

TOWN OF CRAIK
Minutes of the regular meeting held on March 9th, 2017 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets: Councillors Brad Johnson & Cheryl Meshka

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

2017-043

Klein - Approve the agenda of March 9th, 2017.

CARRIED

APPROVAL OF MINUTES

2017-044

McRae - Adopt the regular meeting minutes of February 15th, 2017.

CARRIED

BREWAL EQUIPMENT REMOVAL

2017-045

Gilbertson- After review of letter from Brewal Construction, we are extending the deadline for removal of all equipment and restoration of site to March 31st, 2017.

CARRIED

ORDER TO REMEDY

2017-046

Klein - With regard to the Order to Remedy served on the property located at SW 23-24-28 W2 , and having received no appeal, council authorizes the administrator to proceed with the enforcement of the bylaw.

CARRIED

UTILITY PROPOSAL

2017-047

McRae - That the Town approves the following utility proposal as set forth:

A. The Town has contracted with Ms Gail Skeet to do the following between April 1 to June 30, 2017:

- To count and record the identification numbers on the waste disposal and recycling bins at that residence
- To check and record if that residence has a functional water shut off valve in the building
- To photograph and record the type of water meter at that residence
- To read and record the current water consumption figures from the meter at that residence


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B. For the June 30, 2017 billing (April, May, and June) all residences will be billed the quarterly minimum. July 1, 2017 would then mark a reset going forward. Householders will still be asked to submit their regular meter readings last week in June. This will help ensure that those whose meters are read in April or early May are not put at a disadvantage down the road.

C. Any one in arrears as of June 15, 2017 is required to either get their account current or establish an approved payment plan. **From July 1 onward, the bylaw will be enforced. Accumulating arrears will not be allowed and utility service to any delinquent residence will be cut off.**

D. Going forward residents will be asked to submit their own readings for each of three quarters each year. One quarter will be an actual physical meter reading by town staff or the equivalent

CARRIED

COMPLAINTS POLICY

2017-048

Hull - Approve the Complaints policy, a copy of which is attached hereto these Minutes of Meeting.

CARRIED

GRADER PURCHASE

2017-049

Hull - Ratify the following email vote:

Councillor Cody Hull requested a recorded vote.

-Council makes resolution THAT the Town of Craik council accept the quote from Redhead to purchase the used 2004 Volvo G2720B Grader for \$61,050 upon trade of our grader.

In Favour – David Ashdown
Cheryl Klein
Cheryl Meshka
Brad Johnson
Garry Gilbertson

Opposed - Cody Hull

CARRIED

BUILDING PERMITS X 2

2017-050

Hull- Table the approval of building permits from Joe Scavuzzo upon further investigation and information.

CARRIED


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TAILGATE FOR GM TRUCK

2017-051

Gilbertson – To ratify the email vote to buy the tailgate from the GM truck from Shayne Stubbington.

CARRIED

EMO TRAINING MEALS & REFRESHMENTS

2017-052

Gilbertson – That the Town will provide the meals and refreshments for the EMO training being held March 10 & 11th at the school.

CARRIED

SEWER FLUSHING QUOTE (TABLED)

2017-053

Klein - Table the sewer flushing quote discussion to the next meeting of council.

CARRIED

MAINTENANCE REPORT

2017-054

Hull – Reception of the Maintenance report.

CARRIED

CONSENT AGENDA

2017-055

Klein– Approval of Consent Agenda.

CARRIED

MOVE TO IN-CAMERA

2017-056

McRae– 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

2017-057

Hull – Rise out of camera session.

CARRIED

ADJOURNMENT

2017-058

Hull – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS