

Town of Craik
Minutes of September 9th, 2015
Regular Meeting of Council

Present: Mayor Rick Rogers, Councillors Charla Edwards, Cheryl Klein, Cheryl Meshka, Brad Johnson, Karen Gill, David Ashdown & Administrator Sarah Wells

Regrets:

Mayor Rick Rogers called the Regular meeting of council for the Town of Craik to order at 7:04 p.m. at the Town/RM office located at 600 Front Street, Craik, SK.

Approval of Minutes

2015-158

Councillor Cheryl Meshka moved to approve the Minutes of Meeting from the regular meeting of August 6th, 2015. **CARRIED**

McRae Farm Services culvert proposal

2015-159

Councillor Brad Johnson moved to approve the proposal made by McRae Farm Services to dig and lay a culvert, approximately 250' feet across their own property, and the Town will contribute up to \$500 towards the project. **CARRIED**

Craik Water Advisory Committee

2015-160

Councillor David Ashdown moved that the Craik Water Advisory Committee, also known as the Water Task Force, be authorized to spend up to \$10,000.00 on water maintenance and improvement, reporting all expenses to Council on an ongoing basis. When the initial \$10,000.00 limit is reached, the Water Task Force, will be asked to submit a request for a further \$10,000.00 increment. The total expenditure for the remainder of 2015 is not to exceed \$60,000.00. **CARRIED**

Foreman's Report

2015-161

Councillor David Ashdown moved to approve the Foreman's Report as presented. **CARRIED**

In-Camera Commences

2015-162

Councillor David Ashdown moved that the Town of Craik council move in-camera. All public is requested to leave the town chambers until notified. **CARRIED**

In-Camera Concludes

2015-163

Councillor David Ashdown moved that the Town of Craik council concludes the in-camera session. All public has been asked to return to chambers. **CARRIED**

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Trash Pump Quote

2015-164

Councillor Karen Gill moved to approve the purchase of a trash pump from Shayne Stubbington for \$400.

CARRIED

Culverts

2015-165

Councillor Karen Gill moved to approve the purchase of 6 – 12" culverts, whatever lengths they come in.

CARRIED

End of month payment approval

2015-166

Councillor Karen Gill moved to approve that Administration may prepare a cheque at the end of every month to Doug Tory, regional water plant operator, for payment of his monthly water operator invoice.

CARRIED

Financial Statement

2015-167

Councillor David Ashdown moved to approve the Financial Statement for the Town of Craik for the period of August, 2015, as presented to council.

CARRIED

Bank Statement

2015-168

Councillor Cheryl Klein moved to approve the Bank Statement for the Town of Craik for the period of August, 2015, as presented to council.

CARRIED

Accounts Payable

2015-169

Councillor Brad Johnson moved to approve the Accounts Payable for the Town of Craik in the amount of \$48,103.37, as presented to council.

CARRIED

August Town Payroll

2015-170

Councillor Cheryl Meshka moved to approve the August Town Payroll in the amount of \$7,636.66.

CARRIED

In-Camera Commences

2015-171

Councillor David Ashdown moved that the Town of Craik council move in-camera. All public is requested to leave the town chambers until notified.

CARRIED

In-Camera Concludes

2015-172

Councillor David Ashdown moved that the Town of Craik council concludes the in-camera session. All public has been asked to return to chambers.

CARRIED

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Foreman Assistant

2015-173

Councillor Brad Johnson moved that Kevin Gilby be offered a full time position as the Town of Craik Foreman Assistant, and would be under a 3 month probation period upon commencement of this position.

CARRIED

Adjourn

2015-174

Councillor Brad Johnson moved to adjourn the regular meeting of September 9th, 2015.

CARRIED



Mayor



Administrator

R.R.
INT.