

TOWN OF CRAIK
Minutes of the regular meeting held on April 12th, 2018 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets:

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.

LETTER TO HUMBOLDT COUNCIL

2018-080

Ashdown – THAT the council would like to forward a letter of condolence and support to the Humboldt Council for their tremendous loss suffered by the community after the tragic bus accident involving the Humboldt Bronco hockey players.

CARRIED

RECEPTION OF AGENDA

2018-081

Johnson – Reception of the agenda for April 12th, 2018.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-082

Johnson – Adopt the regular meeting minutes of March 15th, 2018.

CARRIED

DONATION TO LIONS SPONSERED GUIDE DOG FUNDRAISER

2018-083

Gilbertson - THAT we approve a donation of \$50 to the Lions sponsored Guide Dog Fundraiser.

CARRIED

DONATION TO CANADIAN LEGION

2018-084

Meshka- THAT we purchase an advertisement for the Legion Recognition Book at a total cost of \$235.00.

CARRIED

GRADER - CARBIDE BLADES

2018-085

Johnson – THAT we purchase a set of carbide blades for the grader.

CARRIED


INITIALS

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TENDER – CARAGANA/TREE REMOVAL

2018-086

Klein- THAT we authorize the administrator to issue a tender for the removal and disposition of the caragana's and trees around nuisance properties.

CARRIED

BYLAW NO. 2018-08- SECOND READING

2018-087

McRae – Second reading of Bylaw No. 2018-08, being a bylaw to provide for a base tax.

CARRIED

VOLUNTEER POLICY

2018-088

Klein- THAT we adopt the Volunteer Policy as attached hereto these minutes of meeting.

CARRIED

SASKATCHEWAN MUNICIPAL BOARD APPLICATION

2018-089

Johnson - THAT we direct the administrator to apply to Saskatchewan Municipal Board to determine our debt limit, in preparation to apply for a debenture.

CARRIED

LAGOON APPLICATION – MAY TO JULY 2018 QUARTER

2018-090

Johnson- THAT we approve the quarterly lagoon access application for Serenity Cove Co-operative.

CARRIED

LAGOON LOCK

2018-091

Johnson- THAT we purchase a new lock for the lagoon gate and provide access to the approved applicants for the May to July 2018 quarter.

CARRIED

BYLAW NO. 2018-09 – WATER /SEWER RATES

2018-092

Meshka- First Reading of Bylaw No. 2018-09, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer.

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WATER DISCONNECTIONS FOR NON-PAYMENT

2018-093

Whereas the Town of Craik Bylaw # 2016-09 states:

Accounts for water service and/or sewer service shall cover a period of three (3) successive months and shall be rendered on or before the first day of the month following such a period. Accounts shall be paid within a period of thirty (30) days from the date on which such accounts are rendered. If an account is not paid within the period of thirty days, the water service may be cut off.

And

Whereas collection of overdue accounts absorbs a significant and unnecessary amount of staff time.

BE IT RESOLVED THAT when any account for water service and/or sewer service is sixty (60) days or more in arrears the Administrator may order the water service to that location to be cut off without notice.

CARRIED

COMMISSIONAIRES CONTRACT

2018-094

McRae – THAT we engage the commissionaires in a 12-month contract for bylaw enforcement services.

CARRIED

COMMUNITY ENHANCEMENT FUND APPLICATION

2018-095

Klein – THAT we approve the Community Enhancement Fund grant application for a cable television subscription, including a sports package, to be installed at the Craik Manor in the common room for a total cost of \$270/year effective April 15th, 2018 to April 15th, 2019.

CARRIED

TENDERING POLICY

2018-096

McRae – THAT we adopt the Tendering Policy as attached hereto these minutes of meeting.

CARRIED

BY-ELECTION

2018-097

Meshka – THAT the By-election to fill the vacant council position be held on Thursday, June 7, 2018.

CARRIED


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WEED TRIMMER

2018-098

McRae – THAT we purchase a second weed trimmer.

CARRIED

LAGOON TREATMENT

2018-099

Meshka – THAT we approve the purchase of the biological treatment for the lagoon with a cost of \$8,100.00 plus taxes.

CARRIED

MEMBRANE TECHNOLOGY COURSE

2018-100

Meshka – THAT we authorize Kevin Gilby to attend the Membrane technology course in Saskatoon.

CARRIED

MAINTENANCE REPORT

2018-101

Johnson – Reception of the maintenance report.

CARRIED

CONSENT AGENDA

2018-102

Gilbertson - Approval of the Bank Statement and Account Payables as Consent Agenda.

CARRIED

MARCH FINANCIAL STATEMENT

2018-103

McRae– Approval of the March Financial Statement as presented to council.

CARRIED

MOVE TO IN-CAMERA

2018-104

McRae– Move to in-camera to discuss employment matters.

CARRIED

RISE OUT OF CAMERA

2018-105

Johnson – Rise out of camera.

CARRIED

EMPLOYEE WAGE INCREASE

2018-106

Klein – THAT we increase the hourly wage for Drayden Selinger by \$1.00/hour effective April 16th, 2018.

CARRIED


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SERVICE AGREEMENT - MEETING

2018-107

Gilbertson – THAT we convene a special meeting of council on April 19th at 5:30 p.m., to discuss the terms of a service agreement for the land being subdivided and developed at the location known as NW ¼ 14-24-28 W2M.

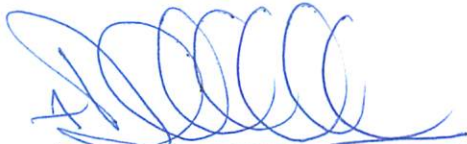
CARRIED

ADJOURNMENT

2018-108

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR