

TOWN OF CRAIK
Minutes of the regular meeting held on April 13th, 2017 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor David Ashdown, Councillors Cheryl Klein, Garry Gilbertson, Lawrence McRae, Brad Johnson, Cheryl Meshka

Regrets: Councillor Cody Hull

Also Present: Administrator Sarah Wells

Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:00 p.m.

APPROVAL OF AGENDA

2017-059

Johnson - Approve the agenda of April 13th, 2017.

CARRIED

APPROVAL OF MINUTES

2017-060

Gilbertson- Adopt the regular meeting minutes of March 9th, 2017.

CARRIED

FCM DEFENCE FUND

2017-061

McRae- Approve donation of \$52.50 to the FC M Defence Fund.

CARRIED

WUQWATER REQUEST- TABLED

2017-062

Klein- Table the correspondence from WUQWater to next meeting.

CARRIED

TENDER RE: OLD TOWN HALL LOWER WINDOWS

2017-063

Klein- Ratify the email vote to award the tender to Shorland Kitchen & Bath for lower window replacement at the Old Town Hall.

CARRIED

TENDER RE: OLD TOWN HALL UPPER WINDOWS

2017-064

Johnson- Ratify the email vote regarding the tender for upper window replacement at Old Town Hall to be awarded to Arnil Construction subject to ratification by the Administrator

CARRIED

TENDER RE: OLD TOWN HALL UPPER WINDOWS

2017-065

Johnson - Reissue the tender for repair/painting of upper windows at the old town hall.

CARRIED


INITIALS

CEILING FAN QUOTE (FIRE HALL)

2017-066

Gilbertson- Accept Countrytec Electric quote for installation of 4 ceiling fans in fire hall.

CARRIED

CEILING FAN QUOTE (TOWN SHOP)

2017-067

McRae- Accept Countrytec Electric quote for installation of 3 ceiling fans in town shop.

CARRIED

EMPLOYEE PAY RAISE DUE TO INFLATION

2017-068

Ashdown - Town employees be given a pay raise due to the inflation rate of 1.6% retroactive to January 1, 2017.

CARRIED

TENDER RE: FENCING AT LAGOON

2017-069

Johnson - Issue a tender for fencing at the lagoon.

CARRIED

ADOPTION OF 2017 BUDGET

2017-070

Gilbertson- Adopt the 2017 budget as presented to council and attached hereto the Minutes of Meeting.

CARRIED

2017 MILL RATE

2017-071

Klein - Adopt the 2017 Municipal Mill Rate to be set at 13.87 mills for the 2017 tax year.

CARRIED

2017 SCHOOL MILL RATE-TABLED

2017-072

Johnson- Table the setting of the 2017 School Mill Rate to next meeting of council.

CARRIED

SALE OF DUMP TRUCK

2017-073

Gilbertson- Award the tender to Orvis Bakken for \$530,000 to purchase the dump truck.

CARRIED

REVITALIZATION TASK FORCE

2017-074

Klein- Adopt the terms of reference for the Revitalization Task Force, as attached hereto these Minutes of Meeting.

CARRIED

INITIALS

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BUILDING RENTAL AGREEMENT-MEL'S PHARMACY

2017-075

Klein- Approve the Mel's pharmacy building rental contract as presented to council.

CARRIED

ROAD CLOSURE-BIKE RODEO

2017-076

Meshka- Approval of Road closure as per letter received from RCMP for Bike Rodeo/Bike Safety Event.

CARRIED

PLANTER - CIB

2017-077

Klein- Approve the purchase of one planter from Communities in Bloom.

CARRIED

MAINTENANCE REPORT

2017-078

Johnson- Receive the maintenance report.

CARRIED

HIRING SUMMER/FALL EMPLOYEE

2017-079

Gilbertson- Approval to hire a temporary full time maintenance employee to work from May to September inclusive.

CARRIED

CONSENT AGENDA

2017-080

Meshka- Approval of Bank Statement, Financial Statement and Account Payables as Consent Agenda.

CARRIED

ADJOURNMENT

2017-081

Johnson - Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS