

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on April 8, 2015 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

---

**Present:** Mayor Rick Rogers, Councillors Charla Edwards, Brad Johnson  
Karen Gill, Cheryl Klein, Cheryl Meshka

**Regrets:**

**Also Present:** Sarah Wells

---

**Mayor Rick Rogers** called the meeting of council for the Town of Craik to order at 7:05 p.m.

**CPR COURSE**

**2015-052**

Councillor Edwards moved that the Town of Craik pay for Jo-Anne DuBeau's CPR course. **CARRIED**

**DELEGATES:** **Jo-Anne DuBeau** - Gave foreman's report and information on water plant issues.

**Brent Anderson** – Covering for Jo-Anne while she is away for two weeks, starting April 11<sup>th</sup> until April 25<sup>th</sup>.

**FOREMAN COVERAGE**

**2015-053**

Moved by Councillor Edwards that the Town of Craik hire Brent Anderson to cover the foreman position while Jo-Anne DuBeau is away on holidays for 2 weeks. **CARRIED**

**HOLIDAY PAY/BANKED HOURS**

**2015-054**

Moved by Councillor Edwards that the Town of Craik will pay Jo-Anne Dubeau's accrued holiday pay and accrued banked hours to date in lieu of regular pay for the employee's vacation period between April 11, 2015 to April 25, 2015. **CARRIED**

**APPROVAL OF MINUTES (RESCINDED)**

**2015-055**

Moved by Councillor Klein that the Town of Craik approves minutes from the Regular meeting on March 11, 2015 be adopted as read. **CARRIED**

**APPROVAL OF MINUTES**

**2015-056**

Moved by Councillor Meshka that the Town of Craik approves minutes from the Public Meeting of March 11, 2015 be adopted as read. **CARRIED**

  
INITIALS

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on April 8, 2015 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

---

**RESCIND RESOLUTION 2015-055**

**2015-057**

Moved by Councillor Johnson that the Town of Craik rescinds resolution 2015-055.

**CARRIED**

**APPROVAL OF MINUTES**

**2015-058**

Moved by Councillor Edwards that the Town of Craik approves minutes from the Regular meeting on March 11, 2015 be adopted as read.

**CARRIED**

**SASKTEL SERVICES TO DR'S OFFICE**

**2015-059**

Moved by Councillor Johnson that the Town of Craik cancel the Sasktel services at the Doctor's office.

**CARRIED**

**BYLAW 2015-02**

**2015-060**

Councillor Edwards moved the Town of Craik hereby adopt bylaw 2015-02, being a bylaw to provide for a reduction in minimum tax by \$120.00/year. Read for the 1<sup>st</sup> time.

**CARRIED**

**BYLAW 2015-02**

**2015-061**

Councillor Gill moved the Town of Craik hereby adopt bylaw 2015-02, being a bylaw to provide for a reduction in minimum tax by \$120.00/year. Read for the 2nd time.

**CARRIED**

**BYLAW 2015-02**

**2015-062**

Councillor Johnson moved the Town of Craik council proceeds with the 3<sup>rd</sup> reading of bylaw 2015-02 at this meeting.

**UNANIMOUSLY CARRIED**

**BYLAW 2015-02**

**2015-063**

Councillor Gill moved that the Town of Craik hereby adopt bylaw 2015-02, being a bylaw to provide for a reduction in minimum tax by \$120.00/year, being read for the 3<sup>rd</sup> and final time.

**CARRIED**

**MILL RATE INCREASE**

**2015-064**

Moved by Councillor Klein that the Town of Craik hereby approves an increase to the mill rate to 13.85.

**CARRIED**

  
INITIALS

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on April 8, 2015 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

---

**2015 BUDGET**

**2015-065**

Moved by Councillor Gill that the Town of Craik approves the 2015 Budget as presented and attached to this meeting. **CARRIED**

**BY-ELECTION**

**2015-066**

Moved by Councillor Gill that the Town of Craik holds a Bi-Election on June 3, 2015 at the Town of Craik office. **CARRIED**

**CALL FOR NOMINATIONS**

**2015-067**

Moved by Councillor Edwards that the Town of Craik publish the call for nominations in the Davidson Leader in the April 13-17<sup>th</sup> and April 20-24<sup>th</sup> of 2015 editions for the June 3, 2015 Bi-election. **CARRIED**

**BY-ELECTION APPOINTMENTS**

**2015-068**

Moved by Councillor Johnson that the Town of Craik make the following appointments for the Bi-Election on June 3<sup>rd</sup>, 2015. Sarah Wells as Returning Officer, Patti Obrigewitsch as Deputy Returning Officer and Barb Watt as Poll Clerk. **CARRIED**

**CONSOLIDATION REQUEST**

**2015-069**

Moved by Councillor Gill that the Town of Craik approves the request from Jim Nodge to consolidate Lots 1 & 2, Block 11, Plan No. D2627. **CARRIED**

**FEES FOR SUBDIVIDING**

**2015-070**

Moved by Councillor Johnson that the Town of Craik will collect any fees and costs that the Town may incur for advertising or other such fees from the applicant with respect to any person(s) applying for subdivision approval. **CARRIED**

**POWER AT FAIRGROUNDS**

**2015-071**

Moved by Councillor Edwards that the Town of Craik will contact SaskPower to re-establish power at the Fairgrounds for the month of June, 2015. **CARRIED**

  
INITIALS

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on April 8, 2015 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

---

**DONATION RECEIPT**

**2015-072**

Moved by Councillor Johnson that the Town of Craik will give Gary Gilbertson a donation receipt for \$500 and a Thank-you card for the mechanical work done by Gary.

**CARRIED**

**APPROVAL OF BANK STATEMENTS**

**2015-073**

Moved by Councilor Meshka that the Town of Craik hereby approves the Bank Statement for March 2014.

**CARRIED**

**COMMUNITIES IN BLOOM FUNDRAISER**

**2015-074**

Moved by Councillor Gill that the Town of Craik approves Communities in Bloom to charge groceries on the Town account at the Craik Co-op for the organizations fundraising event being held on April 28<sup>th</sup>, 2015. The organization will reimburse the Town for those costs after the event and collection of the fundraising monies.

**CARRIED**

**APPROVAL OF ACCOUNTS PAYABLE**

**2015-075**

Moved by Councillor Johnson that the Town of Craik approves the Accounts Payable as presented.

**CARRIED**

**APPROVAL OF PAYROLL**

**2015-077**

Moved by Councillor Meshka that the Town of Craik approves payroll for March 2015 in the amount of \$6,072.43.

**CARRIED**

**ADJOURNMENT**

**2015-078**

Moved by Councillor Edwards that the meeting is adjourned.

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

  
\_\_\_\_\_  
INITIALS