

TOWN OF CRAIK
Minutes of the regular meeting held on July 14, 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: David Ashdown

Also Present: Sarah Wells

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

DELEGATES:

FOREMAN REPORT: Jo-Anne DuBeau gave report

- John Deere mower broken waiting for part
- BushHog part on its way, Bushbandit is fixed
- Grader Seal is on order
- Last cell of lagoon leaking (put clay inside)
- Clean up at Heathcote's when the field dries up

MUNICIPAL UTILITIES PROPOSAL

2015-115

Councillor Edwards moved that the Town of Craik will move forward with repairs to the waterplant as per Municipal Utilities proposal presented. **CARRIED**

CONTRACT WITH RM TO GRADE TOWN ROADS

2015-116

Moved by Councillor Johnson that the Town of Craik forward a written request to the RM council to request RM assistance with grading town roads. A signed contracted agreement will be put in place. **CARRIED**

CF ASPHALT

2015-117

Moved by Councillor Johnson that the Town of Craik authorizes Councillor Johnson to speak with CF Asphalt to request they fix the road in front of the Co-op Gas Station and any other problem areas. **CARRIED**


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SIGNAGE FOR SKATEPARK

2015-118

Moved by Councillor Klein that the Town of Craik will order 2 signs from Signal Industries which read, "Drive Slow We Love Our Children". **CARRIED**

PERMISSION TO LION CLUB FOR SIGNAGE

2015-119

Moved by Councillor Johnson that the Town of Craik gives permission to the Lions Club to erect signage for "Rob Art" park. **CARRIED**

PERMISSION TO LIONS CLUB FOR CAMPING

2015-120

Moved by Councillor Meshka that the Town of Craik gives permission to the Lions Club to permit camping at Rob Art Park for the weekend of July 18th, 19th and 20th, 2015.

AUGUST COUNCIL MEETING

2015-121

Moved by Councillor Edwards that the Town of Craik will reschedule the next council meeting for Thursday, August 6th at 7:00 p.m. **CARRIED**

APPROVAL OF 2014 FINANCIAL AUDIT

2015-122

Moved by Councillor Gill that the Town of Craik hereby approves the 2014 Financial Statements as presented. **CARRIED**

TAX CERTIFICATE BYLAW AMENDMENT

BYLAW 2015-03

2015-123

Councillor Johnson moved the Town of Craik hereby adopt bylaw 2015-03, being a bylaw to amend Bylaw No. 2013-04, a bylaw to increase the cost of a tax certificate for up to 3 parcels, from \$20 to \$25. Read for the 1st time. **CARRIED**

TAX CERTIFICATE BYLAW AMENDMENT

BYLAW 2015-03

2015-124

Councillor Gill moved the Town of Craik hereby adopt bylaw 2015-03, being a bylaw to amend Bylaw No. 2013-04, a bylaw to increase the cost of a tax certificate for up to 3 parcels, from \$20 to \$25. Read for the 2nd time. **CARRIED**


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TAX CERTIFICATE BYLAW AMENDMENT

BYLAW 2015-03

2015-125

Councillor Edwards moved the Town of Craik council proceeds with the 3rd reading of bylaw 2015-03 at this meeting.

UNANIMOUSLY CARRIED

TAX CERTIFICATE BYLAW AMENDMENT

BYLAW 2015-03

2015-126

Councillor Meshka moved that the Town of Craik hereby adopt bylaw 2015-03, being a bylaw to amend Bylaw No. 2013-04, a bylaw to increase the cost of a tax certificate for up to 3 parcels, from \$20 to \$25, being read for the 3rd and final time.

CARRIED

ROAD CLOSURE BYLAW

BYLAW 2015-04

2015-127

Moved by Councillor Gill that the Town of Craik hereby adopt bylaw 2015-04, being a bylaw to close a road parcel described as parcel 104752133. Read for the 1st time.

CARRIED

ROAD CLOSURE BYLAW

BYLAW 2015-04

2015-128

Moved by Councillor Johnson that the Town of Craik hereby adopt bylaw 2015-04, being a bylaw to close a road parcel described as parcel 104752133. Read for the 2nd time.

CARRIED

ROAD CLOSURE BYLAW

BYLAW 2015-04

2015-129

Councillor Meshke moved the Town of Craik council proceeds with the 3rd reading of bylaw 2015-04 at this meeting.

UNANIMOUSLY CARRIED

ROAD CLOSURE BYLAW

BYLAW 2015-04

2015-130

Moved by Councillor Edwards that the Town of Craik hereby adopt bylaw 2015-04, being a bylaw to close a road parcel described as parcel 104752133. Read for the 3rd time.

CARRIED

CONSOLIDATION REQUEST

2015-131

Moved by Councillor Klein that the Town of Craik approves Rick Miller's request to consolidate parcels 102466076 & 104698200.

CARRIED

R.R.
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BUILDING PERMIT APPLICATION

2015-132

Moved by Councillor Johnson that the Town of Craik approves the building permit as presented by Debby Stewart. There will be no fee charged for the permit, as the building costs are under \$500. **CARRIED**

SASKTEL SERVICE AT DR'S OFFICE

2015-133

Moved by Councillor Klein that the Town of Craik will cancel the Sasktel services at the Doctor's office. **CARRIED**

GRAVEL

2015-134

Moved by Councillor Gill that the Town of Craik will request the RM to take a load of gravel to Lanark St. and Caldwell Ave. **CARRIED**

APPROVAL OF BANK STATEMENT

2015-135

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

APPROVAL OF ACCOUNTS PAYABLE

2015-136

Moved by Councillor Edwards that the Town of Craik approves the Accounts Payable for the month of July in the amount of \$60,662.49, as hereby presented. **CARRIED**

APPROVAL OF PAYROLL

2015-137

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

APPROVAL OF MINUTES

2015-138

Councillor Gill moved that the Town of Craik approves the Minutes from the Regular meeting on June 10, 2015 be adopted as read. **CARRIED**

CULVERT REQUEST

2015-139

Councillor Johnson moved that the Town of Craik will supply Gerry & Donna Meshke a culvert to install at their own expense. **CARRIED**


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TAX ABATEMENTS

2015-140

Councillor Klein moved that the Town of Craik approves the abatement of 2014 taxes to fix the error in posting the taxes, as reflected in the spreadsheet attached to these minutes.

CARRIED

TOWN EMPLOYEE DAILY LOG

2015-141

Councillor Gill moved that the Town of Craik requests that all town employees, except for the administrator, will prepare and provide a Daily Log Sheet of the work done throughout the day. The sheets will be handed into the administrator at the end of each week.

CARRIED

ADJOURNMENT

2015-142

Moved by Councillor Johnson that the meeting is adjourned.

CARRIED



MAYOR



ADMINISTRATOR



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