TOWN OF CRAIK

Minutes of the regular meeting held on Thursday, April 8th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

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 6:35 pm

APPROVAL OF AGENDA:

2025-037

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the April 8th, 2025 Agenda as presented with the following additions:

- Triple A Directional Drilling SaskTel Construction complete
- Sask. Pest Control Assoc. Seminar for Aleah Wall (Seminar fee \$130.00 plus expenses) June 17&18 Quill Lake
- Craik Community Hall approval of placement of a sea can
- Reserve transfer \$912.17
- Water report Kevin
- Estimate Living Sky Revised quote for Forsta Filer for Water Treatment Plant
- Public works time sheets
- Revenue Sharing Grant amount for 2025 \$121,412.00
- Communities in bloom lawn mower request
- Gun Range
- Rink

CARRIED

APPROVAL OF MINUTES:

2025-038

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on March 11th, 2025 as presented.

CARRIED

FINANCIALS:

2025-039

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby approve the March 2025 financials as presented to Council:

Accounts for approval

A/P-#11983 - 12019 **\$42,946.09**

MEPP \$1,177.42, Rec General \$1,569.69, EFT-Prairie South – March 2025 (SETS) \$378.71

Payroll - March 2025 \$6,541.23

Bank Reconciliation General March

Bank Reconciliation Savings March

Statement of Financial Activity March 2025

CARRIED

Delegations:

Debby Stewart 6:45 PM

CORRESPONDENCE:

2025-040

Moved by Councillor Mike Erlandson: THAT the Town of Craik Council receive for information.

Ministry of Government Relations 2025 Education Property Tax Mill Rates Water Security Agency permit approval Minister of Park, Culture and Sport Community Rink Grant \$2,500.00 approval SGI Business recognition assessment Debby Stewart Water Invoice

CARRIED



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2025 ANNUAL GRANT CRAIK FIRE BOARD

2025-041

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby receive for information for the 2024 Financial Statement.

CARRIED

2025 Budget

2025-042

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council Table the 2025 budget to the May 13, 2025 Council meeting.

CARRIED

NEW BUSINESS:

RESERVE FUND:

2025-043

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby moves \$912.17 to the Town reserve account collected from the utilities in the month of March 2025.

CARRIED

INSURANCE COVERAGE:

2025-044

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council hereby approves the fire insurance coverage as follows with the following changes:

Increase Drug Store coverage to \$200,000.00

Increase Community Hall Contents coverage to \$100,000.00

Remove coverage for the old municipal Office.

CARRIED

REPORTS

2025-045

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby accepts the March 2025 reports as circulated.

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

CARRIED

INSTALLATION OF 4" WATERLINE

2025-046

Moved by Councillor Mike Erlandson: **THAT** the Town of Craik Council approve the quote from Subterra Horizontal Directional Drilling Ltd. to install a 4" HDPE DR11 waterline, approximately 300 meters in length, on the North side of Mary Street from Wilson Avenue to Caldwell Avenue, in the amount of \$22,750.00 plus taxes.

CARRIED

COMMUNITIES IN BLOOM REQUEST

2025-047

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approve funding to Communities in Bloom to purchase a lawn mower for an estimated cost of \$300.00.

CARRIED

FORSTA FILTER FOR WATER TREATMENT PLANT

2025-048

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby approve Living Sky Refrigeration of Craik to supply and install piping and accessories for a Forsta Filter in the Craik water treatment plant at an estimated cost of \$11,231.51 (taxes included).

CARRIED

ADJOURNMENT:

2025-049

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

CARRIED

MAYOR - MARK WEGNER

ADMINISTRATOR - TIM FOX

INTERIOR S