

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

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**Present:** Mayor David Ashdown, Councillors Brad Johnson, Cody Hull,  
Cheryl Klein, Cheryl Meshka, Garry Gilbertson, Lawrence McRae

**Regrets:**

**Also Present:** Administrator Sarah Wells

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Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:03 p.m.

**APPROVAL OF AGENDA**

**2016-249**

Meshka - Approve the agenda of December 14<sup>th</sup>, 2016.

**CARRIED**

**APPROVAL OF MINUTES**

**2016-250**

Gilbertson – Adopt the regular meeting minutes of November 10<sup>th</sup>, 2016.

**CARRIED**

**KGS PREDESIGN REPORT**

**2016-251**

Klein - Receive the KGS Water Treatment Plant Detailed PreDesign Report , and to further request KGS to provide council with supplementary design information in the event that additional funding is available.

**CARRIED**

**WATERWOLF REGISTRATION**

**2016-252**

Klein – Ratify email vote to register as a Waterwolf member.

**CARRIED**

**2016 GRASS CUTTING INVOICES**

**2016-253**

Johnson – Ratify email vote to charge a flat rate of \$200 for all 2016 grass cutting services resulting from the service of Order to Remedy.

**CARRIED**

**BYLAW NO. 2016-15 (Lagoon Bylaw)**

**2016-254**

Gilbertson – First reading of Bylaw No. 2016-15, being a bylaw to control access to the lagoon.

**CARRIED**

  
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**BYLAW NO. 2016-15 (Lagoon Bylaw)**

**2016-255**

McRae – Second reading of Bylaw No. 2016-15, being a bylaw to control access to the lagoon.

**CARRIED**

**BYLAW NO. 2016-15 (Lagoon Bylaw)**

**2016-256**

Meshka – Proceed with the Third reading of Bylaw No. 2016-15, being a bylaw to control access to the lagoon, at this meeting.

**CARRIED**

**BYLAW NO. 2016-15 (Lagoon Bylaw)**

**2016-257**

McRae – Third reading of Bylaw No. 2016-15, being a bylaw to control access to the lagoon.

**CARRIED**

**BYLAW NO. 2016-12 (Code of Ethics Bylaw)**

**2016-258**

Johnson – First reading of Bylaw No 2016-12, being a bylaw to outline basic ethical standards and values for the members of council.

**CARRIED**

**BYLAW NO. 2016-12 (Code of Ethics Bylaw)**

**2016-259**

Hull – Second reading of Bylaw No 2016-12, being a bylaw to outline basic ethical standards and values for the members of council.

**CARRIED**

**BYLAW NO. 2016-12 (Code of Ethics Bylaw)**

**2016-260**

Hull – To proceed with the third reading of Bylaw No 2016-12, being a bylaw to outline basic ethical standards and values for the members of council, at this meeting.

**CARRIED**

**BYLAW NO. 2016-12 (Code of Ethics Bylaw)**

**2016-261**

Meshka – Third reading of Bylaw No 2016-12, being a bylaw to outline basic ethical standards and values for the members of council..

**CARRIED**

**BYLAW NO. 2016-14 (Amendment to Fire Agreement Bylaw No. 2011-03)**

**2016-262**

Hull – First reading of Bylaw No. 2016-14, being a bylaw to amend Bylaw No. 2011-03 a bylaw to provide for the municipality to enter into an agreement respecting fire protection.

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**BYLAW NO. 2016-14 (Amendment to Fire Agreement Bylaw No. 2011-03)**

**2016-263**

Klein – Second reading of Bylaw No. 2016-14, being a bylaw to amend Bylaw No. 2011-03 a bylaw to provide for the municipality to enter into an agreement respecting fire protection.

**CARRIED**

**BYLAW NO. 2016-14 (Amendment to Fire Agreement Bylaw No. 2011-03)**

**2016-264**

Gilbertson – To proceed with the third reading of Bylaw No. 2016-14, being a bylaw to amend Bylaw No. 2011-03 a bylaw to provide for the municipality to enter into an agreement respecting fire protection, at this meeting.

**CARRIED**

**BYLAW NO. 2016-14 (Amendment to Fire Agreement Bylaw No. 2011-03)**

**2016-265**

Johnson – Third reading of Bylaw No. 2016-14, being a bylaw to amend Bylaw No. 2011-03 a bylaw to provide for the municipality to enter into an agreement respecting fire protection.

**CARRIED**

**DILAPIDATED BUILDING**

**2016-266**

Gilbertson – That Council hereby declares the property described as SW 23-24-28 W2 to be a nuisance under Sections 6 and 7 of Bylaw #2006-01, the Nuisance Abatement Bylaw, for the following reasons:

**The unoccupied house has deteriorated into a ruinous state such that the said building is an imminent danger to public safety, substantially depreciates the value of other land or improvements in the neighbourhood, and is substantially detrimental to the amenities of the neighbourhood.**

And further that the Administrator as the Designated Officer is hereby authorized to issue an order to the Owner of the said property requiring said owner to undertake the following work:

- 1 ) Demolishing and removing the said buildings**
- 2) Filling in any open basement or open excavation on the site after demolition or removal**

**NOTE:** In accordance with Sections 21 of Bylaw No.2006-01 (the Nuisance Abatement Bylaw) and Section 232 of *The Municipalities Act* of Saskatchewan the property described above was inspected on December 7, 2016

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**LIBRARY OPEN HOURS**

**2016-267**

Klein – Approve in principal Library open hours additional funding subject to further information .

**CARRIED**

**DEFIBRILLATOR FOR GOLF COURSE**

**2016-268**

Johnson – Forward cheque for \$1250.00 from insurance claim to Craik Lions Club to purchase another defibrillator for the Craik Golf Course.

**CARRIED**

**LIONS REQUEST REGARDING PARADE**

**2016-269**

Gilbertson – Permission is granted to the Craik Lions Club to hold the parade on July 29<sup>th</sup>, 2017.

**CARRIED**

**LIONS REQUEST REGARDING FAIRGROUNDS**

**2016-270**

Meshka – Table the discussion regarding the Craik Lions Club using the show arena at the fairgrounds.

**CARRIED**

**OUTSTANDING WATER CHARGES**

**2016-271**

Johnson – Approval to roll over the outstanding water charges to the taxes for the properties located at 345 4<sup>th</sup> Street and 461 Wilson Avenue.

**CARRIED**

**MILEAGE & MEALS FOR WATER COURSE**

**2016-272**

Gilbertson – Approval to pay Kevin Gilby \$346.00 for meals and mileage to attend the Water Course in December.

**CARRIED**

**CHRISTMAS BONUS TO STAFF**

**2016-273**

Johnson – Approval to pay Kevin Gilby and Sarah Wells \$300 each as a Christmas Bonus.

**CARRIED**

**MAINTENANCE REPORT**

**2016-274**

Hull – Receive the maintenance report.

**CARRIED**

  
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**FINANCIAL STATEMENT**

**2016-275**

McRae – Approve the November Financial Statement and November Bank Statement.  
**CARRIED**

**ACCOUNTS PAYABLE**

**2016-276**

Meshka– Approval of accounts payable.  
**CARRIED**

**NOVEMBER PAYROLL**

**2016-277**

McRae – Approve the November payroll.  
**CARRIED**

**MOVE TO IN-CAMERA**

**2016-278**

Johnson – Move to in-camera session to discuss matters in accordance with Bylaw 2016-01 Part II MEETINGS subsection 12 Closed Sessions. Discussions will be involving matters such as controlled access to shop, the hiring of staff, and a demolition tender for 345 3<sup>rd</sup> Street.

**CARRIED**

**RISE OUT OF CAMERA SESSION**

**2016-279**

Gilbertson – Rise out of camera session.  
**CARRIED**

**TOWN SHOP ACCESS**

**2016-280**

McRae – Maintenance and Administration will take the necessary steps to control access to the town shop.

**CARRIED**

**HIRING OF STAFF**

**2016-281**

Johnson – Table the hiring of a full time maintenance person.  
**CARRIED**

**TENDER FOR DEMOLITION OF 345 3RD**

**2016-281**

Johnson – Extend the closing date for the demolition tender of 345 3<sup>rd</sup> Street.  
**CARRIED**

  
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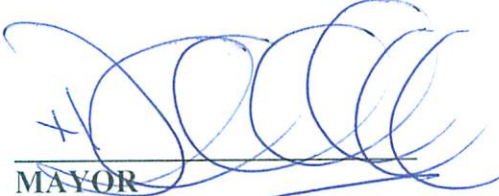
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ADJOURNMENT

2016-282

Johnson – Meeting adjourned at 9:55 p.m..

CARRIED

  
MAYOR

  
ADMINISTRATOR

  
INITIALS