TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, October 17th, 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

Ernie Spencer Mike Erlandson Kim Bakken

Rick Pilling

Also, Present:

Interim Administrator

Tim Fox

DELEGATES:

Nathan Boyd RCMP - 7:00 pm - Regrets was unable to attend, rescheduled for a later date

APPROVAL OF AGENDA:

2024-197

Moved by Councillor Kim Bakken: THAT the Town of Craik Council hereby approves the October 17th, 2024 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2024-198

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on September 11th, 2024 as circulated.

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2024-199

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the October 17th, 2024 Accounts Payables Cheques #11872-11815 in the amount of \$51,730.44 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2024-200

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the September 2024 EPT electronic payment for Education taxes in the amount of \$12,674.26 as presented to Council.

CARRIED

PAYROLL:

2024-201

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the September 2024 payroll in the amount of \$6,009.50 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2024-202

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

CARRIED

CORRESPONDENCE:

2024-203

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby accepts the September 2024 correspondence as circulated.

- SAMA Certificate of Confirmation

CARRIED

INITIALS

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, October 17th, 2024 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

OLD BUSINESS:

TAX TITLE PROPERTY-TENDER FOR SALE:

2024-204

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council tender for the sale Tax Title Property - Lot 7-8, Blk 8, Plan D2627, to be advertised in the Davidson Leader and local social media, sealed tenders will be accepted until December 3rd, 4:00 pm.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2024-205

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves \$890.19 to the Town reserve account collected from the utilities in the month of September 2024.

CARRIED

CANADIAN LEGION SUPPORT:

2024-206

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves supporting Royal Canadian Legion Saskatchewan in the amount of \$250.00 for an AD in the Military Service Recognition Book.

CARRIED

REPORTS

2024-207

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

CARRIED

TAX ENFORCEMENT LIST

2024-208

Moved by Councillor Rick Pilling: THAT the R.M. of Craik No. 222 Council hereby approves the Tax enforcement list pursuant to Section 3(10) of the Tax Enforcement Act as submitted to Council.

CARRIED

SWWA CONVENTION:

2024-209

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves Kevin Gilby to attend the 2024 SWWA Annual Convention in Saskatoon, SK at a cost of \$440.00 plus expenses.

CARRIED

ADJOURNMENT:

2024-210

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

CARRIED

MAYOR

ADMINISTRATOR

INITIALS