

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on June 10, 2015 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

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

**Regrets:**

**Also Present:** Sarah Wells

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**Mayor Rick Rogers** called the meeting of council for the Town of Craik to order at 7:07 p.m.

**David Ashdown** read aloud the Oath of Office and sworn into Town of Craik as Councillor.

**DELEGATES:** Shayne Stubbington – seeking permission for car show and burnout on town property

**APPROVAL OF CARSHOW AND BURNOUT**

**2015-099**

Councillor Johnson moved that the Town of Craik approves a car show and burnout to take place on July 18<sup>th</sup> on town property. **CARRIED**

**WATER BAN**

**2015-100**

Moved by Councillor Ashdown that the Town of Craik is under a water ban for 4 days, due to a severe water shortage all citizens are required to refrain from all outdoor watering including lawns, gardens, and washing cars from 6 p.m. Friday, June 12<sup>th</sup> until Tuesday, June 16<sup>th</sup>. **CARRIED**

**OUTDOOR WATERING SCHEDULE**

**2015-101**

Moved by Councillor Gill that the Town of Craik will be on a outdoor watering schedule effective June 17<sup>th</sup>, and until further notice. Watering will be allowed on alternate days. West side of the tracks will water Monday, Wednesdays, & Fridays. East side of the tracks will water Tuesdays, Thursdays & Saturdays. No watering will take place on Sundays. **CARRIED**

  
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**FOREMAN REPORT: Jo-Anne DuBeau gave report**

- Power will not be hooked up at fairgrounds, generators will be used instead on July 18<sup>th</sup> festivities
- Interviews for Foreman Assistant will take place next Monday

**SCHOOL GRADUATION AWARDS**

**2015-102**

Moved by Councillor Edwards that the Town of Craik approves for Craik High School to award a certificate, in place of a plaque, and a \$75 cheque to a grad student who shows community involvement. Charla Edwards will present the award on behalf of the Town.

**CARRIED**

**BUILDING PERMIT – ROLLIN’ ROCK BAR & GRILL**

**2015-103**

Moved by Councillor Klein that the Town of Craik approves the Building Permit for Rollin’ Rock Bar & Grill to construct an outdoor patio as per Building Permit presented of May 27, 2015. There is no cost for the Building Permit as the patio construction is under \$500.

**CARRIED**

**NOTARY APPLICATION**

**2015-104**

Moved by Councillor Meshka that the Town of Craik approves for Sarah Wells to apply for her Notary Public.

**CARRIED**

**In Camera Session called to order at 8:47 p.m., all public is asked to leave the building until the regular meeting resumes.**

**Regular meeting called back to order at 9:00 p.m.**

**TOWN OF CRAIK SIGNS**

**2015-105**

Moved by Councillor Johnson that the Town of Craik approves to order 2 signs with the option “A”, a copy of the option “A” is hereby attached to the minutes. The slogan will read “Friendliest Place by a Dam Site”.

**CARRIED**

**TOWN CREDIT CARD**

**2015-106**

Moved by Councillor Ashdown that the Town of Craik approves the Town credit card limit to be increased to \$5,000.

**CARRIED**

  
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**KIDS AT PLAY SIGNS**

**2015-107**

Moved by Councillor Johnson that the Town of Craik get a quote from Kelly Taylor-Faye, as well as Signal Industries, for the cost of Kids at Play signs. **CARRIED**

**WTP 2015 ASSESSMENT**

**2015-108**

Moved by Councillor Johnson that the Town of Craik starts the tendering process for the Water Plant Round 3 Assessment 2015. **CARRIED**

**MAGNETIC SCREENS FOR ECO CENTRE**

**2015-109**

Moved by Councillor Meshka that the Town of Craik will order 3 Magnetic Screens measuring 38" for the Eco Centre. **CARRIED**

**APPROVAL OF MINUTES**

**2015-110**

Moved by Councillor Johnson that the Town of Craik hereby approves the Minutes from the Regular meeting on May 13, 2015 be adopted as read. **CARRIED**

**APPROVAL OF BANK STATEMENT**

**2015-111**

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

**APPROVAL OF ACCOUNTS PAYABLE**

**2015-112**

Moved by Councillor Johnson that the Town of Craik approves the Accounts Payable for the month of June in the amount of \$ 43,785.89, as hereby presented. **CARRIED**

**APPROVAL OF PAYROLL**

**2015-113**

Moved by Councillor Gill that the Town of Craik approves payroll for May 2015 in the amount of \$ 4,092.93. **CARRIED**

  
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ADJOURNMENT

2015-114

Moved by Councillor Johnson that the meeting is adjourned.

CARRIED

  
MAYOR

  
ADMINISTRATOR

  
INITIALS