

TOWN OF CRAIK
Minutes of the regular meeting held on December 14th, 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, Lawrence McRae, Brad Johnson, Cody Hull

Regrets:

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

2017-264

Johnson – Reception of the agenda for December 14th, 2017.

CARRIED

ADOPTION OF MINUTES

2017-265

McRae – Adopt the regular meeting minutes of November 9th, 2017.

CARRIED

ADOPTION OF MINUTES

2017-266

Meshka – Adopt the special meeting minutes of December 5th, 2017.

CARRIED

WATER PROJECT COMMUNICATIONS

2017-267

Klein - That between the periods of December 15th, 2017 and January 5th, 2018, all water project communications be made electronically to the council members.

CARRIED

COMMUNITY ENHANCEMENT FUND TERMS

2017-268

Klein- That we approve the terms of the Craik Community Enhancement Fund.

CARRIED

CASUAL MAINTENANCE POSITION

2017-269

Johnson– To approve the letter to offer the Casual position of Maintenance Assistant to Brent Anderson.

CARRIED

CONSOLIDATION REQUEST

2017-270

Johnson- Approval of request by Ernie Spencer to consolidate titles for Lots 9, Blk 10, Plan No. B415 and Lot 11, Blk 10, Plan No. 104698200.

CARRIED


INITIALS

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DONATION OF PAINTINGS

2017-271

Hull- That we approve the donation of paintings from Alex White.

CARRIED

SALE OF TAX TITLE PROPERTY

2017-272

Klein- THAT we sell the tax title properties, known as Lots 19-20, Blk 6, Plan No. D2627.

CARRIED

STAFF CHRISTMAS BONUS

2017-273

Gilbertson – That we give a Christmas bonus to each of the town staff, for a total of \$1,000.00.

CARRIED

TOWN MAINTENANCE VEHICLE

2017-274

Gilbertson- That we authorize the administrator to purchase a second maintenance vehicle, up to a limit of \$5,000.00.

CARRIED

MAINTENANCE REPORT

2017-275

McRae- Receive the maintenance report.

CARRIED

CONSENT AGENDA

2017—276

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

CARRIED

MOVE TO IN-CAMERA

2017-277

Klein- 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

2017-278

Hull – Rise out of camera session.

CARRIED


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TAX ABATEMENT

2017-279

Ashdown – That we abate the interest on taxes for Lot 19, Blk 21, Plan No. 101657033 in the amount of \$2,640.77.

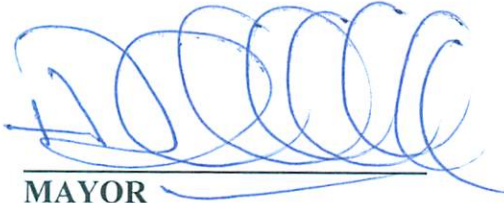
CARRIED

ADJOURNMENT

2017-280

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS