

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on June 15<sup>th</sup>, 2017 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

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

**APPROVAL OF AGENDA**

**2017-108**

Klein - Approve the agenda of June 15<sup>th</sup>, 2017.

**CARRIED**

**APPROVAL OF MINUTES**

**2017-109**

Gilbertson- Adopt the regular meeting minutes of May 18<sup>th</sup>, 2017.

**CARRIED**

**APPROVAL OF 2016 FINANCIAL AUDIT**

**2017-110**

McRae- Approval of the 2016 Audited Financial Statements as presented to council.

**CARRIED**

**2017 BOARD OF REVISION**

**2017-111**

Gilbertson- Set the 2017 Mill Rate at 12.85 mills.

**CARRIED**

**DONATION**

**2017-112**

Gilbertston- That the Town of Craik donate \$200 to the Royal Canadian Legion Saskatchewan Command for an ad in the Military Service Recognition Book.

**CARRIED**

**GROUNDWATER EXPLORATION**

**2017-113**

Hull- That if the next two groundwater exploration test holes to be drilled on June 21<sup>st</sup> are negative, that we abandon our search for groundwater and focus on surface water.

**CARRIED**

**LAGOON APPLICATION**

**2017-114**

Hull - Approve the quarterly lagoon dumping application for Hilton Spencer.

**CARRIED**

  
INITIALS

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**CALCIUM CHLORIDE**

**2017-115**

Hull – Ratify electronic vote to apply calcium chloride to all gravel roads in town.

**CARRIED**

**HIRE FULL TIME MAINTENANCE**

**2017-116**

Johnson– Ratify electronic vote to hire Drayden Selinger as full time permanent maintenance person at \$14/hour.

**CARRIED**

**HIRE FULL TIME SEASONAL MAINTENANCE**

**2017-117**

Klein – Ratify electronic vote to hire Clayton Millington as a full time seasonal maintenance person at \$14/hour.

**CARRIED**

**FERGUSON STREET ASPHALT**

**2017-118**

Johnson– Contract with Botkins to mulch the asphalt on Ferguson by the end of summer.

**CARRIED**

**CRAIK SCHOOL AWARD**

**2017-119**

McRae– Approve the school award for Sky Stinson in the amount of \$75.00.

**CARRIED**

**BUILDERS PERMIT**

**2017-120**

Hull- Approve the application of the builders permit for a deck at 450 Ferguson Street.

**CARRIED**

**LAGOON APPLICATION**

**2017-121**

Johnson– Approve the quarterly lagoon dumping application submitted by Serenity Cove co-op group.

**CARRIED**

**RE-ZONING REQUEST**

**2017-122**

McRae- Table the request submitted by Joe Scavuzzo pending further investigation.

**CARRIED**

**OLD TOWN HALL GRANT**

**2017-123**

Klein – Table the resolution to commit funding for the Old Town Hall work and WED grant funding.

**CARRIED**

  
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**TREE REMOVAL REQUEST**

**2017-124**

Hull- Approve the town to cost share 25% of the tree removal costs up to maximum of \$250 as per Scott Vibert's request.

**CARRIED**

**CEMETERY LAWN MOWER**

**2017-125**

Johnson – Permission granted to Richard Bisson to get a quote for a new cemetery lawn mower and present the quote to council.

**CARRIED**

**PAY RAISE**

**2017-126**

Johnson – Approve the pay raise for Richard Bisson to \$15/hour for grass cutting at the cemetery.

**CARRIED**

**OFFICE WINDOWS**

**2017-127**

Hull – Approve the quote for two office windows from Brennan Ehman.

**CARRIED**

**FIRE HALL ACCESS**

**2017-128**

Hull – Approve the Craik Firefighters to put a lock on their side of the fire hall where access meets with the town shop.

**CARRIED**

**CRAIK MEMORIAL RINK DONATION**

**2017-129**

Gilbertson – That the Town donates \$5,000 to the Craik Memorial Rink.

**CARRIED**

**SIGN CORRIDOR**

**2017-130**

Klein – That we remove the signs in the sign corridors for business' that no longer exist.

**CARRIED**

**STREET WIDTHS**

**2017-131**

Hull – That we take the necessary steps to restore the gravel streets to normal widths.

**CARRIED**

**MAINTENANCE REPORT**

**2017-132**

Gilbertson – Receive the maintenance report as presented to council.

**CARRIED**

  
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**SCRAP METAL IN COMPOUND**

**2017-133**

Johnson – That Brad Johnson will ask Mark Dilschneider if he would be interest in removing the scrap metal from the Town compound.

**CARRIED**

**CARDBOARD CRUSHER**

**2017-134**

Johnson – That Kevin Gilby will advertise the cardboard crusher for sale on Kijiji.

**CARRIED**

**CONSENT AGENDA**

**2017-135**

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

**CARRIED**

**MOVE TO IN-CAMERA**

**2017-136**

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**

**2017-137**

Gilbertson – Rise out of camera session.

**CARRIED**

**WATER ARREARS**

**2017-138**

Johnson – That the administrator forward a proposal of a payment plan to the property owners with utility arrears. The proposed payment plan must be at least 25% of the outstanding amount as stated as of June 30<sup>th</sup>, payable each month starting July 1, 2017 and continuing on the 1<sup>st</sup> of every month until all utility arrears have been paid in full. If payment is missed, the water will be shut off until all arrears have been paid in full.

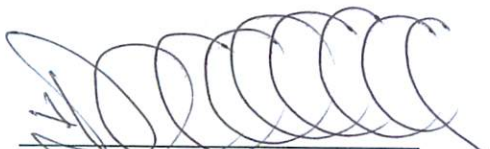
**CARRIED**

**ADJOURNMENT**

**2017-139**

Johnson – Meeting adjourned.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS