

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

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

Regrets: Councillor Cody Hull

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.

RECEPTION OF AGENDA

2017-234

Johnson – Reception of the agenda for November 9th, 2017.

CARRIED

ADOPTION OF MINUTES

2017-235

Klein – Adopt the regular meeting minutes of October 18th, 2017.

CARRIED

WATERPLANT UPGRADE SURFACE DESIGN PILOTING REPORT

2017-236

Ashdown - That the council receive the Waterplant Upgrade Surface Design Piloting Report November 2017, and direct KGS to undertake as soon as possible the next step in implementing option #2.

**PASSED UNANIMOUSLY
CARRIED**

CWWF GRANT EXTENSION REQUEST

2017-237

Gilbertson- Council directs the Mayor to apply to CWWF for an extension on our water project to November 1st, 2018.

CARRIED

RESCIND RESOLUTION

2017-238

Klein– Rescind resolution 2017-228.

CARRIED

PLASTIC SNOW FENCE

2017-239

Gilbertson- Approval to purchase 200 feet of plastic snow fence.

CARRIED


INITIALS

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BYLAW NO. 2017-04 – EMERGENCY MEASURES ORGANIZATION

2017-240

McRae– First reading of Bylaw No. 2017-04, being a bylaw to establish an emergency measures organization.

CARRIED

BYLAW NO. 2017-04 – EMERGENCY MEASURES ORGANIZATION

2017-241

Johnson– Second reading of Bylaw No. 2017-04, being a bylaw to establish an emergency measures organization.

CARRIED

BYLAW NO. 2017-04 – EMERGENCY MEASURES ORGANIZATION

2017-242

Gilbertson – To proceed with the third reading of Bylaw No. 2017-04 at this meeting.

CARRIED

BYLAW NO. 2017-04 – EMERGENCY MEASURES ORGANIZATION

2017-243

Meshka– Third reading of Bylaw No. 2017-04, being a bylaw to establish an emergency measures organization.

CARRIED

BYLAW NO. 2017-05 – SIGN CORRIDOR REGULATIONS

2017-244

Klein – First reading of Bylaw No. 2017-05, being a bylaw in respect to regulating signs and billboards with sign corridors administered by the Town of Craik for the purpose of promoting tourism and economic development.

CARRIED

BYLAW NO. 2017-05 – SIGN CORRIDOR REGULATIONS

2017-245

McRae – Second reading of Bylaw No. 2017-05, being a bylaw in respect to regulating signs and billboards with sign corridors administered by the Town of Craik for the purpose of promoting tourism and economic development.

CARRIED

CRAIK HOUSING AUTHORITY DEFICIT

2017-246

McRae– That we pay our share of the Craik Housing Authority 2017 deficit in the amount of \$445.28.

CARRIED


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ASSET MANAGEMENT SOFTWARE

2017-247

Gilbertson– That the Administrator explore Asset Management Software programs and bring quotes back to council.

CARRIED

TOWN OF CRAIK PERSONNEL POLICY

2017-248

Johnson– That we adopt the Town of Craik Personnel Policy.

CARRIED

2017 LIST OF LAND IN ARREARS

2017-249

Ashdown – Approve the 2017 List of Land in arrears as presented to council, and attached hereto these minutes of meeting.

CARRIED

EMPLOYEE TIME CARD CLOCK

2017-250

Johnson – Approve the purchase of an employee time card clock.

CARRIED

MAINTENANCE REPORT

2017-251

Johnson– Receive the maintenance report.

CARRIED

TREE TRIMMING QUOTE

2017-252

Johnson – To request Maverick Construction to meet with our maintenance person re: estimate for tree trimming.

CARRIED

LOCK FOR LAGOON ACCESS

2017-253

Gilbertson – Approve the purchase of a lock from Alboy or an equivalent lock system.

CARRIED

CONSENT AGENDA

2017—254

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

CARRIED

MOVE TO IN-CAMERA

2017-255

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

CARRIED


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RISE OUT OF CAMERA SESSION

2017-256

Gilbertson – Rise out of camera session.

CARRIED

ADJOURNMENT

2017-257

Klein – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR