

TOWN OF CRAIK
Minutes of the regular meeting held on September 14th, 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, Brad Johnson, Cody Hull, Lawrence McRae

Regrets:

Also Present: Administrator Sarah Wells

Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:03 p.m.

RECEPTION OF AGENDA

2017-190

Johnson – Reception of the agenda for September 14th, 2017.

CARRIED

ADOPTION OF MINUTES

2017-191

Meshka– Adopt the regular meeting minutes of August 10th, 2017.

CARRIED

SIGN CORRIDOR (APPOINTMENT OF COORDINATOR)

2017-192

Johnson - To appoint Cheryl Klein as the sign corridor coordinator.

CARRIED

DONATION TO TOWN

2017-193

Ashdown- That this council express its profound gratitude to Dennis Ehman for his very generous donation, and council approves the following contributions to be made from the donated funds:

Craik Memorial Rink	\$20,000
Golf Clubhouse Fundraiser	\$20,000
Economic Development	\$30,000
Communications	\$10,000
Community Enhancement Fund	\$19,000

CARRIED

BUILDING PERMIT

2017-194

Hull– Approve the building permit for 301 2nd Street.

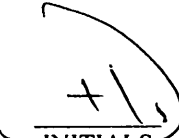
CARRIED

BUILDING PERMIT

2017-195

Hull- Approve the building permit for 341 2nd Street.

CARRIED


INITIALS

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TAX ENFORCEMENT – SIX MONTH NOTICE

2017-196

Meshka– To Authorize the treasurer to start proceedings for title for the following parcels with arrears of taxes:

Roll # 137 000	\$ 5,194.29
Roll # 170 000	\$ 5,370.72
Roll # 293 000	\$ 1,807.56
Roll # 279 000	\$ 951.78

CARRIED

TAX ENFORCEMENT - 30 DAY FINAL NOTICE

2017-197

Johnson – To authorize the treasurer to proceed with title acquisition for the following parcel with arrears of taxes:

Roll # 327 000	\$ 32,216.25
Roll # 156 000	\$ 7,071.85
Roll # 157 000	\$ 6,871.85
Roll # 48 000	\$ 11,688.10
Roll # 276 000	\$ 1,470.05

CARRIED

UTILITY ARREARS – ROLL OVER TO TAXES

2017-198

Hull – To roll over the utility arrears onto the taxes for Account # 03350000 in the amount of \$2,356.45.

CARRIED

UTILITY ARREARS – WRITE OFF

2017-199

Gilbertson – To write off the utility arrears for Account 00570010 in the amount of \$312.00; and Account #03350000 in the amount of \$584.14.

CARRIED

DRAINAGE DITCH – WARNING SIGNS

2017-200

Gilbertson– To install warning signs in the drainage ditches on the outside of town where people are using all terrain vehicles and motorbikes.

CARRIED

FALL CLEAN UP DAY

2017-201

Hull– To schedule town clean up day for October 21st, and to accept tree trimmings, paint, leaves, furniture, old appliances & electronics at the town shop for free disposal.

CARRIED


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DONATION OF LAND TO TOWN - FAIRGROUNDS

2017-202

Gilbertson – Accept with gratitude to Roy Vibert for his donation of the land at the fairgrounds.

CARRIED

SWWA CONFERENCE

2017-203

McRae – To purchase a membership to SWWA and council give approval for Kevin Gilby to attend the conference.

CARRIED

EAVESTROUGH REPAIR AT OLD TOWN HALL

2017-204

Johnson – Rent a boom truck from Titan and hire a contractor to fix the eavestrough at the Old Town Hall.

CARRIED

WATER FILL STATION – INCREASE OF CHARGE

2017-205

Klein– Change the cycle time for the flow of the water at the fill station to 4 minutes for \$1.00.

CARRIED

MAINTENANCE REPORT

2017-206

McRae– Receive the maintenance report.

CARRIED

CONSENT AGENDA

2017—207

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

CARRIED

MOVE TO IN-CAMERA

2017-208

Gilbertson– 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

2017-209

Gilbertson – Rise out of camera session.

CARRIED


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COMPLETION OF EMPLOYEE PROBATION PERIOD

2017-210

Klein- Acknowledge the successful completion of Drayden Selinger's 3 month employment probationary period.

CARRIED

ADMINISTRATION PROPOSAL

2017-211

Klein- Approve the administration proposal submitted by the Mayor subject to negotiations with the RM.

CARRIED

ORDER TO REMEDY – 610 6th Street

2017-212

Johnson - That Council hereby declares the land located on Lots 1 and 2 Block 30 Plan 59MJ12323 the civic address of the property being 610 6th Street 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
- Yard is untidy and unsightly

That the Designated Officer is hereby authorized to issue an order to the owner of the property requiring that the following work be undertaken:

- Cut grass and weeds to conform with Bylaw 2006-01
- Tidy up yard and remove debris

Said work to be completed on or before the 20th day of October,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.

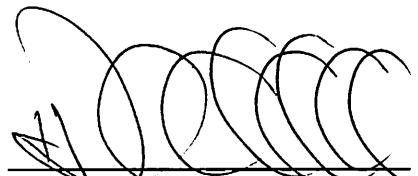
CARRIED

ADJOURNMENT

2017-213

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS