

TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, November 14th, 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 Mark Wegner
Councillor Aiden Sanden
Mike Erlandson
Kim Bakken
Rick Pilling

Also, Present: Interim Administrator Tim Fox
Ernie Spencer

Aiden Sanden Oath of Office - having been elected to the office of Councillor in the Town of Craik gave his Oath of Affirmation as councillor.

DELEGATES: Wayne Sarich – Prairie Pioneer Museum - 7:00 pm

APPROVAL OF AGENDA:

2024-211

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the November 14th, 2024 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2024-212

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on October 17th, 2024 and Special meeting of Council November 1st, 2024 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2024-213

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby approves the November 14th, 2024 Accounts Payables Cheques #11816-11850 in the amount of \$328,481.23 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2024-214

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the October 2024 EPT electronic payment for MEPP \$1141.92 and Education taxes \$4964.32 as presented to Council.

CARRIED

2024-215

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the October EPT electronic payment for Receiver General \$1,693.35 as presented to Council.

CARRIED

PAYROLL:

2024-216

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the October 2024 payroll in the amount of \$7,686.20 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2024-217


INITIALS

TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, November 14th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the October 2024 Receipts and Payments Statement as presented to Council.

CARRIED

RBC Bank Accounts:

2024-218

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby accepts the RBC Bank Accounts statements as presented.

- Bank Reconciliation October Savings
- GIC Account Holdings
- RBC Visa Statement October

CARRIED

DELEGATIONS:

Wayne Sarich - Prairie Pioneer Museum

Wayne Sarich entered the Town of Craik Council Chambers at 7:00 pm

Wayne presented the request by the Prairie Pioneer Museum to lease the former housing Authority lot purchased by the Town of Craik Lot 1,Blk 27 Plan 102422506 Txt 0 Surface parcel #204063

Wayne Sarich left the Council chambers at 7:15 pm

WAYNE SARICH - PRAIRIE PIONEER MUSEUM REQUEST TO LEASE LOT:

2024-219

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council direct Administration to prepare a lease agreement between the Town of Craik and the Prairie Pioneer Museum to lease the Town of Craik Lot 1,Blk 27 Plan 102422506 Txt 0 Surface parcel #204063 and bring it back to Council for ratification.

CARRIED

CORRESPONDENCE:

2024-220

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby accepts the correspondence as circulated.

- Canada Building Fund 2024-25 Installment 1 \$12,352.50
- Municipal Payment re: Sask Energy October \$759.31
- Water Security Agency Lagoon Compliance Inspection
- Water Security Agency – Waterworks Compliance Inspection Human Consumptive Use
- Dave and Irene Ehman

CARRIED

NEW BUSINESS:

RESERVE FUND:

2024-221

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves \$10,109.81 to the Town reserve account collected from the utilities in the month of October 2024.

CARRIED

PROFESSIONAL BUILDING INSPECTIONS INC. :

2024-222

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik hereby approves: the revised fee schedule for PROFESSIONAL BUILDING INSPECTIONS INC. as presented and the Certificate of appointments employed by Professional Building Inspections Inc. as licensed building officials for the Town of Craik:

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan BOL785
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan BOL405
Cristin Korchinski R-	Class 2 Licensed Building Official, Saskatchewan BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan BOL836


INITIALS

TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, November 14th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

CARRIED

REPORTS

2024-223

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby accepts the October 2024 reports as circulated.

- Water Works – Testing
- Water Works – Monthly report
- Public Works

CARRIED

CHRISTMAS LIGHT COMPETITION

2024-224

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the sponsorship of a Christmas Light Competition for the Town of Craik with judging to take place on December 15th, 2024.

Funds to be spent in the Town of Craik.

1st prize \$ 250.00

2nd Prize \$150.00

3rd Prize \$ 50.00

CARRIED

ADJOURNMENT:

2024-225

Moved by Councillor Rick Pilling to adjourn at 8:11 pm.

CARRIED



MAYOR



ADMINISTRATOR