

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on October 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, Cheryl Meshka, Lawrence McRae

**Regrets:** Councillors Cody Hull & Brad Johnson

**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**

**2017-216**

Klein – Reception of the agenda for October 18<sup>th</sup>, 2017.

**CARRIED**

**ADOPTION OF MINUTES**

**2017-217**

Gilbertson – Adopt the regular meeting minutes of September 14<sup>th</sup>, 2017 and special meeting minutes of September 20<sup>th</sup>, 2017.

**CARRIED**

**EMERGENCY MEASURES COORDINATOR APPOINTMENT**

**2017-218**

Meshka - That we appoint Trewett Chaplin as the Emergency Measures Coordinator (EMC).

**CARRIED**

**TOWN SHEDS**

**2017-219**

Gilbertson- That we approve the quote for tin siding and tin roofing for the two town storage sheds.

**CARRIED**

**WINDOWS AT TOWN OFFICE**

**2017-220**

Klein– Approve the payment to Brenan Ehman for the remainder of the cost of the windows.

**CARRIED**

**MEALS/TRAVEL COSTS FOR SWWA CONFERENCE**

**2017-221**

Meshka- Approve the payment of the travel costs and meal costs in the amount of \$50 per day to Kevin Gilby for attending the SWWA conference in Saskatoon.

**CARRIED**

  
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**BYLAW NO. 2017-03 – FAIRGROUNDS BYLAW**

**2017-222**

Ashdown– First reading of Bylaw No. 2017-03, being a bylaw concerning the fairgrounds.

**CARRIED**

**LAGOON DUMPING APPLICATION**

**2017-223**

McRae– Approve Boyd Sanden’s Quarterly Lagoon Dumping Application for the Oct – Dec 2017 period.

**CARRIED**

**LAGOON DUMPING APPLICATION**

**2017-224**

Klein – Approve Serenity Cove Co-op’s Quarterly Lagoon Dumping Application for the Oct – Dec 2017 period.

**CARRIED**

**DEMOLITION OF BUILDING**

**2017-225**

Cheryl K– To contract with Dilschneider Excavating to demolish the building on 3<sup>rd</sup> Street as per previous Order to Remedy.

**CARRIED**

**DONATION TO CRAIK FIRE BOARD FUNDRAISER**

**2017-226**

Klein – To donate the rental fee for the hall to facilitate the Craik Fire Board fundraiser.

**CARRIED**

**MAINTENANCE REPORT**

**2017-227**

McRae– Receive the maintenance report.

**CARRIED**

**SNOW FENCE**

**2017-228**

Gilbertson – Approval to purchase 200 feet of wood snow fence.

**CARRIED**

**CONSENT AGENDA**

**2017—229**

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

**CARRIED**

  
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**MOVE TO IN-CAMERA**

**2017-230**

Meshka– 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**

**2017-231**

Gilbertson – Rise out of camera session.

**CARRIED**

**TAX ABATEMENT**

**2017-232**

Meshka– Abate taxes on Lot 27, Blk 3, Plan No. 101996231 in the amount of \$3,518.82

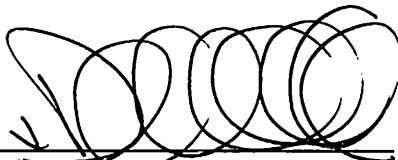
**CARRIED**

**ADJOURNMENT**

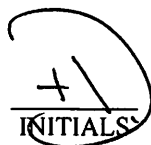
**2017-233**

Klein – Meeting adjourned.

**CARRIED**

  
**MAYOR**

  
**ADMINISTRATOR**

  
**INITIALS**