

TOWN OF CRAIK
Minutes of the regular meeting held on January 12th, 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 7:04 p.m.

APPROVAL OF AGENDA

2017-001

Johnson - Approve the agenda of January 12, 2017.

CARRIED

APPROVAL OF MINUTES

2017-002

Gilbertson – Adopt the regular meeting minutes of December 14th, 2016.

CARRIED

WTP REGIONAL OPERATOR VISITS

2017-003

Meshka - In accordance with the advice from Roger Miller of Water Security Agency, in light of the email dated January 5, 2017, the regional operator be asked to reduce his visits from weekly to every second week..

CARRIED

TENDER FOR DEMOLITION

2017-004

Gilbertson – Accept Kuemper Construction tender to demolish 345 3rd Street, with the work to begin after the removal of the contents from the building.

CARRIED

OIL DISPOSAL TOTES - TABLED

2017-005

Hull – Table the discussion regarding the oil disposal totes.

CARRIED

APPENDIX A TO BYLAW NO. 2016-13

2017-006

Hull - Approve Appendix A to the Snow Dumping Bylaw

CARRIED

FEBRUARY MEETING

2017-007

McRae – Reschedule the February regular meeting to February 16th.

CARRIED


INITIALS

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SURVEILLANCE SYSTEM

2017-008

Johnson – Purchase 4 surveillance camera and 1 trail camera.

CARRIED

MULTI UNIT RESIDENTIAL PROPOSAL

2017-009

Klein – Acknowledge Joe Scavuzzo's proposal for multi-unit residential. The matter will be tabled.

CARRIED

CREDIT CARD LIMIT INCREASE

2017-010

McRae – Increase the credit card limit to \$10,000.00

CARRIED

TENDERS FOR OLD TOWN HALL

2017-011

Johnson– Issue tenders for window replacement at the Old Town Hall as requested by the librarian. .

CARRIED

TENDERS FOR OLD TOWN HALL

2017-012

Mesha – Issue tenders for the painting, maintenance and repair of the exterior of the upper floor of the Craik Old Town Hall as requested by the librarian..

CARRIED

FCM 2017 MEMBERSHIP

2017-013

Johnson – Approve the purchase of the 2017 FCM Membership.

CARRIED

LAGOON DUMPING APPROVAL

2017-014

Meshka – Approve the request from Hilton Spencer to dump at the lagoon as a commercial business.

CARRIED

2017 BOARD/APPOINTMENTS

2017-015

Gilbertson – Approve the annual 2017 Town of Craik Board/Annual Appointments as attached hereto the minutes of meeting.

CARRIED

2017 TOWN FEES/CHARGES

2017-016

McRae– The 2017 Fees/charges will remain the same as in 2016, subject to change following the adoption of the 2017 budget.

CARRIED


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ADMINISTRATOR BOND

2017-017

Mesha – Acknowledge the Administrator bond for the administrator as per the SGI insurance policy.

CARRIED

MAINTENANCE REPORT

2017-018

Hull – Receive the maintenance report.

CARRIED

WEEKEND/CASUAL WATERPLANT

2017-019

Gilbertson – Approve the hiring of Gayle Skeet to perform occasional weekend water testing at water plant for \$75/ weekend .

CARRIED

CONSENT AGENDA

2017-020

Klein – Move to in-camera session to discuss matters in accordance with Bylaw 2016-01 Part II MEETINGS subsection 12 Closed Sessions. Discussions will be involving matters such as employment matters and other agencies.

CARRIED

MOVE TO IN-CAMERA

2017-021

Gilbertson – Permission is granted to the Craik Lions Club to hold the parade on July 29th, 2017.

CARRIED

RISE OUT OF CAMERA SESSION

2017-022

Meshka – Rise out of camera session.


CARRIED

ADJOURNMENT

2017-023

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS