#### TOWN OF CRAIK

# Minutes of the regular meeting held on Thursday, February 11<sup>th</sup>, 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 Kim Bakken Rick Pilling

Regrets

Mike Erlandson

Also, Present:

**Interim Administrator** 

Tim Fox

#### **DELEGATES:**

Mayor Mark Wegner called the meeting to order at 6:30 pm

# **APPROVAL OF AGENDA:**

## 2025-020

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the February 11<sup>th</sup>, 2025 Agenda as presented.

**CARRIED** 

## **APPROVAL OF MINUTES:**

#### 2025-021

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby adopts the minutes for the Regular Meeting held on January 21<sup>st</sup>, 2025 as circulated.

**CARRIED** 

## **FINANCIALS:**

# 2025-022

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

Accounts for approval

- -A/P # 11929-11951 \$40,980.65
- -MEPP \$1218.04, Rec General \$1687.73, EFT-Prairie South January 2025 (SETS) \$2,044.13
- -Payroll January 2025, \$6856.93
- -Bank Reconciliation January
- -Bank Reconciliation January Savings
- -RBC Visa Statement \$ 597.83 January

**CARRIED** 

# **NEW BUSINESS:**

# **RESERVE FUND:**

# 2025-023

Moved by Councillor Aiden Sanden: **THAT** the Town of Craik Council hereby moves \$8,943.55 to the Town reserve account collected from the utilities in the month of January 2025.

CARRIED

# CORRESPONDENCE: LONG LAKE INSURANCE

## 2025-024

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

Long Lake Insurance

Wascana & Upper Qu'Appele Watersheds Assoc.

Request for membershipMarch Delegation

Barret Kroft MLA

- Financial Stmt 2025

Craik and District Regional Park
Craik and District Recreation Board

- Financial Stmt 2025

Craik & District Golf Board

- Financial Stmt 2025

INITIALS

# **TOWN OF CRAIK**

Minutes of the regular meeting held on Thursday, February 11<sup>th</sup>, 2025 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

**CARRIED** 

# **2025 ANNUAL GRANTS:**

## 2025-025

Moved by Councillor Rick Pilling: **THAT** the Town of Craik Council hereby approves the 2025 annual grants to the

Craik & District Regional Park Board in the amount of \$6,000.00 Craik & District Recreation Board in the amount of \$5,000.00 Craik & District Golf Board in the amount of \$6,000.00

**CARRIED** 

## **REPORTS**

# 2025-026

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

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

MAYOR - MARK WEGNER

**CARRIED** 

# **ADJOURNMENT:**

## 2025-27

Moved by Councillor Rick Pilling to adjourn at 7:45 pm.

**CARRIED** 

ADMINISTRATOR - TIM FOX