

TOWN OF CRAIK
Minutes of the regular meeting held on February 15th, 2017 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

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.

APPROVAL OF AGENDA

2017-026

Gilbertson - Approve the agenda of February 15th, 2017.

CARRIED

APPROVAL OF MINUTES

2017-027

Johnson – Adopt the regular meeting minutes of January 12th, 2017.

CARRIED

APPROVAL OF SPECIAL MINUTES

2017-028

Meshka– Adopt the special meeting minutes of January 20th, 2017.

CARRIED

CRAIK AG COMMITTEE REQUEST

2017-029

Hull- The Craik Ag Committee be given permission to construct an outdoor arena on the fairground property as proposed

CARRIED

GROUNDWATER WELL AGREEMENT

2017-030

Klein– Approval of the Engineering services agreement for groundwater well installation and development upon review from our lawyer.

CARRIED

LIONS REQUEST

2017-031

Hull – We support the Lions with applying for a liquor license on July 29th and 30th.

CARRIED

CEMETARY DONATIONS

2017-032

Gilbertson - Roll over the cemetery donations over to the cemetery expenses.

CARRIED


INITIALS

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DUMP TRUCK TENDERS

2017-033

Johnson – Authorize administrator to advertise a tender for the dump truck.

CARRIED

INTEREST ON TAXES (WRITE OFF)

2017-034

Meshka– Authorize the administrator to write off interest on taxes due to posting error on Roll #'s : 345 000,; 260 000; 321 000.

CARRIED

COMPLAINTS POLICY

2017-035

Ashdown – Serve notice of resolution that the Complaints policy will be on the March agenda .

CARRIED

BYLAW PROCEDURES

2017-036

Ashdown – That under normal circumstances bylaws be presented for first and second reading at one meeting, with the third reading taking place at the following regular meeting.

CARRIED

LETTER TO AQUA-SOL

2017-037

Gilbertson - A letter be written to Aqua-Sol to advise that their equipment must be removed from our water plant by 4:00 p.m. on March 10th, and to return our equipment back to the initial state.

CARRIED

MAINTENANCE REPORT

2017-038

Hull – Reception of the Maintenance report,

CARRIED

CONSENT AGENDA

2017-039

McRae– Approval of Consent Agenda.

CARRIED

MOVE TO IN-CAMERA

2017-040

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

CARRIED


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RISE OUT OF CAMERA SESSION

2017-041

Hull – Rise out of camera session.


CARRIED

ADJOURNMENT

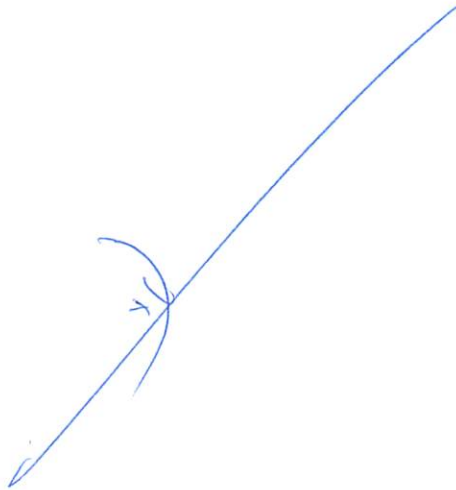
2017-042

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR




INITIALS