

TOWN OF CRAIK
Minutes of the regular meeting held on May 13, 2015 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets: Karen Gill.

Also Present: Sarah Wells

Mayor Rick Rogers called the meeting of council for the Town of Craik to order at 7:04 p.m.

APPROVAL OF MINUTES

2015-078

Councillor Edwards moved that the Town of Craik approves the Minutes from the Regular meeting on May 13, 2015 be adopted as read. **CARRIED**

DELEGATES: Hilton Spencer – Health Care Update
Kelly Taylor-Faye- Presentation of Highway Signage
Jo-Anne DuBeau - Gave foreman's report

JOB POSTING FOR SEASONAL STAFF

2015-079

Moved by Councillor Klein that the Town of Craik advertise for 1 full time seasonal Assistant to Town Foreman position. **CARRIED**

RESCIND RESOLUTION 2015-080 (Appointment of Election Officials)

2015-080

Moved by Councillor Edwards that the Town of Craik rescinds Resolution 2015-080. **CARRIED**

APPOINTMENT OF ELECTION OFFICIALS

2015-081

Moved by Councillor Edwards that the Town of Craik appoints Sarah Wells as Returning Officer, Barb Watt as Deputy Returning Officer and Patti Obrigewitsch as Poll Clerk for the upcoming By-Election being held on June 3, 2015. **CARRIED**

RR.
INITIALS

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HEALTH CARE BOARD APPOINTMENTS

2015-082

Moved by Councillor Meshka that this Council, subject to the concurrence of the Council of RM #222 Craik, appoint a Joint Health Care Committee for the purpose of promoting and enhancing effective appropriate health care in Craik and district. Membership of this committee shall be David Ashdown (Chair), Cheryl Klein (Secretary), Charla Edwards, Ann Marie Francis, Webb Lee, with the Reeve of RM Craik #222 and the mayor of Craik as ex-officio members. The committee shall have the power to co-opt additional members, either permanently or temporarily.

CARRIED

LIBRARY BOARD APPOINTMENTS

2015-083

Moved by Councillor Edwards that the Town of Craik appoints the following as members of the Library Board, Arlene Selinger, Karen Gill, Jody Kearns, Helen Lee and Joyce Shorland.

CARRIED

HIRING OF CONTRACTORS FOR ROADS

2015-084

Moved by Councillor Klein that the Town of Craik hires CF Asphalt to repair the roads as per the quote provided.

CARRIED

CANADIAN FLAGS

2015-085

Moved by Councillor Johnson that the Town of Craik buy 2 Canada flags and 2 Saskatchewan flags.

CARRIED

MOBIL GRAIN SHARES

2015-086

Councillor Klein moved the Town of Craik declines the offer from Mobil Grain to purchase the town's Class C Shares.

CARRIED

ROAD CLOSURE REQUEST

2015-087

Councillor Meshka moved the Town of Craik hereby approves the request from the Lions Club to block off a portion of Main Street for the July 18th street dance/concert.

CARRIED

CONSOLIDATION REQUEST

2015-088

Councillor Edwards moved the Town of Craik approves the request to consolidate Lots 16, 17 and 18, Blk 9, Plan No. D2627.

CARRIED

R.R.
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CRAIK HOUSING REQUEST

2015-089

Councillor Johnson moved that the Town of Craik declines the request by the Craik Housing Authority to deliver and provide bottled water service to the housing units. Council suggests phoning the school to inquire into whether any students would be interested in assisting with delivery of the water jugs or possibly installing Reverse Osmosis systems in the residences.

CARRIED

CLEANING OF DRAINAGE DITCH

2015-090

Moved by Councillor Klein that the Town of Craik hereby approves payment to Hilton Spencer in the amount of \$1785.00 for cleaning the drainage ditch in the spring 2015.

CARRIED

APPROVAL OF ACCOUNTS PAYABLE

2015-091

Moved by Councillor Johnson that the Town of Craik approves the Accounts Payable for the month of May in the amount of \$57,919.05, as hereby presented.

CARRIED

APPROVAL OF PAYROLL

2015-092

Moved by Councillor Edwards that the Town of Craik approves payroll for April 2015 in the amount of \$5,903.63.

CARRIED

APPROVAL OF BANK STATEMENTS

2015-093

Moved by Councilor Meshka that the Town of Craik hereby approves the Bank Statement for April 2015.

CARRIED

WTP WEEKENDS

2015-094

Moved by Councillor Meshka that the Town of Craik hires Jason Hay to work Saturday Water Plant weekends for 3 hours at minimum wage.

CARRIED

UTILITY BILL WRITEOFFS AS UNCOLLECTIBLE

2015-095

Moved by Councillor Klein that the Town of Craik approves the following accounts to be written off due to being uncollectible: 01750020, 02650000, 03400030, 02780010, 03400020, 01180020, 03220020, 01830000, 03220010, 01650000, 00160040, 01700000, 01230000, 00430010.

CARRIED


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TAXES TO MEDIATION

2015-096

Moved by Councillor Meshka that the Town of Craik approves the following roll numbers to be sent to Mediation for collection of tax arrears: 23000, 40000, 48000, 67000, 87000, 177000, 213000, 260000, 275000, 276000, 294000, 307000, 327000, 336000, 337000, 347000, 446000, 453000, 466000. **CARRIED**

WAGE INCREASE

2015-097

Moved by Councillor Johnson that the Town of Craik hereby approves a wage increase for JoAnne DuBeau to \$17/hour. **CARRIED**

ADJOURNMENT

2015-098

Moved by Councillor Klein that the meeting is adjourned.



MAYOR



ADMINISTRATOR

R-R
INITIALS