

**TOWN OF CRAIK**  
**Minutes of the special meeting held on March 1<sup>st</sup>, 2018 in the**  
**Craik Legion Hall**  
**Third Street in Craik, SK**

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**Present:** Mayor David Ashdown, Councillors Cheryl Klein, Garry Gilbertson, Cheryl Meshka, Lawrence McRae, Brad Johnson,

**Regrets:** Councillor Cody Hull

**Also Present:** Administrator Sarah Wells

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

**ACCEPTANCE OF TENDER – SUPPLY OF SURFACE TREATMENT SYSTEM**  
**2018-051**

Gilbertson – That we accept the tender for supply of treatment systems provided by Sapphire Water from Humboldt, SK, and requested that KGS Group issue a certificate of acceptance.

**CARRIED**

**BYLAW 2018-06, CLOSURE & SALE OF MUNICIPAL ROAD**  
**2018-052**

McRae – First reading of Bylaw No. 2018-06, a bylaw to provide for the closure and sale of a municipal road.

**CARRIED**

**BYLAW 2018-07, PAYMENT OF CERTAIN EXPENDITURES**  
**2018-053**

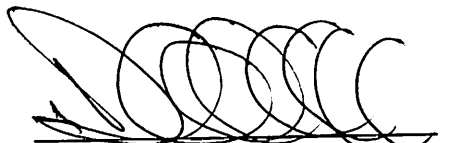
Johnson – First reading of Bylaw No. 2018-07, a bylaw to authorize the payments of certain expenditures.

**CARRIED**

**ADJOURNMENT**  
**2018-054**

Johnson – Adjourn the meeting.

**CARRIED**

  
**MAYOR**

  
**ADMINISTRATOR**

  
**INITIALS**