

TOWN OF CRAIK
Minutes of the regular meeting held on November 9th, 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, Charla Edwards, Cheryl Klein

Regrets:

Also Present: Administrator Sarah Wells

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

APPROVAL OF MINUTES

2015-198

Councillor Karen Gill moved to approve the minutes of October 14th, 2015.

CARRIED

2015 LIST OF LAND IN ARREARS

2015-199

Councillor Brad Johnson moved that the 2015 List of Land in Arrears is approved as presented to the head of council.

CARRIED

6 MONTH NOTICE

2015-200

Councillor Brad Johnson moved that the 6 Month Notice for arrears with tax lien registered will be sent out.

CARRIED

GRAVEL ORDER

2015-201

Councillor Karen Gill moved that we order 50 yards of gravel from John Boyd to be delivered to the Town Shop.

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on November 9th, 2015 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

APPROVAL OF FOREMANS REPORT

2015-202

Councillor David Ashdown moved that the Foreman's report is accepted as presented to council.

CARRIED

GRAVEL & CULVERT TENDERS

2015-203

Councillor David Ashdown moved to radify the email votes in respect to the tender for gravel from John Boyd and the culvert tender from Dilschneider Trenching.

-Councillor Charla Edwards Abstained

CARRIED

APPROVAL OF FINANCIAL STATEMENT

2015-204

Councillor David Ashdown moved to approve the Financial Statement as presented to council.

CARRIED

APPROVAL OF BANK STATEMENT

2015-205

Councillor Charla Edwards moved to approve the Bank Statement for October 2015.

CARRIED

MOVE TO IN-CAMERA

2015-206

Councillor David Ashdown motioned to move the meeting to in-camera.

CARRIED

MOVE OUT OF IN-CAMERA

2015-207

Councillor David Ashdown motioned to move out of in-camera.

CARRIED

ABATEMENT OF TAXES

2015-208

Councillor Karen Gill moved that the taxes on Lots 4, Blk 20, Plan No. I4093 in the amount of \$501.06 are abated.

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on November 9th, 2015 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

CONSOLIDATION

2015-209

Councillor Cheryl Meshka moved to approve the consolidation of Lots 4-6, Blk 20, Plan No. I4093.

CARRIED

NOVEMBER ACCOUNTS PAYABLE

2015-210

Councillor Charla Edwards moved to approve the November Accounts Payable as presented to council.

CARRIED

APPROVAL OF OCTOBER PAYROLL

2015-211

Councillor Brad Johnson moved to approve the October employee payroll in the amount of \$7,737.16.

CARRIED

CELLPHONE FOR KEVIN GILBY

2015-212

Councillor Karen Gill moved to approve the purchase of a cellphone plan for town employee Kevin Gilby.

CARRIED

ADJOURNMENT

2015-213

Councillor Karen Gill moved to adjourn the monthly council meeting.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS