

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on July 20<sup>th</sup>, 2017 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

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

**Regrets:** Councillor Cheryl Meshka

**Also Present:** Administrator Sarah Wells

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

**RECEPTION OF AGENDA**

**2017-145**

Johnson – Reception of the agenda for July 20<sup>th</sup>, 2017.

**CARRIED**

**ADOPTION OF MINUTES**

**2017-146**

Gilbertson– Adopt the regular meeting minutes of June 15<sup>th</sup>, 2017.

**CARRIED**

**ADOPTION OF MINUTES**

**2017-147**

Klein– Adopt the special meeting minutes of June 29<sup>th</sup>, 2017.

**CARRIED**

**MINIMUM TAX FOR 2017**

**2017-148**

Johnson- THAT the minimum tax will remain for the 2017 year, at the current rate as per Bylaw # 2015-02.

**CARRIED**

**MAINTENANCE REQUEST AT MANOR**

**2017-149**

Klein– THAT maintenance be directed to remedy the ditch at Craik Housing as per Request for Remedial Action letter, and provide a progress report of the work done at the next meeting.


**CARRIED**

**REQUEST FOR REMEDIAL ACTION**

**2017-150**

Johnson- THAT the Town will abate 50% of the utility charge for Lyle Sunley as per previous resolution of council.

**CARRIED**

  
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**FCM ASSET MANAGEMENT FUNDING PROGRAM**

**2017-151**

Hull– THAT the administrator be authorized to investigate FCM Asset Management Funding Program and if appropriate apply for grant to obtain a road engineer report.

**CARRIED**

**WATER SCHEDULE**

**2017-152**

Klein – Ratify the electronic vote to approve the administrator to impose a water schedule.

**CARRIED**

**CEMETARY LAWNMOWER- TABLED**

**2017-153**

Gilbertson – Table the cemetery lawnmower quote to the next meeting.

**CARRIED**

**AMENDMENT OF BYLAW 2006-01 (NUISANCE BYLAW)**

**2017-154**

McRae– First 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**

**AMENDMENT OF BYLAW 2006-01 (NUISANCE BYLAW)**

**2017-155**

Klein– Second 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**

**MAINTENANCE REQUEST – ROB ART PARK**

**2017-156**

McRae– THAT Town maintenance be directed to clean up Rob Art park.

**CARRIED**

**FIRE BAN**

**2017-157**

Hull– Authorize the administrator to impose a Fire Ban.

**CARRIED**

  
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**ORDER TO REMEDY**

**2017-158**

Johnson - That Council hereby declares the following properties to be a nuisance under Section 5 of Bylaw #2006-01 , the Nuisance Abatement Bylaw

- 420 4<sup>th</sup> - Lot 14 Blk 7 Plan B415 for overgrown grass and weeds
- 221 1<sup>st</sup> Street for overgrown grass and weeds
- 231 1<sup>st</sup> Street - Lot K Blk21 Plan EX239 for 2 junked vehicles
- 121 Railway Street - Lot 5-6 Blk 16 Plan 14093 for overgrown and junked vehicles
- 472 4<sup>th</sup> St. - Lots 7-9 Blk 8 Plan B415 for refuse and dangerous structure
- 221 3<sup>rd</sup> St - Lots 5-6 Blk 2 Plan B415 for unsightly building
- Lot 26 Blk 3 Plan 101996231 for overgrown./junked vehicles/refuse
- 331 1<sup>st</sup> Street - Lot B Blk 11 Plan 102075511 for overgrown /unsightly building
- 420 1<sup>st</sup> Avenue - Lot 1 Blk 6 Plan B415 for overgrown grass, weeds, trees
- 429 3<sup>rd</sup> Street - Lots 5-9, Blk 7, Plan B415 for overgrown grass
- 540 7<sup>th</sup> - Lots 2-3 Blk 31 Plan 69MJ07455 for overgrown grass

And that the Designated Officer is hereby authorized to issue an order to the owners of the said properties requiring that remedial work be undertaken immediately to bring the said properties into conformity with Bylaw #2006-01 with the said work to be completed on or before the 31<sup>st</sup> day of August, 2017;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

**CARRIED**

**SIGN CORRIDOR REQUEST**

**2017-159**

Klein- That we approve the Craik Housing authority request to put a sign in the sign corridor conditional upon the approval of the sign corridor policy.

**CARRIED**

**REQUEST FOR SUBDIVISION**

**2017-160**

Hull- Approval to RM of Craik regarding subdivision letter that we are willing to accept truck hauled sewage for 4 lots located at NE 23-24-28 W2.

**CARRIED**

**REQUEST FOR SUBDIVISION**

**2017-161**

Hull – Approval to RM of Craik regarding subdivision letter that we are willing to accept truck hauled sewage for 12 lots located at NW 23-24-28 W2.

**CARRIED**

  
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**EMO PLANNING SUPPLIES**

**2017-162**

Johnson– The Emergency Planning Committee be authorized to spend up to \$500 on supplies for the emergency planning box.

**CARRIED**

**GOLF CLUBHOUSE FUNDRAISING**

**2017-163**

Johnson – Approve in principal, financial assistance for a new clubhouse, and expresses its desire to enter into further conversation with the RM of Craik.

**CARRIED**

**CONSOLIDATION OF LOTS REQUEST**

**2017-164**

Johnson – Approval to Wes Skinner to consolidate Lots B, Plan 101130286 & Lot G, Plan 101130297.

**CARRIED**

**MAINTENANCE REPORT**

**2017-165**

Gilbertson – Receive the maintenance report.

**CARRIED**

**ADMINISTRATOR'S REPORT**

**2017-166**

McRae – Receive the administrators report.

**CARRIED**

**CONSENT AGENDA**

**2017-167**

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

**CARRIED**

**MOVE TO IN-CAMERA**

**2017-168**

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

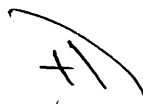
**CARRIED**

**RISE OUT OF CAMERA SESSION**

**2017-169**

Gilbertson – Rise out of camera session.

**CARRIED**

  
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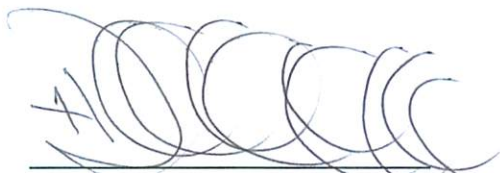
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**ADJOURNMENT**

**2017-170**

Johnson – Meeting adjourned.

**CARRIED**

  
**MAYOR**

  
**ADMINISTRATOR**

  
**INITIALS**