and dredging project"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2024-01:

Second Reading:

2024-029

Moved by Councillor Mike Erlandson: **THAT** Bylaw No. 2024-01 being "A Bylaw of the Town of Craik in the Province of Saskatchewan to provide for borrowing the sum of six hundred thousand dollars by way of debenture for the purpose of financing the lagoon expansion and dredging project "; be now read for the second time.

CARRIED

BYLAW NUMBER 2024-01:

2024-030

Moved by Councillor Rick Pilling: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2024-01.

CARRIED UN.

BYLAW NUMBER 2024-01:

Third Reading:

2024-031

Moved by Councillor Kim Bakken: **THAT** Bylaw No. 2024-01 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.


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EMPLOYEE SAFETY ALLOWANCE:

2024-032

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes each employee to receive one \$200.00 reimbursement per year on safety clothing after receipts have been presented.

CARRIED

LAGOON DUMPING FEES:

2024-033

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the 2024 Lagoon Dumping Fees in the amount of \$30.00 per one time dump, \$90.00 per quarter for households and \$270.00 per quarter for Septic Disposal Businesses.

CARRIED

OUTSTANDING ACCOUNTS:

2024-034

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes the Administrator to transfer outstanding amounts from Account No. HAG391 in the amount of \$157.50, Account No. LUZ353 in the amount of \$630.00 and account No. WEA426 in the amount of \$39.38 to taxes.

CARRIED

The Finance Committee arranged a meeting for February 23rd to discuss the budget.

ADJOURNMENT:

2024-035

Moved by Councillor Rick Pilling to adjourn at 8:26 pm.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS