

TOWN OF CRAIK
Minutes of the regular meeting held on March 15th, 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,

Regrets: Councillor Cheryl Klein

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

2018-055

Johnson – Reception of the agenda for March 15th, 2018.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-056

Gilbertson – Adopt the regular meeting minutes of February 15th, 2018.

CARRIED

ADOPTION OF SPECIAL MEETING MINUTES

2018-057

McRae – Adopt the special meeting minutes of March 1, 2018.

CARRIED

DONATION TO LADIES SIGN MAKING NIGHT

2018-058

Gilbertson - THAT we approve the administrator to purchase a \$100 gift card for donation to the Ladies Sign Making Night.

CARRIED

DEBENTURE

2018-059

Johnson- That we instruct the administrator to explore the availability and terms of a debenture to repair town roads.

CARRIED

CRAIK WEBSITE

2018-060

Meshka – That we express our appreciation to Tom Ehman for his many years hosting Craik website by giving him a gift in the amount of a \$500 gift certificate, and to also invite him to continue to use our website to host his music site.

CARRIED


INITIALS

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BYLAW NO. 2018-06- SECOND READING

2018-061

McRae- Second reading of Bylaw No. 2018-06, being a bylaw to provide consent to close and sell a road parcel.

CARRIED

BYLAW NO. 2018-06- THIRD & FINAL READING

2018-062

Meshka- Third reading of Bylaw No. 2018-06, being a bylaw to provide consent to close and sell a road parcel.

CARRIED

BYLAW NO. 2018-07- SECOND READING

2018-063

Johnson – Second reading of Bylaw No. 2018-07, being a bylaw to authorize certain expenditures.

CARRIED

BYLAW NO. 2018-07- THIRD READING

2018-064

McRae – Third reading of Bylaw No. 2018-07, being a bylaw to authorize certain expenditures.

CARRIED

BYLAW NO. 2018-08- FIRST READING

2018-065

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

CARRIED

BUDGET 2018

2018-066

McRae- Adopt Budget 2018, a copy of which is attached hereto the minutes of meeting.

CARRIED

BYLAW NO. 2018-02 – FIRST READING

2018-067

Johnson- First reading of Bylaw No. 2018-02, being a bylaw to enter into an agreement with the Craik & District Regional Park Board.

CARRIED

BYLAW NO. 2018-02 – SECOND READING

2018-068

McRae- Second reading of Bylaw No. 2018-02, being a bylaw to enter into an agreement with the Craik & District Regional Park Board.

CARRIED


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BYLAW NO. 2018-02 – PROCEED WITH THIRD READING

2018-069

Gilbertson – Proceed with third reading of Bylaw No. 2018-02 at this meeting.

CARRIED

BYLAW NO. 2018-02 – THIRD READING

2018-070

Meshka- Third reading of Bylaw No. 2018-02, being a bylaw to enter into an agreement with the Craik & District Regional Park Board.

CARRIED

2018 GRANT/LEVY PAYMENT SCHEDULE

2018-071

Johnson- Approve the 2018 Grant/Levy payment schedule as follows:

<u>Craik & District Fire Board</u>	\$18,000/year
<u>Craik & District Recreation Board</u>	\$5,000/year
<u>Craik & District Regional Park</u>	\$6,000/year
<u>Craik & District Palliser Regional Library</u>	\$8,051.68/year paid in two installments on January 2018' (\$4,025.84) & June 2018'(\$4,025.84)
<u>Craik & Memorial Rink</u>	\$6,000/year
<u>Craik Golf Board</u>	\$6,000/year
<u>District 15 ADD Board</u>	\$600.00/year

CARRIED

CONNECT ENERGY

2018-072

Ashdown– Cancel the Connect Energy contract.

CARRIED

VOLUNTEER POLICY

2018-073

Gilbertson - THAT we direct the administrator to draft a volunteer policy and bring it to the next meeting.

CARRIED


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MAINTENANCE REPORT

2018-074

McRae – Reception of the maintenance report.

CARRIED

SNOW CLEARING – THANK-YOU

2018-075

Ashdown - THAT we express our appreciation to the town maintenance and grading employees for the timely and efficient way they cleared our streets, sidewalks and alleys after the large snowfall.

CARRIED

ADMINISTRATOR'S PROGRESS REPORT

2018-076

Gilbertson – Reception of the administrator's progress report.

CARRIED

CONSENT AGENDA

2018-077

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

CARRIED

SGI EMPLOYEE DISHONESTY CLAIM

2018-078

McRae– THAT we accept the offer of \$8,803.29 from SGI for the Employee Dishonesty Claim.

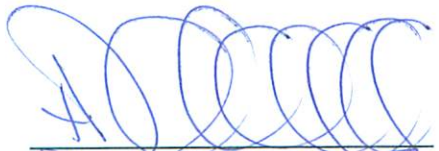
CARRIED

ADJOURNMENT

2018-050

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS