

TOWN OF CRAIK
Minutes of the regular meeting held on October 14, 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 7:04 p.m.

APPROVAL OF MINUTES

2015-176

Councillor David Ashdown moved to approve the minutes of September 9th, 2015.

CARRIED

MOVE IN-CAMERA

2015-177

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

CARRIED

MOVE OUT OF IN-CAMERA

2015-178

Councillor Brad Johnson motioned to move out of in-camera session.

CARRIED

GARBAGE FEE REIMBURSEMENT

2015-179

Councillor Brad Johnson moved that we reimburse Paul for 3 months of the garbage fees due to the ongoing problems with the pick-up from Loraas Disposal. From this point on council asks that Paul report the problem immediately to the Town administrator.

CARRIED

INSURANCE CLAIM FOR WTP BASEMENT

2015-180

Councillor David Ashdown moved that the Administrator is authorized to pursue an insurance claim regarding the water plant flood in July.

CARRIED

RR.
INITIALS

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WATER TASK FORCE SAVINGS ACCOUNT

2015-181

Councillor Karen Gill moved that the Administrator is authorized to set up a Royal Bank Savings account for the Water Task Force.

CARRIED

APPROVAL OF FOREMAN REPORT

2015-182

Councillor David Ashdown moved to approve the Foreman Report as presented.

CARRIED

DISHWASHER AT SOLAR GARDEN

2015-183

Councillor Cheryl Meshka moved to approve the purchase the dishwasher at the Solar Garden for \$4,761.90.

Councillor Brad Johnson abstained
CARRIED

LMR RAILWAY INVOICES

2015-184

Councillor David Ashdown moved that we contact our lawyer to request that they advise us on the LMR situation.

CARRIED

MUNICIPAL YEAR END WORKSHOP

2015-185

Councillor Cheryl Klein moved that Sarah has approval to attend the Municipal Yearend Accounting Workshop on October 28th in Regina.

CARRIED

CEILING FAN FOR FIRE HALL

2015-186

Councillor Karen Gill moved that the Fire Board should submit a quote for the ceiling fan and installation proposal before approval from council.

CARRIED

WATER & TAX RECEIPTS

2015-187

Councillor Charla Edwards moved that receipts for payment of taxes and water bills will not be mailed. If someone wishes to have a receipt mailed, then they must specifically ask.

CARRIED

RR.
INITIALS

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WATER FUNDRAISER

2015-188

Councillor David Ashdown moved that the Town will pay \$100 for the hall rental for November 28th Water fundraiser.

Charla Edwards Abstained
CARRIED

APPROVAL OF FINANCIAL STATEMENT

2015-189

Councillor David Ashdown moved to approve the Financial Statement.

CARRIED

BANK STATEMENT RECEIVED

2015-190

Councillor David Ashdown moved to receive the Bank Statement.

CARRIED

APPROVAL OF ACCOUNTS PAYABLE

2015-191

Councillor Cheryl Meshka moved to approve the accounts payable.

CARRIED

APPROVAL OF SEPTEMBER PAYROLL

2015-192

Councillor Karen Gill moved to approve the September employee payroll.

CARRIED

MOVE TO IN-CAMERA

2015-193

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

CARRIED

MOVE OUT OF IN-CAMERA

2015-194

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

CARRIED

2015 TAX ENFORCEMENT

2015-195

Councillor David Ashdown moved to authorize the administrator to register tax liens against the list of properties as presented and attached to these Minutes of Meeting.

CARRIED

RR
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LAGOON DUMPING FEE

2015-196

Councillor Karen Gill moved to draft a policy stating that effective January 1, 2016 there will be a \$15 dumping fee for dumping at the lagoon.

Brad-Abstained
CARRIED

ADJOURNMENT

2015-197

Councillor Brad Johnson moved to adjourn the monthly council meeting.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS