

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on May 18<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, Cheryl Meshka

**Regrets:** Councillor Cody Hull

**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.

**APPROVAL OF AGENDA**

**2017-082**

Johnson - Approve the agenda of May 18<sup>th</sup>, 2017.

**CARRIED**

**APPROVAL OF MINUTES**

**2017-083**

Gilbertson- Adopt the regular meeting minutes of April 13<sup>th</sup>, 2017.

**CARRIED**

**MEETING WITH KGS**

**2017-084**

Gilbertson- That this council requests that Sean Bayer and other representative of KGS meet with a round table from the Town of Craik.

**CARRIED**

**FENCE AT LAGOON QUOTE**

**2017-085**

Johnson- Ask Back Forty Developments to quote on installation a 3 strand barb wire fence at the lagoon. .

**CARRIED**

**2017 BOARD OF REVISION**

**2017-086**

Klein- To ratify the following email vote regarding the appointment of the 2017 Board of Revision:

THAT the Town of Craik hereby appoint Clint Krismer (Chair), Gord Krismer (Vice Chair), Jeff Hutton, Charmaine Luscombe, Reg Skinner, Brian Lynch, and Don Van Beseleare to the Board of Revision. Christina Krismer is appointed as Secretary to the Board.

**CARRIED**

**BYLAW 2017-01 (Assessment Appeal Fee)**

**2017-087**

Johnson- First reading of Bylaw No. 2017-01, being a bylaw to charge a fee for the appeal of an assessment.

**CARRIED**

  
INITIALS

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**BYLAW 2017-01 (Assessment Appeal Fee)**

**2017-088**

Meshka - Second reading of Bylaw No. 2017-01, being a bylaw to charge a fee for the appeal of an assessment.

**CARRIED**

**BYLAW 2017-01 (Assessment Appeal Fee)**

**2017-089**

McRae – To proceed with the third reading of Bylaw No. 2017-01 at this meeting.

**CARRIED**

**BYLAW 2017-01 (Assessment Appeal Fee)**

**2017-090**

Gilbertson– Third reading of Bylaw No. 2017-01, being a bylaw to charge a fee for the appeal of an assessment.

**CARRIED**

**CALCIUM CHLORIDE**

**2017-091**

Gilbertson – That we apply calcium chloride to the heavy dust areas around Town.

**CARRIED**

**MAINTENANCE REPORT**

**2017-092**

Meshka– Receive the maintenance report.

**CARRIED**

**LAGOON TREATMENT QUOTE**

**2017-093**

Johnson– That we accept Enviroway’s quote for the lagoon treatment for \$5500.

**CARRIED**

**MILL RATE**

**2017-094**

Johnson– In light of the significant increase in the assessment rate, the Town intends to lower the mill rate from 13.85 to 12.85

**CARRIED**

**LIBRARY BOARD APPOINTMENTS**

**2017-095**

Meshka– Appoint Joyce Shorland and Susana Anderson to the Craik Library Board.

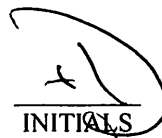
**CARRIED**

**LIBRARY BOARD FINANCIAL STATEMENTS(TABLED)**

**2017-096**

Klein- Table the review of the library board financial statements.

**CARRIED**

  
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**UNTIDY/UNSIGHTLY PREMISES**

**2017-097**

Gilbertson - That Council hereby declares the land located Block 23, Plan EX1127 to be a nuisance under Section 5 of Bylaw #2006-01, the Nuisance Abatement Bylaw, for the following reason:

- Property is overgrown with grass and weeds in excess of 0.20 meter

That the Designated Officer is hereby authorized to issue an order to the Owner of the land who should be notified, in the opinion of the Committee requiring them to undertake the following work:

- Cut grass and weeds to conform with Bylaw 2006-01

said work to be completed on or before the 30<sup>th</sup> day of June 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**

**UNTIDY/UNSIGHTLY PREMISES**

**2017-098**

Gilbertson - That Council hereby declares the land located Block 24, Plan EX1127 to be a nuisance under Section 5 of Bylaw #2006-01, the Nuisance Abatement Bylaw, for the following reason:

- Property is overgrown with grass and weeds in excess of 0.20 meter

That the Designated Officer is hereby authorized to issue an order to the Owner of the land who should be notified, in the opinion of the Committee requiring them to undertake the following work:

- Cut grass and weeds to conform with Bylaw 2006-01

said work to be completed on or before the 30<sup>th</sup> day of June 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**

**LAGOON DUMPING APPROVAL -MCGILL'S**

**2017-099**

Johnson- Authorize McGill's Industrial Service to dump sewage only at the lagoon based on the rates in the bylaw.

**CARRIED**

**SALE OF LOTS**

**2017-100**

McRae - Agree to sell the Town Lot B Plan 101130286 & Lot G 101130297 to Wes and Stacey Skinner based upon the terms of the proposal hereby presented to council.

**CARRIED**

**PERMANENT SIGNAGE REQUEST**

**2017-101**

Johnson - Accept the proposal and authorize the Lions to erect permanent signage at the Fairgrounds advertising Co-op Community Spaces.

**CARRIED**

  
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**ADMINISTRATOR'S PROGRESS REPORT**

**2017-102**

Gilbertson – Receive the administrator's progress report.

**CARRIED**

**SEDA MEMBERSHIP**

**2017-103**

Klein – Approve the purchase of a SEDA membership in the amount of \$360.00, for the purposes of accessing the website to download educational materials related to Economic Development.

**CARRIED**

**CONSENT AGENDA**

**2017-104**

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

**CARRIED**

**MOVE TO IN-CAMERA**

**2017-105**

Johnson– 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**

**2017-106**

McRae – Rise out of camera session.


**CARRIED**

**ADJOURNMENT**

**2017-107**

Johnson – Meeting adjourned.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS