TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, May 13th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

Present: Mayor Mark Wegner

Councillor Aiden Sanden

Kim Bakken Rick Pilling Mike Erlandson

Also, Present: Interim Administrator Tim Fox

Mayor Mark Wegner called the meeting to order at 6:33 pm

APPROVAL OF AGENDA:

2025-050

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the May 13th, 2025 Agenda as presented with the following additions:

- Grader Repairs
- Rink
- Covenant Construction Inc.
- 2024 Audit
- Marlyn MacIntosh water insurance damage deductible cost

CARRIED

APPROVAL OF MINUTES:

2025-051

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on April 8th, 2025 as presented.

CARRIED

2024 AUDIT:

2025-052

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council approve the 2024 financial statements and 2024 summary financial statements of the Town of Craik prepared by Dudley and Company LLP as presented.

CARRIED

FINANCIALS:

2025-053

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approve the April 2025 financials as presented to Council:

Accounts for approval

Accounts for approval

A/P – #12020 – 12055 \$58,428.46, MEPP \$1,349.52, Rec General \$1,978.19, EFT-Prairie South \$545.13

Payroll - April 2025 \$7,466.23

Bank Reconciliation Savings April

RBC Visa Statement \$ 18.54

Statement of Financial Activity April

CARRIED

CORRESPONDENCE:

2025-054

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council receive for information the correspondence as circulated.

Long Lake Insurance Rink Insurance RCMP Mayors report

CARRIED

INITIALS

TOWN OF CRAIK

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2025 Budget and Mill Rate Scenario

2025-055

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council Table the 2025 budget and Mill rate approval to the June 10, 2025 Council meeting.

CARRIED

LOT 8 BLOCK 13 PLAN B415 WATER INSURANCE DAMAGE:

2025-056

Moved by Councillor Mike Erlandson: THAT the Town of Craik Council reimburse the \$1,000 insurance deductible related to the Town of Craik water break near the residence of Lot 8 Block 13 Plan B415.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2025-057

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves \$9,107.55 to the Town reserve account collected from the utilities in the month of April 2025.

CARRIED

CRAIK SCHOOL DONATION REQUEST

2025-058

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the donation request to the Craik School for Craik School Golf tournament in the amount of \$200.00 and the Sponsorship of the Craik Student of the Year Award in the amount of \$100.00.

CARRIED

REPORTS

2025-059

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby accepts the April 2025 reports as circulated.

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

CARRIED

COVENANT CONSTRUCTION INC. – HIGHWAY PATCHING QUOTE 2025-060

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve the Covenant Construction Inc. – highway patching quote (approximately 50 tonne Hot mix asphalt all labour and material supplied) as presented in the amount of \$25,000.00.

CARRIED

ADJOURNMENT:

2025-061

Moved by Councillor Rick Pilling to adjourn at 8:20 pm.

CARRIED

MAYOR - MARK WEGNER

ADMINISTRATOR - TIM FOX