

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on Tuesday, June 11<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 6:30 pm.

Present:	Mayor Councillor	Mark Wegner Ernie Spencer Mike Erlandson Kim Bakken Rick Pilling
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Also, Present:	Administrator	Jayden Boyd
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Regrets:	Councillor	James Salter
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**DELEGATES:**

**APPROVAL OF AGENDA:**

**2024-105**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the June 11<sup>th</sup>, 2024 Agenda as circulated.

**CARRIED**

**APPROVAL OF MINUTES:**

**2024-106**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on May 7<sup>th</sup>, 2024 as circulated.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2024-107**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the June 11<sup>th</sup>, 2024 Accounts Payables in the amount of \$66,828.50 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2024-108**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the May 2024 EPT electronic payment for Education taxes in the amount of \$537.41 as presented to Council.

**CARRIED**

**PAYROLL:**

**2024-109**

Moved by Councillor Rick Pilling : **THAT** the Town of Craik Council hereby approves the May 2024 payroll in the amount of \$7338.01 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS:**

**2024-110**

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

**CARRIED**

**MUSEUM LOT PURCHASE:**

**2024-111**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby supports the offer proposed by the Museum for the purchase of the lot beside the Museum in the amount of \$8,000.00 to be forwarded to the Saskatchewan Housing Authority for review.

**CARRIED**

**CORRESPONDENCE:**

**2024-112**

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

**CARRIED**

  
INITIALS

**TOWN OF CRAIK**

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**OLD BUSINESS:**

**PURCHASE & SALES AGREEMENT:**

**2024-113**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby adopts the Option to Purchase and Agreement for Sale to be signed by the developer, Mayor and Administrator during the sale of Town of Craik owned lots, forever forming part of these minutes.

**CARRIED**

**NEW BUSINESS:**

**RESERVE FUND:**

**2024-114**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$852.69 to the Town reserve account collected from the utilities in the month of May 2024.

**CARRIED**

**GIC MATURITY:**

**2024-115**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves renewing their matured GIC in the amount of \$104,000.00 into a 6 month non-redeemable with the Royal Bank of Canada at an interest rate of 4.75%.

**CARRIED**

**BYLAW NUMBER 2024-03:**

**Introduction and Reading:**

**2024-116**

Moved by Councillor Rick Pilling: **THAT** Bylaw Number 2024-03 being "A Bylaw to extend the time requested for the completion of the annual audit & financial statements"; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2024-03:**

**Second Reading:**

**2024-117**

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2024-03 being "A Bylaw to extend the time requested for the completion of the annual audit & financial statements"; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2024-03:**

**2024-118**

Moved by Councillor Mike Erlandson: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2024-03.

**CARRIED UN.**

**BYLAW NUMBER 2024-03:**

**Third Reading:**

**2024-119**

Moved by Councillor Kim Bakken: **THAT** Bylaw No. 2024-03 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.**

**CRA DESIGNATED AUTHORITIES:**

**2024-120**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby appoints Mayor Mark Wegner and Deputy Mayor Mike Erlandson as the designated authorities for the CRA Online Business Account for Business Account Numbers 108125857RT0001 and 10812587RP0001.

**CARRIED**

**TAX ENFORCEMENT:**

**2024-121**

Moved by Councillor Ernie Spencer: **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 4, Blk 21, Plan No. AM1896.

**CARRIED**

  
INITIALS

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**TAX ENFORCEMENT:**

**2024-122**

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 17, Blk 10, Plan No. D2627.

**CARRIED**

**BYLAW NUMBER 2024-04:**

**Introduction and Reading:**

**2024-123**

Moved by Councillor Kim Bakken: **THAT** Bylaw Number 2024-04 being "A Bylaw to regulate public parks and buildings"; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2024-04:**

**Second Reading:**

**2024-124**

Moved by Councillor Rick Pilling: **THAT** Bylaw No. 2024-04 being "A Bylaw to regulate public parks and buildings" be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2024-04:**

**2024-125**

Moved by Councillor Ernie Spencer: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2024-04.

**CARRIED UN.**

**BYLAW NUMBER 2024-04:**

**Third Reading:**

**2024-126**

Moved by Councillor Mike Erlandson: **THAT** Bylaw No. 2024-04 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.**

**CRAIK HARDWARE INVOICE:**

**2024-127**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the payment to Craik Hardware in the amount of \$229.53 for the install of an exterior water meter at Lot 20, Blk 8, Plan No. D2627.

**CARRIED**

**ADJOURNMENT:**

**2024-128**

Moved by Councillor Rick Pilling to adjourn at 8:13 pm.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR