

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, March 19th, 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 6:29 pm.

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

Also, Present: Administrator Jayden Boyd

Regrets: Councillor James Salter

DELEGATES: Debby Stewart – 6:30 pm
Trevor Reid – 6:45 pm
Chantelle Dube – 7:00 pm
Barret Kropf – 7:15 pm

APPROVAL OF AGENDA:

2024-036

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the March 19th, 2024 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2024-037

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on February 13th, 2024 as circulated.

CARRIED

Debby Stewart joined the meeting as a delegate at 6:31 pm to discuss public works and left the meeting at 6:49 pm.

Trevor Reid entered the council chambers at 6:50 pm to discuss his candidacy for SaskParty, he left the chambers at 7:03 pm and did not return.

Chantelle Dube entered the council chambers at 7:03 pm to discuss building permit and development permit requirements for her lot, she left chambers at 7:14 pm and did not return.

Barret Kropf entered the council chambers at 7:15 pm to discuss his candidacy for SaskParty, he left the chambers at 7:22 pm and did not return.

FINANCIALS:

ACCOUNTS PAYABLE:

2024-038

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the March 19th, 2024 Accounts Payables in the amount of \$47,099.25 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2024-039

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the February 2024 EPT electronic payment for Education taxes in the amount of \$611.39 as presented to Council.

CARRIED

PAYROLL:

2024-040

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the February 2024 payroll in the amount of \$5,643.41 as presented to Council.

CARRIED


INITIALS

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RECEIPTS AND PAYMENTS:

2024-041

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

CARRIED

CORRESPONDENCE:

2024-042

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the March 19th, 2024 correspondence as circulated.

CARRIED

OLD BUSINESS:

SIGNED COMPLAINTS FOR BYLAW ENFORCEMENT:

2024-043

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves requiring a written and signed complaint form to be submitted to the Administrator about a property before pursuing bylaw enforcement.

CARRIED

BYLAW ENFORCEMENT AGREEMENT:

2024-044

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby authorizes the Mayor and Administrator to sign the Independent Contractor Agreement with Rocky Coleman for the purpose of Bylaw Enforcement.

CARRIED

EMPLOYEE AGREEMENT:

2024-045

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the employee retention agreement to be signed by each employee as they complete courses provided by the Town.

CARRIED

2024 BUDGET:

2024-046

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the 2024 budget forever forming a part of these minutes.

CARRIED UN.

COLUMBARIUM:

2024-047

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves to proceed with the purchase of a 48 niche Columbarium from Nelson Granite under the condition that 10 niches must be presold and paid for.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2024-048

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves \$1,405.36 to the Town reserve account collected from the utilities in the month of February 2024.

CARRIED

LEGION EVENT:

2024-049

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby supports the flyby by Canadian Armed Forces aircraft as low as 500 feet for the 100th Anniversary of the Royal Canadian Air Force for transit, practice and shows in the middle of May.

CARRIED

CHEQUE RE-ISSUE:

2024-050

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby acknowledges the re-issue of stale dated Cheque No. 011130.

CARRIED


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HOUSING AUTHORITY NOMINATIONS:

2024-051

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby authorizes Councillor Mike Erlandson to sign the Craik Housing Authority Board Nominations.

CARRIED

NOTARY PUBLIC:

2024-052

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the payment of \$200.00 to Wanda Erlandson for the Notary Public course and \$83.24 to OK Marking Devices LTD. for the Notary Public stamp, Notary services will be provided to Town ratepayers at no cost.

CARRIED

DEBENTURE AUTHORIZATION:

2024-053

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the payment to the Saskatchewan Municipal Board Local Government Committee in the amount of \$3,855.00 for Debenture authorization fees.

CARRIED

FIRST AID COURSE:

2024-054

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves sending Aleah Wall to the First Aid course held in Craik on April 13th and to cover all costs.

CARRIED

SASKTEL AGREEMENT:

2024-055

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the 2024 Sasktel Grass Cutting Agreement.

CARRIED

ADJOURNMENT:

2024-056

Moved by Councillor Rick Pilling to adjourn at 8:47 pm.

CARRIED



MAYOR



ADMINISTRATOR