Minutes of the regular meeting held on October 11th, 2018 in the Town of Craik Council Chambers 600 Front Street in Craik, SK

Present:

Mayor David Ashdown, Councillors Garry Gilbertson, Lawrence

McRae, Brad Johnson, Cheryl Klein, Cheryl Meshka

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

2018-215

Johnson – Reception of the agenda for October 11th, 2018.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-216

McRae- Adopt the regular meeting minutes of September 13th, 2018.

CARRIED

PARADE REQUEST

2018-217

Meshka- THAT we approve the request for a parade route for the Light Up The Night Walk on Oct 20th beginning at 5:00 p.m.

CARRIED

<u>DONATION REQUEST – SK FEDERATION OF POLICE OFFICERS</u> 2018-218

Johnson – THAT we regretfully decline the request for donation to Saskatchewan Federation of Police Officer 11th Annual Crime Prevention Guide.

CARRIED

ROAD RENEWAL GRANT

2018-219

Gilbertson- THAT this council directs the administrator to apply for a grant through a federal funding program for a road renewal grant.

CARRIED

BYLAW NO. 2018-13 AMENDMENT TO TRAFFIC BYLAW

2018-220

Gilbertson- Third reading of Bylaw No. 2018-13, being a bylaw to amend Bylaw No. 1964-02 known as the Traffic Bylaw.

CARRIED

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RESCIND RESOLUTION 2018-211

2018-221

Klein-THAT we rescind resolution 2018-211.

CARRIED

DERELICT BUILDINGS

2018-222

Gilbertson- THAT this council requests the Mayor to explore ways to seek support from SUMA for assistance in the removal of derelict buildings.

CARRIED

MAINTENANCE REPORT

2018-223

Gilbertson- THAT we receive the maintenance report presented by Nathan Heinen.

CARRIED

CSLP REQUEST FOR WEBSITE

2018-224

Meshka-THAT we give permission to CSLP to post their information on our website.

CARRIED

WATER REPORT

2018-225

McRae-THAT we receive the water report presented by Kevin Gilby.

CARRIED

BUILDING DEMOLITION TENDER

2018-226

Klein-THAT this council awards the building demolition tender at 351 5th Street, to Jason Boyd.

CARRIED

CURBSTOP CONNECT/DISCONNECTION

2018-227

Gilbertson- THAT only authorized personnel are authorized to turn the curbstops on or off.

CARRIED

SPEED SIGNS

2018-228

Klein-THAT we purchase 4 "Slow Down to 40 km/hr." signs, and erect the signs strategically around town.

CARRIED

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TAX ABATEMENT

2018-229

Gilbertson– THAT we abate the following taxes:

Roll # 217 000, tax abatement in the amount of \$11.62 Roll # 12 000, tax abatement in the amount of \$25.37.

CARRIED

SPRUCE TREE DONATION TO CIB

2018-230

McRae- THAT we donate a spruce tree to CIB to use as a Christmas tree in Cornerstone Park

CARRIED

LAGOON DUMPING APPLICATION

2018-231

Johnson- THAT we approve the Quarterly Lagoon Dumping application for Serenity Cove Water Co-op.

CARRIED

ORDER TO REMEDY

2018-232

McRae- THAT this council authorizes the administrator to fulfill the requirements of the Order to Remedy served on Block A, Plan No. 71MJ10853 and to invoice the costs to the property owner.

CARRIED

BYLAW NO. 2018-15

2018-233

Johnson-First reading of Bylaw No. 2018-15, being a bylaw to amend Bylaw No. 2006-01 known as the Nuisance Abatement Bylaw.

CARRIED

BYLAW NO. 2018-15

2018-234

Meshka—Second reading of Bylaw No. 2018-15, being a bylaw to amend Bylaw No. 2006-01 known as the Nuisance Abatement Bylaw.

CARRIED

PARK BOARD

2018-235

Gilberton-THAT we appoint Lawrence McRae to the Park Board.

CARRIED

FIRE BOARD FUNDRAISER DONATION

2018-236

Klein-THAT we donate the cost of the hall rental for the Fire Board Fundraiser on November 3, 2018.

CARRIED

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CONSENT AGENDA

2018-237

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

CARRIED

ADJOURNMENT

2018-238

Johnson – Meeting adjourned.

CARRIED

ADMINISTRATOR