

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on June 14<sup>th</sup>, 2018 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

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**Present:** Mayor David Ashdown, Councillors Garry Gilbertson, Cheryl Meshka, Lawrence McRae, Cheryl Klein, Ernie Spencer

**Regrets:** Councillor Brad Johnson

**Also Present:** Administrator Sarah Wells

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Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:00 p.m.

**RECEPTION OF AGENDA**

**2018-122**

Johnson – Reception of the agenda for June 14<sup>th</sup>, 2018.

**CARRIED**

**ADOPTION OF REGULAR MEETING MINUTES**

**2018-123**

Gilbertson– Adopt the regular meeting minutes of May 10<sup>th</sup>, 2018.

**CARRIED**

**GRAVEL ON ROADS**

**2018-124**

Spencer - THAT we proceed with applying gravel to the roads as per Councillor Johnson's recommendations.

**CARRIED**

**EZ STREET ASPHALT PATCHING**

**2018-125**

Gilbertson- THAT we purchase and apply one unit of EZ Street to our potholes and if successful continue to purchase and apply more as needed.

**CARRIED**

**GRADER REPAIR**

**2018-126**

Klein – Ratify the email vote to fix the grader with a reman engine.

**Recorded vote**

Spencer – Opposed

Klein, Johnson, Ashdown, Gilbertson, Meshka, McRae – In Favor

**CARRIED**

**SIGNED TRUCK ROUTE**

**2018-127**

Meshka- THAT we establish a signed truck route in, through and out of town.

**CARRIED**

  
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**TRUCK ROUTE SIGN**

**2018-128**

Spencer – THAT we purchase an interim truck route sign, with arrow, and install for traffic from north approaching old highway 11.

**CARRIED**

**SPEED SIGNAGE**

**2018-129**

Gilbertson- THAT we purchase any speed limit signs needed.

**CARRIED**

**SIGN CORRIDOR MATERIALS**

**2018-130**

Klein- THAT we purchase posts and plywood for signs in the sign corridor.

**CARRIED**

**UNITED CHURCH SIGN REQUEST**

**2018-131**

McRae- THAT we approve the request from Auto Express Trucking to install a sign at the museum to direct customers to the business location.

**CARRIED**

**TOWN LOTS SIGNAGE FOR CORRIDOR**

**2018-132**

Spencer- THAT we approve option “c” as presented by Riverstone Studios, as the advertisement in the sign corridor for “Town lots for sale”.

**CARRIED**

**COMMUNITY ENHANCEMENT FUND APPLICATION**

**2018-133**

Gilbertson- THAT we approve the application made by Craik Oral History Society for a \$500 grant for the dedication bench outside of the Old Town Hall.

**CARRIED**

**MAINTENANCE REPORT**

**2018-134**

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

**CARRIED**

**WATER REPORT**

**2018-135**

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

**CARRIED**

**BYLAW NO. 2018-11**

**2018-136**

Spencer– First reading of Bylaw No. 2018-11, being a bylaw to repeal Bylaw No. 2015-02, a bylaw to set the minimum tax.

**CARRIED**

  
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**BYLAW NO. 2018-11**

**2018-137**

Klein– Second reading of Bylaw No. 2018-11, being a bylaw to repeal Bylaw No. 2015-02, a bylaw to set the minimum tax.

**CARRIED**

**BYLAW NO. 2018-11**

**2018-138**

Meshka– Proceed with the third reading of Bylaw No. 2018-11 at this meeting.

**CARRIED**

**BYLAW NO. 2018-11**

**2018-139**

McRae– Third reading of Bylaw No. 2018-11, being a bylaw to repeal Bylaw No. 2015-02, a bylaw to set the minimum tax.

**CARRIED**

**BYLAW NO. 2018-09**

**2018-140**

Klein– Third 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.

**CARRIED**

**DEBENTURE APPLICATION**

**2018-141**

Gilbertson– THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$800,000, in 2019 repayable over a period of 10 years, for the purpose of repairing the asphalt roads.

DEBENTURES to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 3.25% per centum, per annum, payable at least annually.

**CARRIED**

**COMMISSIONAIRES CONTRACT**

**2018-142**

Klein– That the Town of Craik gives Commissionaires South Saskatchewan full authority to enforce the following bylaws within Town limits from June 4, 2018 until April 27, 2019.

- 1964-02 Traffic Control
- 1968-04 Traffic Control Amendment
- 1983-03 Traffic Control Amendment
- 2015-01 Traffic Control Amendment
- 2018-10 Proposed Traffic Control Amendment when effective
- 1986-03 Fire Arms Bylaw

  
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1989-04 Noise Bylaw  
1989-06 Building Bylaw  
2006-01 Nuisance Abatement Bylaw  
2017-02 Nuisance Abatement Bylaw Amendment  
2009-02 Dog and Cat Control Bylaw  
2016-06 Fire Ban  
2016-07 Water Restriction  
2016-13 Snow Dumping Bylaw  
2016-15 Access to Lagoon

**CARRIED**

**HIRE MAINTENANCE FOREMAN**

**2018-143**

Meshka- To ratify the electronic vote to hire Nathan Heinen as a full time Maintenance Foreman.

**CARRIED**

**2018 LIBRARY BOARD APPOINTMENTS**

**2018-144**

Meshka- THAT we appoint the following members to the Craik Library Board:  
Joyce Shorland  
Susana Anderson

**CARRIED**

**WATER ARREARS**

**2018-145**

Klein- THAT the water service to any location which is more than one billing period in arrears as of Noon on June 15, 2018 shall be immediately discontinued and any water service subscriber who is one billing period or portion thereof in arrears shall be given warning that service to that location will be discontinued without further notice unless payment in full is received by noon on June 22, 2018.

**CARRIED**

**CONSENT AGENDA**

**2018-146**

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

**CARRIED**

**MOVE TO IN-CAMERA**

**2018-147**

Meshka- Move to in-camera to discuss employment matters.

**CARRIED**

  
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**RISE OUT OF CAMERA**

**2018-148**

Meshka – Rise out of camera.


**CARRIED**

**ADJOURNMENT**

**2018-149**

Spencer – Meeting adjourned.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS