

TOWN OF CRAIK
Minutes of the regular meeting held on August 11th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor Rick Rogers, Councillors Brad Johnson, David Ashdown,
Cheryl Klein, Charla Edwards

Regrets: Councillor Cheryl Meshka

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 AGENDA

2016-173

Ashdown - Approve the agenda of August 11th, 2016.

CARRIED

APPROVAL OF MINUTES

2016-174

Klein Approve the regular meeting minutes of July 14th, 2016.

CARRIED

INVITATION TO TENDER

2016-175

Ashdown - THAT a invitation to tender be advertised in the Davidson Leader for repairs to 10 curb stops and 1 hydrant for a deadline of August 22nd, 2016.

CARRIED

CONSOLIDATION

2016-176

Johnson - Approval to consolidate Lots 7-8, Blk 13, Plan B415.

CARRIED

OTH FURNACE REPLACEMENT

2016-177

Johnson - Approval to replace the furnace at the Old Town Hall. .

CARRIED

OTH STAIRS REPAIRS

2016-178

Ashdown- Approval to repair the stairs, and to close up the window behind the stairs, at the Old Town Hall. The project will be funded by using the farmers market monies that were deposited in the Town bank account last year.

CARRIED


INITIALS

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MAINTENANCE REPORT

2016-179

Ashdown Receive maintenance report.

CARRIED

AMEND RESOLUTION 2016-157 TO 2016-168

2016-180

Ashdown Approval to amend resolutions 2016- 157 to 2016-168, inclusive, to change the deadline date to September 3, 2016.

CARRIED

UNTIDY/UNSIGHTLY PREMISES

2016-181

Ashdown - That Council hereby declares the land located Lot 4, Block 9, Plan B415 on the civic address of the property being 231 5th Street to be a nuisance under Section 5 of Bylaw #2006-01 , the Nuisance Abatement Bylaw, for the following reason:

- Property is overgrown with grass and weeds in excess of 0.20 meter

That the Designated Officer is hereby authorized to issue an order to the Owner of the land who should be notified, in the opinion of the Committee requiring them to undertake the following work:

- Cut grass and weeds to conform with Bylaw 2006-01

said work to be completed on or before the 3rd day of September 2016 ;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

That the Designated Officer is hereby authorized to issue an order to the Owner of the land who should be notified, in the opinion of the Committee requiring them to undertake the following work:

- Cut grass and weeds to conform with Bylaw 2006-01

said work to be completed on or before the 15th day of August 2016 ;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

FINANCIAL STATEMENT

2016-182

Johnson- Approve the financial statement as presented to council.

CARRIED

CONSENT AGENDA

2016-183

Johnson – Approval of July payroll, August Accounts Payables and July Financial Statement as consent agenda items.

CARRIED

MOVE IN-CAMERA

2016-184

Ashdown Move to in-camera session.

CARRIED

R.A.
INITIALS

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MOVE OUT OF CAMERA

2016-185

Ashdown – Rise out of camera session.

CARRIED

ECOCENTRE INSURANCE

2016-186

Ashdown- Approve the insurance payout proposal from MMFI for the Eco Centre Fire Insurance Claim.

CARRIED

BREWAL PILOT TEST

2016-187

Ashdown - That we thank BreWal and AquaSol for their interest in our water situation and inform them that since their proposed system will cost well in excess of what we can afford, we will not be contributing any time or financial resources to any future testing.

Charla Edwards requested a recorded vote -NO

CARRIED

ADJOURNMENT

2016-188

Johnson - Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS