

**TOWN OF CRAIK**

**Minutes of the regular meeting held on Tuesday, April 9<sup>th</sup>, 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 6:31 pm.

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

Also, Present: Administrator Jayden Boyd

Regrets: Councillor James Salter

**DELEGATES:** Debby Stewart – 6:45 pm

**APPROVAL OF AGENDA:**

**2024-057**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the April 9<sup>th</sup>, 2024 Agenda as circulated.

**CARRIED**

**APPROVAL OF MINUTES:**

**2024-058**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on March 19<sup>th</sup>, 2024 as circulated.

**CARRIED**

**FINANCIALS:**

**ACCOUNTS PAYABLE:**

**2024-059**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the April 9<sup>th</sup>, 2024 Accounts Payables in the amount of \$63,593.99 as presented to Council.

**CARRIED**

**ELECTRONIC PAYMENTS:**

**2024-060**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the March 2024 EPT electronic payment for Education taxes in the amount of \$1,058.12 as presented to Council.

**CARRIED**

**PAYROLL:**

**2024-061**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the March 2024 payroll in the amount of \$6,116.79 as presented to Council.

**CARRIED**

**RECEIPTS AND PAYMENTS:**

**2024-062**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the March 2024 Receipts and Payments Statement as presented to Council.

**CARRIED**

Debby Stewart joined the meeting as a delegate at 6:41 pm to discuss public works and left the meeting at 7:00 pm.

**CORRESPONDENCE:**

**2024-063**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby accepts the April 9<sup>th</sup>, 2024 correspondence as circulated.

**CARRIED**

**OLD BUSINESS:**

Seasonal Worker Applications - tabled

  
INITIALS

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**NEW BUSINESS:**

**RESERVE FUND:**

**2024-064**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby moves \$818.14 to the Town reserve account collected from the utilities in the month of March 2024.

**CARRIED**

**SCHOOL DONATION:**

**2024-065**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council hereby approves the donation in the amount of \$200.00 to the Craik School for their June 7<sup>th</sup> Golf tournament.

**CARRIED**

**EDUCATION PROPERTY TAX:**

**2024-066**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby recognizes the 2024 Education Property Tax Mill rates.

**CARRIED**

**BYLAW NUMBER 2024-02:**

**Introduction and Reading:**

**2024-067**

Moved by Councillor Mike Erlandson: **THAT** Bylaw Number 2024-02 being "A Bylaw to further amend Bylaw No. 2022-01 which provides for fixing water and sewer rate charges"; be introduced and read for the first time.

**CARRIED**

**BYLAW NUMBER 2024-02:**

**Second Reading:**

**2024-068**

Moved by Councillor Kim Bakken: **THAT** Bylaw No. 2024-02 being "A Bylaw to further amend Bylaw No. 2022-01 which provides for fixing water and sewer rate charges"; be now read for the second time.

**CARRIED**

**BYLAW NUMBER 2024-02:**

**2024-069**

Moved by Councillor Rick Pilling: **THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw No. 2024-02.

**CARRIED UN.**

**BYLAW NUMBER 2024-02:**

**Third Reading:**

**2024-070**

Moved by Councillor Ernie Spencer: **THAT** Bylaw No. 2024-02 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Town of Craik.

**CARRIED UN.**

**SET MILL RATE:**

**2024-071**

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby moves to set the 2024 Mill Rate at 8.5.

**CARRIED UN.**

**CEMETERY BANK ACCOUNT:**

**2024-072**

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approves the setup of a bank account with the Royal Bank of Canada to include all Cemetery transactions.

**CARRIED**

**COMPLAINT POLICY:**

**2024-073**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve and implement Policy No. 2024-01 Complaint Policy, forever attached to these minutes

**CARRIED**

Councillor Kim Bakken left the meeting at 7:58 pm and did not return.

  
INITIALS

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**IN-CAMERA:**

**2024-074**

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby moves in-camera at 8:00 pm to discuss human resources as authorized by the legislative authority of the Municipalities Act Section 120 including the exemption in Part III of The Local Authority Freedom of Information and Protection of Privacy Act.

**CARRIED**

**OUT-OF-CAMERA**

**2024-075**

Moved by Councillor Ernie Spencer: **THAT** the Town of Craik Council rises from the in-camera discussion at 8:19 pm.

**CARRIED**

**ADJOURNMENT:**

**2024-076**

Moved by Councillor Rick Pilling to adjourn at 8:21 pm.

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR