

TOWN OF CRAIK
Minutes of the regular meeting held on August 10th, 2017 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor David Ashdown, Councillors Cheryl Klein, Garry Gilbertson, Cheryl Meshka, Brad Johnson, Cody Hull

Regrets: Councillor Lawrence McRae

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.

RECEPTION OF AGENDA

2017-171

Johnson – Reception of the agenda for August 10th, 2017.

CARRIED

ADOPTION OF MINUTES

2017-172

Gilbertson– Adopt the regular meeting minutes of July 20th, 2017.

CARRIED

RECIND RESOLUTION 2017-118

2017-173

Johnson - To rescind resolution 2017-118.

CARRIED

FERGUSON ASPHALT

2017-174

Hull- To patch the asphalt on Ferguson Street using local resources.

CARRIED

FERGUSON WEIGHT LIMITS

2017-175

Klein– To take the necessary steps to erect weight limit signs at both ends of Ferguson Street.

CARRIED

CULVERT REPLACEMENT

2017-176

Johnson- THAT the Town replace the culvert at John & Cathy Sperling’s house as per Request for Remedial Action form.

CARRIED


INITIALS

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BYLAW NO. 2017-02 (AMENDMENT OF BYLAW No. 2006-03)

2017-177

Hull– Third reading of amendment of Bylaw 2006-01, so THAT Bylaw 2006-01 be amended by deleting 1) either |1) has no valid license plates attached to it, or 2) So that 3(e) under Definitions now reads :

“junked vehicle” means any automobile, tractor, truck, trailer, or other vehicle that is in a rusted, wrecked, partially wrecked, dismantled or partially dismantled, inoperative, or abandoned condition.

CARRIED

FCM MUNICIPAL ASSET MANAGEMENT PROGRAM

2017-178

Meshka – Be it resolved that the Town of Craik council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Town of Craik Asset Management Project.

Be it therefore resolved that the Town of Craik commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program.

- Engineer Report
- Data collection from community members
- Data Management & Software

Be it further resolved that the Town of Craik commits \$2,000 from its budget toward the costs of this initiative.

CARRIED

CRAIK GOLF CLUBHOUSE FUNDRAISING

2017-179

Johnson – That we contribute up to \$20,000 to the Craik Golf Clubhouse on a donation matching approach.

CARRIED

CRAIK GOLF CLUBHOUSE COMMITTEE

2017-180

Klein– That the Town of Craik designates Brad Johnson to sit on the Craik Golf Clubhouse Committee.

CARRIED


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30 YARD ROLL OFF LORAAS BIN

2017-182

Gilbertson– Order a 30 yard roll out bin from now until the end of October to be put in the compound, and a disposal fee be set and charged per item.

CARRIED

MEETING WITH COMMISSIONAIRES

2017-183

Hull– THAT we invite the Commissionaires to have a conversation with us regarding acting as bylaw officers on our behalf.

CARRIED

FIRE BAN LIFTED

2017-184

Hull– Authorize the administrator to lift the Fire Ban.

CARRIED

MAINTENANCE REPORT

2017-185

Hull – Receive the maintenance report.

CARRIED

CONSENT AGENDA

2017-186

Klein – Approval of Bank Statement, Financial Statement and Account Payables as Consent Agenda.

CARRIED

MOVE TO IN-CAMERA

2017-187

Gilbertson– Move to in-camera session to discuss matters in accordance with Bylaw 2016-01 Part II MEETINGS subsection 12 Closed Sessions.

CARRIED

RISE OUT OF CAMERA SESSION

2017-188

Hull – Rise out of camera session.

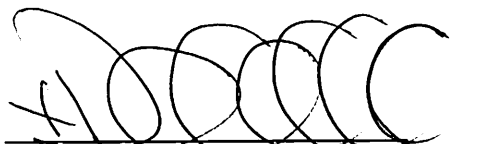
CARRIED

ADJOURNMENT

2017-189

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS