

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on April 14<sup>th</sup>, 2016 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

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**Present:** Mayor Rick Rogers, Councillors Charla Edwards, Brad Johnson,  
David Ashdown, Karen Gill; Cheryl Meshka

**Regrets:** Councillor Cheryl Klein

**Also Present:** Administrator Sarah Wells

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

**APPROVAL OF AGENDA**

**2016-66**

Councillor Karen Gill moved to approve the agenda of April 14<sup>th</sup>, 2016.

**CARRIED**

**APPROVAL OF MINUTES**

**2016-67**

Councillor Karen Gill moved to approve the minutes of March 10<sup>th</sup>, 2016.

**CARRIED**

**APPROVAL OF MINUTES**

**2016-68**

Councillor Brad Johnson moved to approve the special meeting minutes of February 25<sup>th</sup>, 2016.

**CARRIED**

**APPROVAL LETTER TO SLGA**

**2016-69**

Councillor David Ashdown moved to provide a letter to Saskatchewan Liquor and Gaming giving approval to Flo's Bar & Grill to apply for a family dining license.

**CARRIED**

**RM PROPOSAL -TABLED**

**2016-70**

Councillor David Ashdown moved to table the RM proposal to remove the broken asphalt on South side of Ferguson Street, to be placed on the next meeting agenda.

**CARRIED**

  
INITIALS

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**REQUEST TO GOVERNMENT RELATIONS**

**2016-71**

Councillor Charla Edwards moved to forward a letter to the Municipal Advisors from the Government of Relations to request a 20 minute presentation made to Town council at a special meeting to discuss the proposal brought forward in February by the Water Task Force.

**CARRIED**

**BYLAW 2016-03**

**2016-72**

Councillor David Ashdown moved that the Town of Craik pass Bylaw 2016-03 being a Bylaw to amend Bylaw 2016-01 Council Procedures. Read for the 1<sup>st</sup> time.

**CARRIED**

**BYLAW 2016-03**

**2016-73**

Councillor David Ashdown moved that the Town of Craik pass Bylaw 2016-03 being a Bylaw to amend Bylaw 2016-01 Council Procedures. Read for the 2<sup>nd</sup> time.

**CARRIED**

**BYLAW 2016-03**

**2016-74**

Councillor David Ashdown moved to proceed with the third reading of Bylaw 2016-03 being a Bylaw to amend Bylaw 2016-01 Council Procedures.

**UNANIMOUSLY CARRIED**

**BYLAW 2016-03**

**2016-75**

Councillor Karen Gill moved that the Town of Craik pass Bylaw 2016-03 being a Bylaw to amend Bylaw 2016-01 Council Procedures. Read for the 3<sup>rd</sup> and final time.

**CARRIED**

**HYDRANT REPAIRS**

**2016-76**

Councillor David Ashdown moved to contact Cody Sanden to request bid on the hydrant job. CARRIED

**HYDRANT MAINTENANCE COURSE**

**2016-77**

Councillor David Ashdown moved to approve for Kevin Gilby & Dermot McCaw to attend the hydrant course in Saskatoon, and the town will reimburse them for the meals and mileage.

**CARRIED**

  
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**FOREMAN REPORT**

**2016-78**

Councillor David Ashdown moved to receive the foreman report.

**CARRIED**

**BYLAW 2016-04**

**2016-79**

Councillor David Ashdown moved that the Town of Craik pass Bylaw 2016-04 being a Bylaw to amend Bylaw 2014-03 to provide for solid waste collection and disposal charges on solid waste. Read for the 1<sup>st</sup> time.

**CARRIED**

**BYLAW 2016-04**

**2016-80**

Councillor David Ashdown moved that the Town of Craik pass Bylaw 2016-04 being a Bylaw to amend Bylaw 2014-03 to provide for solid waste collection and disposal charges on solid waste. Read for the 2nd time.

**CARRIED**

**BYLAW 2016-04**

**2016-81**

Councillor Karen Gill moved to proceed with the third reading of Bylaw 2016-04.

**UNANIMOUSLY CARRIED**

**BYLAW 2016-04**

**2016-82**

Councillor David Ashdown moved that the Town of Craik pass Bylaw 2016-04 being a Bylaw to amend Bylaw 2014-03 to provide for solid waste collection and disposal charges on solid waste. Read for the 3<sup>rd</sup> and final time.

**CARRIED**

**RESCIND RESOLUTION 2015-181**

**2016-83**

Councillor David Ashdown moved to rescind resolution 2015-181, a resolution to separate water funds into a separate bank account.

**CARRIED**

**=Councillor Charla Edwards was opposed**

**TAX ENFORCEMENT**

**2016-84**

Councillor David Ashdown moved to authorize proceedings to request title to land with arrears of taxes.

**CARRIED**

  
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**MEETING TIME EXTENDED**

**2016-85**

Councillor David Ashdown moved to continue with the council meeting until 11:30 p.m.

**CARRIED**

**THANK YOU ADVERTISEMENT**

**2016-86**

Councillor David Ashdown moved that we place a thank you advertisement in the Davidson Leader, expressing gratitude for all who attended the water fundraiser, the Craik & District Lions Club and all the individuals who donated prizes.

**CARRIED**

**ECO CENTRE CLEAN UP**

**2016-88**

Councillor Karen Gill moved to tender out the clean-up and disposal of the fire destroyed Eco Centre building.

**CARRIED**

**BUILDING PERMIT APPROVAL**

**2016-89**

Councillor Cheryl Meshka moved to approve the building permit for 444 Robinson Way.

**CARRIED**

**ELECTION WORKSHOP**

**2016-90**

Councillor Brad Johnson moved that Administrator Sarah Wells can attend the Local Government Election course June 2<sup>nd</sup> in Regina.

**CARRIED**

**CONSENT AGENDA**

**2016-91**

Councillor David Ashdown moved to approve the Financial Statement, Bank Statement , Accounts Payable and March employee payroll as consent agenda.

**CARRIED**

**MOVE TO IN-CAMERA**

**2016-92**

Councillor David Ashdown moved that in accordance with Bylaw 2016-01 Part II Meetings subsection 12 Closed Sessions that the council move in-camera to discuss dealing with a matter relating to criminal investigation or other legal issues and dealing with the draft of a resolution or bylaw.

**CARRIED**

**MOVE OUT OF CAMERA**

**2016-93**

Councillor David Ashdown moved that the council move out of camera.

**CARRIED**

  
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ADJOURNMENT

2016-94

Councillor Brad Johnson moved to adjourn the monthly council meeting.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS