

TOWN OF CRAIK
Minutes of the regular meeting held on August 6, 2015 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor Rick Rogers, Councillors Brad Johnson, Karen Gill, Cheryl Meshka, David Ashdown

Regrets: Councillors Charla Edwards and Cheryl Klein

Also Present: Sarah Wells

Mayor Rick Rogers called the meeting of council for the Town of Craik to order at 7:00p.m.

FORMATION OF WATER TASK FORCE

2015-143

Councillor Ashdown moved that the Town of Craik approves the formation of the Craik Water Recommendation Committee consisting of Dermot McCaw, Mark Wegner, Kim Bakken, Jason Hay, Shayne Stubbington, Town of Craik representative Charla Edwards, and Government of Saskatchewan representative Roger Miller. **CARRIED**

DELEGATION OF AUTHORITY

2015-144

Councillor Ashdown moved that the Town of Craik hereby approves the Craik Water Recommendation Committee to investigate all matters related to the water system, and must be presented and recommended to Council for action. **CARRIED**

THANK-YOU

2015-145

Councillor Ashdown moved that the Town of Craik would like to formally thank the Craik Water Recommendation Committee for taking on this work on the Town's behalf. **CARRIED**

KEYS

2015-146

Councillor Meshka moved that the Town of Craik will provide a copy of the old waterplant keys and new waterplant keys to the Craik Water Recommendation Committee. **CARRIED**


INITIALS

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KEYS

2015-147

Councillor Gill moved that the Town of Craik will provide a copy of the old waterplant keys to the Craik & District Fire Board. **CARRIED**

FOREMAN REPORT

2015-148

Councillor Ashdown moved that the Town of Craik receives the Foreman Report. **CARRIED**

REGIONAL WATER PLANT OPERATOR

2015-149

Councillor Gill moved that the Town of Craik hires Doug Tory as the Regional Water plant Operator. **CARRIED**

DISHWASHER AT SOLAR GARDEN RESTAURANT

2015-150

Councillor Ashdown moved that the Town of Craik will contact Valley Restaurant Supply, Russell Foods, and Hobart to explore purchasing a used or new dishwasher. **-Councillor Johnson abstained**
CARRIED

APPROVAL OF MINUTES

2015-151

Councillor Meshka moved that the Town of Craik approves the Minutes from the Regular meeting on July 14, 2015 be adopted as read. **CARRIED**

WATER INFORMATION PUBLIC SESSION

2015-152

Councillor Johnson moved that the Town of Craik will inquire with the Craik Water Recommendation Committee about availability regarding the Water Information Public Session to be held on August 20th at 7:00 p.m. Upon approval of the scheduled date, the questions to be addressed at the public session will be required at the office by August 18th. **CARRIED**

APPROVAL OF RE-ALIGN ESTIMATE

2015-153

Councillor Ashdown moved that the Town of Craik hereby approves to go forward with the work based on the two estimates from Re-Align for \$195 and \$2,215.00. **CARRIED**


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APPROVAL OF BANK STATEMENT

2015-154

Moved by Councillor Gill that the Town of Craik hereby approves the Bank Statement for July, 2015. **CARRIED**

APPROVAL OF ACCOUNTS PAYABLE

2015-136 155 SW

Moved by Councillor Johnson that the Town of Craik approves the Accounts Payable for the month of July in the amount of \$6,236.01, as hereby presented. **CARRIED**

APPROVAL OF PAYROLL

2015-137 156 SW

Moved by Councillor Meshka that the Town of Craik approves payroll for July 2015 in the amount of \$2,940.30. **CARRIED**

ADJOURNMENT

2015-142 157 SW

Moved by Councillor Ashdown that the meeting is adjourned. **CARRIED**



MAYOR



ADMINISTRATOR