

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, January 9<sup>th</sup>, 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 6:34 pm.

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

Also, Present: Administrator Jayden Boyd

Regrets: Councillor James Salter

**DELEGATES:**

**APPROVAL OF AGENDA:**

**2024-001**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the January 9<sup>th</sup>, 2024 Agenda as circulated.

**CARRIED**

**APPROVAL OF MINUTES:**

**2024-002**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on December 12<sup>th</sup>, 2023 as circulated.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2024-003**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the January 9<sup>th</sup>, 2024 Accounts Payables in the amount of \$70,697.84 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2024-004**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the December 2023 EPT electronic payment for Education taxes in the amount of \$11,620.65 as presented to Council.

**CARRIED**

**PAYROLL:**

**2024-005**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the December 2023 payroll in the amount of \$8,546.13 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS:**

**2024-006**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the December 2023 Receipts and Payments Statement as presented to Council.

**CARRIED**

**CORRESPONDENCE:**

**2024-007**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the January 9<sup>th</sup>, 2024 correspondence as circulated.

**CARRIED**

**NEW BUSINESS:**

**RESERVE FUND:**

**2024-008**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby moves \$686.39 to the Town reserve account collected from the utilities in the month of December 2023.

**CARRIED**

  
INITIALS

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**CANADA SUMMER JOBS:**

**2024-009**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes the Administrator to apply through Canada Summer Jobs for a summer student position for 2024.

**CARRIED**

**AUTO POLICY REVISIONS:**

**2024-010**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the revisions for the Commercial Auto Policy #T121418912-8 from SGI Canada.

**CARRIED**

**ANNUAL APPOINTMENTS:**

**2024-011**

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	Abigail Puffalt, 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	Ernie Spencer
Craik Legion Hall Board	Mark Wegner
Pest Control Officer	Brad Johnson
Weed Inspector	Brad Johnson
Tax Collector & Assessor	Jayden Boyd
Board of Revision Secretary	Kristen Tokaryk
Board of Revision	Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Washuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen.
Development Officer	Jayden Boyd
Election Returning Officer	Jayden Boyd
Deputy Returning Officer	Patti Obrigewitsch
Poll Clerk	Wanda Erlandson
Auditor	Dudley & Company LLP
Finance Committee	Ernie Spencer, Rick Pilling, Ernie Spencer, James Salter

**CARRIED**

**BUILDING PERMIT NOTICE:**

**2024-012**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes the Administrator to send a Letter stating the building permit requirement to the owners of PT Lot 11-12, Blk 02, Plan No. B415

**CARRIED**

**PEST/WEED CONTROL AND GRADING:**

**2024-013**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the one-time fee of \$2,000.00 submitted by Brad Johnson to complete Pest & Weed Control for the year 2024 and to operate the grader at a fee of \$50.00 per hour, no change from the previous year.

**CARRIED**

  
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**HALL RENTAL:**

**2024-014**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the payment of \$350.00 to the Craik Legion Community Hall for the Craik Warriors Fundraiser in December 2023.

**CARRIED**

The Finance Committee arranged a meeting for January 26<sup>th</sup> to discuss

**ADJOURNMENT:**

**2024-015**

Moved by Councillor Rick Pilling to adjourn at 8:20 pm.

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR