

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

Present: Mayor David Ashdown, Councillors Garry Gilbertson, Lawrence McRae, Ernie Spencer, Brad Johnson

Regrets: Councillor Cheryl Klein; Cheryl Meshka

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.

TENDER AWARDED – RAW WATER INTAKE PROJECT

2018-156

Johnson - THAT we award the tender for the Raw Water Intake project to Fraser Burrard Diving from Maple Ridge, BC.

CARRIED

RECEPTION OF AGENDA

2018-157

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

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-158

Gilbertson– Adopt the regular meeting minutes of June 14th, 2018.

CARRIED

ADOPTION OF SPECIAL MEETING MINUTES

2018-159

Spencer– Adopt the special meeting minutes of June 19th, 2018.

CARRIED

LAGOON DUMPING APPLICATION

2018-160

McRae- THAT approve both the lagoon dumping application submitted by Serenity Cove Water Co-op, and the application submitted by Boyd Sanden, for the July 1 – Sept 30, 2018 quarterly period.

CARRIED

OLD TOWN HALL – UPPER WINDOW REPLACEMENT & PAINTING

2018-161

Gilbertson – THAT we approve Darwin Shorland to replace three of the upper windows on the old town hall, to be replaced with 2 opening windows, and 1 fixed. The remaining upper windows are to be painted.

CARRIED


INITIALS

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SASKTEL SIGNAGE REQUEST

2018-162

Johnson- THAT we approve SaskTel request for a temporary sign and direct the administrator to negotiate a suitable location.

CARRIED

MAINTENANCE REPORT

2018-163

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

CARRIED

GRADER TRAINING

2018-164

Johnson– THAT we approve Nathan Heinen to attend grader training.

CARRIED

CONSENT AGENDA

2018-165

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

CARRIED

MOVE TO IN-CAMERA

2018-166

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

CARRIED

RISE OUT OF CAMERA

2018-167

Johnson – Rise out of camera.

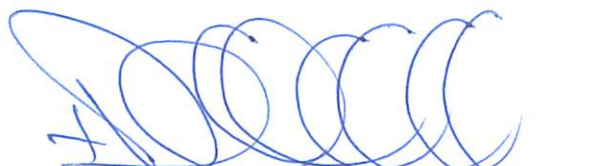
CARRIED

ADJOURNMENT

2018-168

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS