

TOWN OF CRAIK

Minutes of the regular meeting held on Tuesday, September 11th, 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 6:28 pm.

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

Regrets Rick Pilling

Also, Present: Administrator Jayden Boyd
Interim Administrator Tim Fox

DELEGATES: Debby Stewart – 6:45 pm
Lawrence McRae –7:00 pm
Darren Ebenol (Sask United Party) 7:15 pm

APPROVAL OF AGENDA:

2024-180

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the September 11th, 2024 Agenda as circulated.

CARRIED

APPROVAL OF MINUTES:

2024-181

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

CARRIED

FINANCIALS:

ACCOUNTS PAYABLE:

2024-182

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the September 11th, 2024 Accounts Payables in the amount of \$38,724.44 as presented to Council.

CARRIED

ELECTRONIC PAYMENTS:

2024-183

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the August 2024 EPT electronic payment for Education taxes in the amount of \$49,220.92 as presented to Council.

CARRIED

PAYROLL:

2024-184

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the August 2024 payroll in the amount of \$7,335.24 as presented to Council.

CARRIED

RECEIPTS AND PAYMENTS:

2024-185

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

CARRIED


INITIALS

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Debby Stewart joined the meeting electronically at 6:43 pm to discuss concerns about trees and employees, Debby Stewart left the meeting at 6:52 pm and did not return.

Lawrence McRae entered the council chambers at 6:54 pm to discuss drainage concerns and he left the meeting at 6:59 pm and did not return.

CORRESPONDENCE:

2024-186

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

CARRIED

Darren Ebenol from the Sask. United Party entered the council chambers at 7:07 pm to introduce himself and discuss the upcoming election and his Candidacy, he left the meeting at 7:23 pm and did not return.

OLD BUSINESS:

TAX TITLE PROPERTY-- TENDER FOR SALE:

2024-187

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby tenders for 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 November 8th, 4:00 pm.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2024-188

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves \$1,265.73 to the Town reserve account collected from the utilities in the month of August 2024.

CARRIED

BUILDING PERMIT APPROVAL:

2024-189

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves a building permit for 450 MacDonald Ave (new garage) and that the application be subject to the building officials at PBI's review and comments.

CARRIED

MUNICIPAL FUNDING AGREEMENT UNDER THE CANADA COMMUNITY-BUILDING FUND PROGRAM:

2024-190

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the municipal funding agreement under the Canada Community-Building Fund Program as presented to council.

CARRIED

CHRISTMAS LIGHT UPGRADES:

2024-191

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves Expenditures up to \$3,000.00 to be used for upgrades to the Town Christmas lights.

CARRIED

MUNISOFT UTILITY TRAINING:

2024-192

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves Munisoft Utility Training in the amount of \$192.50 for administrative assistant Alyssia Hofer.

CARRIED


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SEWER CONNECTION:

2024-193

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby,

- cancel monthly sewer transmission charges for legal description F101130309 - civic address 500 Gaw Avenue
- continue to charge monthly infrastructure charges for legal description F101130309 - civic address 500 Gaw Avenue
- Inform the owners that due to elevation levels that we will not be able to connect this property to the sewer main system at this time.

CARRIED

PROFESSIONAL BUILDING INSPECTIONS INC. :

2024-194

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the appointments of Joshua Nitz and Cristin Korchinski employed by Professional Building Inspections Inc. as licensed building officials for the Town of Craik.

CARRIED

2024 ELECTION REMUNERATION APPROVAL

2024-195

Moved by Councillor Kim Bakken: **THAT** Town of Craik Council hereby approves the following election remuneration:

Deputy Returning Officer \$400.00
Poll Clerk \$400.00.

CARRIED

ADJOURNMENT:

2024-196

Moved by Councillor Kim Bakken to adjourn at 8:31 pm.

CARRIED



MAYOR



ADMINISTRATOR