

TOWN OF CRAIK
Minutes of the regular meeting held on March 11, 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, Tom Yates

Regrets:

Also Present: Sarah Wells

Mayor Rick Rogers called the meeting of council for the Town of Craik to order at 7:10 p.m.

APPROVAL OF MINUTES

2015-039

Councillor Klein moved that the Town of Craik minutes from the Regular meeting on February 11, 2015 be adopted as read. **CARRIED**

DELEGATES:

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

In camera meeting session started at 7:40 p.m. to discuss Solar Garden Lease. Public was asked to leave the building until session is over. Monica Reich and Brad Johnson spoke to council about their expectations of the Solar Garden one year lease. Monica and Brad were asked to leave the chambers so that council could discuss terms of lease.

At 8:24 p.m., Monica Reich, Brad Johnson and the public were asked to return to chambers and the meeting resumed.

ECO CENTRE LEASE

2015-040

Moved by Councillor Klein that the Town of Craik prepare and execute a one year lease between the Town of Craik and Monica Reich and Brad Johnson for the Solar Garden Restaurant located at the Eco-Centre. The terms of rent have been set for \$1800 per month + GST, from April 1, 2015 to April 1, 2016. The lease will be reviewed again at the March 2016 council meeting. **CARRIED**

2015 LEVY/GRANT SCHEDULE

2015-041

Moved by Councillor Edwards that the Town of Craik approves the revisions and additions to the 2015 Levy/Grant Schedule. **CARRIED**


INITIALS

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HEALTH CARE TASK FORCE

2015-042

Moved by Councillor Edwards that the Town of Craik approves payment for ½ of the costs for the health care rallies and mail outs up to \$3,000. **CARRIED**

MINIMIZE CABLE CHARGES AT DR. OFFICE

2015-043

Moved by Councillor Edwards that the Town of Craik will contact Access Communications to minimize the cable supplied to the Doctor's office to save on costs while the doctor's residence is vacant. **CARRIED**

CONSOLIDATION OF LOTS(SWANSON & LINDSAY)

2015-044

Moved by Councillor Johnson that the Town of Craik approves the consolidation of lots 4,5,6 Block 8 Plan D2627. **CARRIED**

WATERPLANT COVERAGE FOR WEEKENDS

2015-045

Moved by Councillor Johnson that the Town of Craik approves hiring Brent Anderson at \$15/hour to perform water plant duties on the weekends. **CARRIED**

PROBATION PERIOD

2015-046

Moved by Councillor Edwards that the Town of Craik approves the probation period for Sarah Wells as Town Administrator is finished as of February 2015. **CARRIED**

MUNICIPAL UTILITIES PROPOSAL & QUOTE

2015-047

Moved by Councillor Klein that the Town of Craik approves payments for Education Tax and Payroll remittance at the end of every month. **CARRIED**

PAYOUT OF BANKED HOURS

2015-048

Moved by Councillor Edwards that the Town of Craik approves payment to Jo-Anne DuBeau for 25 hours of Banked time on March mid-month payroll cheque. **CARRIED**

PAYMENT TO SASKATCHEWAN PARKS AND REC BOARD

2015-049

Moved by Councillor Edwards that the Town of Craik hereby provides payment to Saskatchewan Parks and Recreation Association on behalf of the Craik Regional Park in the amount of \$50. Craik Regional Park Board will reimburse the town at a later date. **CARRIED**


INITIALS

