

TOWN OF CRAIK

Minutes of the special meeting held on Friday, November 1st, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

The special meeting of the Council for the Town of Craik was called to order by Mayor Mark Wegner at 9:00 am.

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

Also, Present: Interim Administrator Tim Fox

APPROVAL OF AGENDA:

2024-211

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the November 1st, 2024 Agenda as circulated.

CARRIED

SCANTRON ROBOTICS INC. LAGOON DREDGING CONTRACT:

2024-212

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves payment in full instead of multiple year payments to Scantron Robotics Inc. for Dredging the Town Lagoon - Final Invoice in the amount of \$255,850.00 plus applicable taxes being a total of \$283,993.50 dated October 28th, 2024.

CARRIED

ADJOURNMENT:

2024-210

Moved by Councillor Mike Erlandson to adjourn at 9:09 am.

CARRIED



MAYOR



ADMINISTRATOR


INITIALS