

TOWN OF CRAIK
Minutes of the regular meeting held on August 23rd, 2018 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

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.

RECEPTION OF AGENDA

2018-171

Johnson – Reception of the agenda for August 23rd, 2018.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-172

McRae– Adopt the regular meeting minutes of July 12th, 2018.

CARRIED

ADOPTION OF SPECIAL MEETING MINUTES

2018-173

Johnson– Adopt the special meeting minutes of August 13th, 2018.

CARRIED

SIGN CORRIDOR SUBSIDY EXTENSION

2018-174

Klein- THAT we extend the sign corridor subsidy until September 30, 2018.

CARRIED

CONSOLIDATION REQUEST

2018-175

Johnson – THAT we approve Auto Express' request to consolidate Blk T & Blk Q.

CARRIED

CONSOLIDATION

2018-176

Johnson- THAT we direct the administrator to research the timetable leading up to the consolidation of the parcels that make Blk T and provide a recommendation report to next council.

CARRIED


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TRACTOR TIRES

2018-177

Johnson– THAT we approve the purchase of two front tires for the tractor as per the presented quote from Auto Express Tire Service.

CARRIED

SCHOOL ZONE

2018-178

Johnson– THAT we repaint the crosswalk and install 4 speed bumps and 2 speedbump signs at the school.

CARRIED

MAINTENANCE REPORT

2018-179

Gilbertson– Reception of the maintenance report as presented by Nathan Heinen.

CARRIED

WATER REPORT

2018-180

McRae– Reception of the water report as presented by Kevin Gilby.

CARRIED

RESIGNATION

2018-181

McRae– THAT we accept Ernie Spencer’s letter of resignation from council effective immediately.

CARRIED

BYLAW NO. 2018-12 – SECURITY OF THE WATERPLANT

2018-182

McRae– First reading of Bylaw No. 2018-12, a bylaw to provide for the security of the water treatment and distribution system.

CARRIED

BYLAW NO. 2018-12 – SECURITY OF THE WATERPLANT

2018-183

Klein– Second reading of Bylaw No. 2018-12, a bylaw to provide for the security of the water treatment and distribution system.

CARRIED

BYLAW NO. 2018-12 – SECURITY OF THE WATERPLANT

2018-184

Meshka– To proceed with the third reading of Bylaw No. 2018-12 at this meeting.

CARRIED


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BYLAW NO. 2018-12 – SECURITY OF THE WATERPLANT

2018-185

Johnson– Third reading of Bylaw No. 2018-12, a bylaw to provide for the security of the water treatment and distribution system.

CARRIED

TAX ENFORCEMENT - ACQUISITION OF TITLE

2018-186

McRae– THAT we authorize the acquisition of title in settlement of tax arrears for Roll # 327 000, located at Lot 6, Blk 10, Plan No. B415.

CARRIED

TAX ENFORCEMENT - ACQUISITION OF TITLE

2018-187

Gilbertson– THAT we authorize the acquisition of title in settlement of tax arrears for Roll # 466 000, Title # 131193727.

CARRIED

TAX ENFORCEMENT - ACQUISITION OF TITLE

2018-188

Klein– THAT we authorize the acquisition of title in settlement of tax arrears for Roll # 307 000, located at Lot 10, Blk 8, Plan No. B415.

CARRIED

TAX ABATEMENT

2018-189

Meshka– THAT we authorize the abatement of the 2017 taxes from the following:

- 1) Roll #136 000 in the amount of \$515.39;
- 2) Roll #449 000 in the amount of \$482.30;
- 3) Roll # 345 000 in the amount of \$406.68.

CARRIED

TAX ABATEMENT

2018-190

McRae– THAT we authorize the abatement of the 2014-2018 taxes from Roll #258 000 in the amount of \$3,605.40.

CARRIED

TAX ABATEMENT

2018-191

Gilbertson– THAT we authorize the abatement of the 2018 taxes from the following:

- 1) Roll #138 000 in the amount of \$717.72;
- 2) Roll #173 000 in the amount of \$717.72;
- 3) Roll #435 000 in the amount of \$717.72;

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TAX ENFORCEMENT - PROCEEDINGS FOR TITLE

2018-192

Klein– THAT we authorize the administrator to start proceedings for title on September 7th, 2018, should payment of arrears not be received in full before that time, for the following properties:

- 1) Blk L, Plan No. EX1030
- 2) Blk E, Plan No. 101130411
- 3) Lots 3-4, Blk 16, Plan No. I4093
- 4) Lots 5-6, Blk 2, Plan No. B415
- 5) Lots 18, Blk 6, Plan No. D2627
- 6) Lots 7-8, Blk 1, Plan No. B415
- 7) Lots 16-17, Blk 3, Plan No. B415

CARRIED

APPLICATION TO PROVINCIAL MEDIATION-REDUCE WAITING PERIOD

2018-193

Meshka– THAT we authorize the administrator to apply to the Provincial Mediation Board to reduce the waiting period for Lots 16-17, Blk 3, Plan No. B415.

CARRIED

CONSENT AGENDA

2018-194

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

CARRIED

MOVE TO IN-CAMERA

2018-195

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

CARRIED

RISE OUT OF CAMERA

2018-196

Johnson – Rise out of camera.

CARRIED

MAINTENANCE FOREMAN POSITION

2018-197

Johnson – THAT we offer the full-time permanent maintenance foreman position to Nathan Heinen effective September 1, 2018, and a pay increase as per the letter of appointment.

CARRIED


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WATER SUPERVISOR/OPERATOR POSITION

2018-198

McRae – THAT we offer Kevin Gilby the position of Water Supervisor/Operator for the Town of Craik, effective September 1, 2018, and a pay increase as per the letter of appointment.

CARRIED

COMMUNICATION COORDINATOR POSITION

2018-199

Meshka – THAT we offer Kevin Gilby a pay increase for the Communication Coordinator position to \$23.00/hr, effective September 1, 2018.

CARRIED

PHARMACY BUILDING LEASE

2018-200

Klein – THAT subject to review by our solicitor we agree to lease the pharmacy building for a 5 year term to 101144155 Saskatchewan Ltd.

CARRIED

DONATION OF LAND TO TOWN

2018-201

Johnson – THAT we accept with gratitude the donation of land from Roy Vibert to the Town.

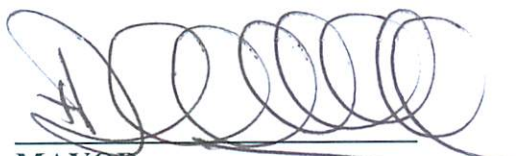
CARRIED

ADJOURNMENT

2018-202

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS