

TOWN OF CRAIK
Minutes of the regular meeting held on January 18th, 2018 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, Cody Hull

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

2018-01

Johnson – Reception of the agenda for January 18th, 2018.

CARRIED

ADOPTION OF MINUTES

2018-02

Gilbertson – Adopt the regular meeting minutes of December 14th, 2017.

CARRIED

BYLAW 2018-01 WATERWOLF DISTRICT PLANNING AGREEMENT

2018-03

McRae - First reading of Bylaw No. 2018-01, being a bylaw to enter into an agreement with the Waterwolf Planning District.

CARRIED

BYLAW 2018-01 WATERWOLF DISTRICT PLANNING AGREEMENT

2018-04

Hull - Second reading of Bylaw No. 2018-01, being a bylaw to enter into an agreement with the Waterwolf Planning District.

CARRIED

BYLAW 2018-01 WATERWOLF DISTRICT PLANNING AGREEMENT

2018-05

Klein - To proceed with the third reading of Bylaw No. 2018-01 at this meeting.

CARRIED

BYLAW 2018-01 WATERWOLF DISTRICT PLANNING AGREEMENT

2018-06

Meshka - Third reading of Bylaw No. 2018-01, being a bylaw to enter into an agreement with the Waterwolf Planning District.

CARRIED


INITIALS

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BYLAW 2017-03 SIGN CORRIDORS

2018-07

Klein - Third reading of Bylaw No. 2017-03, being a bylaw to regulate signs and billboards with sign corridors administered by the Town of Craik.

CARRIED

MAINTENANCE REPORT

2018-08

Gilbertson- Reception of the maintenance report.

CARRIED

CONSENT AGENDA

2018-09

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

CARRIED

FEBRUARY & MARCH COUNCIL MEETINGS

2018-10

Hull – Schedule the February regular meeting for February 15th, and the March regular meeting for March 15th.

CARRIED

MOVE TO IN-CAMERA

2018-11

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

2018-12

Johnson – Rise out of camera session.

CARRIED

PENALTY INTEREST ABATEMENT

2018-13

Klein- That we abate the penalty interest charged on tax arrears, for tax payments received between January 1, 2018 and January 15, 2018.

CARRIED


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ADJOURNMENT

2018-14

Johnson – Meeting adjourned at 8:29 p.m.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS