TOWN OF CRAIK Minutes of the special meeting held on March 1st, 2018 in the Craik Legion Hall

Third Street in Craik, SK

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

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.