

TOWN OF CRAIK
Minutes of the regular meeting held on May 10th, 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, Cheryl Klein, Ernie Spencer

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.

Ernie Spencer was sworn in by Oath of Office, after being elected by acclamation to fill the vacant councillor position.

RECEPTION OF AGENDA

2018-109

Johnson – Reception of the agenda for May 10, 2018.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-110

Gilbertson– Adopt the regular meeting minutes of April 12th, 2018.

CARRIED

SEWER CAMERA

2018-111

McRae - THAT we approve the purchase of a sewer camera with the cost to not exceed \$4,500.

CARRIED

BYLAW 2018-08 (BASE TAX BYLAW)

2018-112

Meshka- Third Reading of Bylaw No. 2018-08, being a bylaw to provide for a base tax bylaw.

CARRIED

BYLAW 2018-09 (WATER RATES BYLAW)

2018-113

Johnson – Second 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 the sewer.

CARRIED


INITIALS

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ANNUAL WATER METER READS

2018-114

Gilbertson- THAT this council orders a manual read of all water meters beginning June 18th, and to be completed before June 30th.

CARRIED

LAGOON DUMPING APPLICATION

2018-115

Spencer – THAT the quarterly lagoon dumping application submitted by Boyd Sanden is approved.

CARRIED

WATERING OF CIB PLANTERS

2018-116

Gilbertson- THAT we purchase a 12 volt R.V. pump and a suitable water tank that fits in the back of the town's ¼ ton Ranger, and that the maintenance staff will water the CIB planters over the summer months.

CARRIED

MAINTENANCE REPORT

2018-117

McRae – Reception of the maintenance report.

CARRIED

CONSENT AGENDA

2018-118

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

CARRIED

MOVE TO IN-CAMERA

2018-119

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

CARRIED

RISE OUT OF CAMERA

2018-120

Johnson – Rise out of camera.

CARRIED

ADJOURNMENT

2018-121

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS