Minutes of the regular meeting held on Thursday, January 21st, 2025 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

DELEGATES:

Mayor Mark Wegner called the meeting to order at 6:29 pm

APPROVAL OF AGENDA:

2025-001

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the January 21st, 2025 Agenda as circulated with the addition of purchase of a generator and Delegation of Public Works Supervisor Aleah Wall.

CARRIED

APPROVAL OF MINUTES:

2025-002

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on December 10th, 2025 as circulated.

CARRIED

FINANCIALS:

2025-003

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approve the January 2025 financials as presented to Council:

Accounts for approval

A/P - #11885-11926 \$79,163.62

Batch MEPP, Rec General December, EFT-Prairie South December 2024 (SETS) -

\$17,427.33

Prairie South 2021,2022,2023 reconciliation (SETS) - \$5,184.77

Payroll - December 2024 - \$8,855.99

Bank Reconciliation December

Bank Reconciliation December Savings

GIC Account Holdings

RBC Visa Statement \$612.00 - December

Statement of Financial Activity December

CARRIED

NEW BUSINESS:

RESERVE FUND:

2025-004

Moved by Councillor Kim Bakken: THAT the Town of Craik Council hereby moves \$2,018.08 to the Town reserve account collected from the utilities in the month of December 2024.

CARRIED

CRAIK AND DISTRICT REGIONAL PARK AGREEMENT Bylaw 2025-01: 2025-005

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council give first reading to Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED



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2025-006

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council give second reading to Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED

2025-007

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council Proceed to third reading for Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED UNANIMOUSLY

2025-008

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council give third reading to Bylaw 2025-01, A bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park.

CARRIED

<u>DECLARATION OF ELIGIBILITY GOVERNMENT OF SASKATCHEWAN REVENUE SHARING:</u> 2025-009

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby certify that: The Town of Craik Council has completed this declaration of Eligibility truthfully and honestly; Understood that the eligibly requirements in this Declaration of Eligibility are subject to audit at any time by the Government of Saskatchewan;

and

Understood that if, through an audit, the Government of Saskatchewan determines that any of the eligibility requirements have not been met, our municipalities Revenue Sharing Grant will be immediately withheld until full compliance is achieved.

CARRIED

CANADA SUMMER JOBS:

2025-010

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby authorizes the Administrator to apply through Canada Summer Jobs for a summer student position for 2025.

CARRIED

PERMISSION TO PLACE SIGN:

2025-011

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approve Titan Clean Energy Projects Corporation to place a sign on the east side of Old Highway 11 as presented.

CARRIED

2025 SUMA CONVENTION AND TRADESHOW 2025-012

Moved by Councillor Mike Erlandson: THAT the Town of Craik Council hereby approves Mark Wegner and Rick Pilling to attend the 2025 SUMA Convention and Trade Show in Saskatoon, SK TCU Place, April 13-16, 2025 and that all accommodations, registration and expenses be covered.

CARRIED

2025 PALLISER LIBRARY LEVY:

2025-013

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the 2025 Palliser Regional Library Levy in the amount of \$9,632.93 to be paid in January 2025.

CARRIED



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LIBRARY EXTRA HOURS:

2025-014

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby authorizes the Administrator to send a Letter of Intent to the Palliser Regional Library stating the approval of payment in the amount of \$4,381.63 to fund the extra open hours for the Craik Library.

CARRIED

2025 ANNUAL GRANTS:

2025-15

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby approves the 2025 annual grants as follows for 2025 with payment only to be provided once the past years Financial Statements are presented to the Town of Craik Council:

Craik & District Fire Board	\$18,000.00
Craik & District Park Board	\$6,000.00
Craik & District Golf Board	\$6,000.00
Craik Rink Board	\$6,000.00
Craik Community Hall	\$6,000.00
Craik Recreation Board	\$5,000.00
Craik Library Board	\$1,000.00

And;

That the Craik Community Hall be approved for payment of \$6,000.00 as the 2024 Financial Statements were provided.

CARRIED

ANNUAL APPOINTMENTS:

2025-16

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the Annual Appointments as follows:

Deputy Mayor	Mike Erlandson
Communities in Bloom/CSLP	Rick Pilling
Streets, Sewer/Water	All Councillors
Cemetery	Mark Wegner
Craik & District Regional Park	Abigail Puffalt, Brian Ackland, Brenda Reich
Craik Library Board	Kim Bakken
Craik Museum Board	Aiden Sanden
Craik & Dist. Health Foundation Board	Mark Wegner
Craik & District Recreation Board	Mark Wegner
Craik Rink Board	Mike Erlandson
Craik Fire Board	Mark Wegner/Jared Broderson
Craik Oral History	Aiden Sanden
Craik Legion Hall Board	Mark Wegner
Pest Control Officer	Brad Johnson
Weed Inspector	Brad Johnson
Tax Collector & Assessor	Tim Fox
Development Officer	Tim Fox
Election Returning Officer	Tim Fox
Deputy Returning Officer	Patti Obrigewitsch
Poll Clerk	Wanda Erlandson
Auditor	Dudley & Company LLP
Finance Committee	Mark Wegner, Rick Pilling, Kim Bakken, Mike
	Erlandson, Aiden Sanden

CARRIED



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2025 SALARY APPROVAL

2025-017

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the following salaries for 2025 effective as of January 16th, 2025:

Aleah Wall: \$21.00 per hour based on 8 hours per day Kevin Gilby: \$32.50 per hour based on 4 hours per day

CARRIED

REPORTS

2025-018

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

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

CARRIED

ADJOURNMENT:

2025-19

Moved by Councillor Rick Pilling to adjourn at 8:15 pm.

CARRIED

MAYOR - MARK WEGNER

ADMINISTRATOR - TIM FOX