Minutes of the regular meeting held on April 16th, 2020 in the Town of Craik Council Chambers 600 Front Street in Craik, SK

II. In addition:

a. The Mayor or Mayor's designate will attend all regular staff meetings.b. All GL entries will be reviewed on a monthly basis by the Mayor or the Mayor's

designate.

- c. Operational Standards will be strictly adhered to.
- d. Other conditions may be added at Council's discretion.
- III. Remuneration will set according to current UMAAS guidelines and will no longer have a residency component:

IV. Return to work schedule will be

May 4-8

4 hours

May 11-15

5 hours

May 19-22

6 hours

(May 18 is stat holiday) May 25-29

7 hours

June 2 onward 8 hours

Remuneration will be set @ 27.00 /hr.

CARRIED UN.

BYLAW NUMBER 2020-01:

2020-037

Third Reading:

Bakken:

THAT Bylaw No. 2020-01 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.

BYLAW NUMBER 2020-02:

2020-038

Third Reading:

Klein:

THAT Bylaw No. 2020-02 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.

ANNUAL APPOINTMENTS:

2020-039

McRae:

THAT the Town of Craik Council hereby approves the annual

appointments as follows:

Deputy Mayor

Lawrence McRae

Communities in Bloom/CSLP

David Ashdown

Streets, Sewer/Water

All Councillors

Cemetery

Gary Gilbertson & Doug Judd

Craik & District Regional Park

Gary Gilbertson, Lawrence McRae

Craik Library Board

Craik Museum Board

Kim Bakken

Craik & Dist. Health Foundation Board

Cheryl Klein, David Ashdown

Craik Rink Board

Kim Bakken, Mike Erlandson

Minutes of the regular meeting held on April 16th, 2020 in the **Town of Craik Council Chambers** 600 Front Street in Craik, SK

Craik Fire Board Craik Oral History

Craik Legion Hall Board

Pest Control Officer

Weed Inspector

Tax Collector & Assessor **Board of Revision Secretary**

Board of Revision

Development Officer

Election Returning Officer

Poll Clerk

Deputy Returning Officer

Auditor Road Committee Cheryl Klein Kim Bakken

Cheryl Klein, Charlotte Sanden

Brad Johnson

Doug Patience - District 15 ADD Board

Sarah Wells

Aileen Swenson

Chair -- Clint Krismer, Vice-Chair -- Gord

Krismer

Member – Jeff Hutton, Dave Lang, Gail Wartman, Christina Krismer, Kirby Bodnard, Cameron Duncan, Brenda Lauf

and Charmaine Luscombe.

Sarah Wells Wanda Erlandson Patti Obrigewitsch

Barb Watt

Grant Thornton LLP. Lawrence McRae

CARRIED

TAX ABATEMENTS:

2020-040

Gilbertson:

THAT the Town of Craik Council approve the following tax abatements:

Roll No. 231 000 - School \$58.03, Municipal \$874.49

Roll No. 345 000- School \$404.41

Roll No. 269 000 – School \$2.90, Municipal \$11.47 Roll No. 274 000 – School 3.48, Municipal \$18.90 Roll No. 189 000 - School \$11.03, Municipal \$40.09 Roll No. 378 000 - School \$60.48, Municipal \$102.80 Roll No. 107 000 – School \$19.48, Municipal \$48.06.

CARRIED

TENDER FORD ENGINE:

2020-041

Gilbertson:

THAT the Town of Craik Council hereby tender the Ford Engine, Model CSG649, Serial Number RF EGTE 6059-BA and advertise for 2 weeks in

the Davidson Leader and Craik Buy and Sell.

CARRIED

Minutes of the regular meeting held on April 16th, 2020 in the Town of Craik Council Chambers 600 Front Street in Craik, SK

2020 BUDGET:

2020-042

Gilbertson:

THAT the Town of Craik Council hereby approve the 2020 Operating

Budget and forming part of these minutes.

CARRIED

NEW BUSINESS

BYLAW ENFORCEMENT CONTRACT:

2020-043

Bakken:

THAT the Town of Craik Council moves to not renew the 2020 Bylaw

Enforcement Contract with Commissionaires South Saskatchewan.

CARRIED UN.

BUILDING INSPCTOR:

2020-044

Erlandson:

THAT the Town of Craik Council hereby approves to retain the services

of Professional Building Inspections Inc. and the Mayor to sign the

agreement.

CARRIED

UTILITY ABATEMENTS:

2020-045

Bakken:

THAT the Town of Craik Council hereby abate the following Utility

accounts billed in error: Account No. 0199 0030, \$231.39, Account No. 0225 0030, \$462.78, Account No. 0051 0000, \$231.39 and Account No.

0101 0030, \$231.39.

CARRIED

SUMA EMPLOYEE BENEFITS:

2020-046

McRae:

THAT it is the Town of Craik's Policy for a new employee to begin

SUMA Benefits after a 3-month probationary period.

CARRIED

EPT AUTO PAYMENT:

2020-047

McRae:

THAT the Town of Craik council approve the March, 2020 EPT

automatic payment in the amount of \$344.97 and the under payment for

2019 in the amount of \$9,688.24 as presented.

CARRIED

Minutes of the regular meeting held on April 16th, 2020 in the Town of Craik Council Chambers 600 Front Street in Craik, SK

MARCH ACCOUNTS PAYABLE:

2020-048

Klein:

THAT the Town of Craik Council approve the April, 2020 Accounts

Payable in the amount of \$25,717.61 as presented.

CARRIED

MARCH AND APRIL 2020 PAYROLL

2020-049

Erlandson:

THAT the Town of Craik Council approve the March 1-15, 2020 in the

amount of \$3,963.00 and the April 1-15, 2020 in the amount of \$4,038.75

gross payroll as presented.

CARRIED

MARCH FINANCIAL STATEMENT:

2020-050

McRae:

THAT the Town of Craik Council approve the March, 2020 Financial

Statements as presented.

CARRIED

ADJOURNMENT

2020-051

Bakken:

THAT we adjourn at 9:35 p.m.

CARRIED

MAYOR

ADMINISTRATOR