### **TOWN OF CRAIK**

# Minutes of the regular meeting held on Wednesday, August 12th, 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:**

### 2025-090

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the August 12<sup>th</sup>, 2025 Agenda as presented.

**CARRIED** 

# **APPROVAL OF MINUTES:**

#### 2025-091

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on July 9<sup>th</sup>,2025 as presented.

**CARRIED** 

# **FINANCIALS:**

#### 2025-092

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

# Accounts for approval

A/P - #12087 - 12126 \$135,321.78, MEPP \$ 1,234.20, Rec General \$2,099.28, EFT-Prairie South \$ 12,126.29, Payroll – July \$9,615.13

**Bank Reconciliation General July** 

**Bank Reconciliation Savings July** 

RBC Visa Statement \$ 520.80

Statement of Financial Activity July

**CARRIED** 

# **NEW BUSINESS:**

# **RESERVE FUND:**

# 2025-093

Moved by Councillor Kim Bakken: **THAT** the Town of Craik Council hereby moves \$9,998.49 to the Town reserve account collected from the utilities in the month of July 2025.

**CARRIED** 

# **CORRESPONDENCE:**

# 2025-094

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

- Johnsson Electric Power to upper floor (Old Town Hall)
- Municipal Utilities Options for Motor repair 15HP

**CARRIED** 



# TOWN OF CRAIK

Minutes of the regular meeting held on Wednesday, August 12th, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, SK.

### REPORTS

# 2025-095

Moved by Councillor Aiden Sanden: THAT the Town of Craik Council hereby accepts the July 2025 reports as circulated.

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

CARRIED

# SUPERIOR PUMP AND MOTOR SERVICE LTD. E TRANSFER APPROVAL:

Moved by Councillor Rick Pilling: THAT the Town of Craik Council hereby approves the E transfer payment of \$4,488.75 to Superior Pump & Motor Service Ltd. for a NEMA Premium EFF US Water Pump motor 15

CARRIED

# ADJOURNMENT:

2025-097

Moved by Councillor Rick Pilling to adjourn at 7:40 pm.

**CARRIED**