# Minutes of the regular meeting held on July 14<sup>th</sup>, 2016 in the Town of Craik Council Chambers 600 Front Street in Craik, SK

Present:

Mayor Rick Rogers, Councillors Brad Johnson, David Ashdown,

Karen Gill, Cheryl Klein, Cheryl Meshka

Regrets:

Councillor Charla Edwards

Also Present:

Administrator Sarah Wells

**Mayor Rick Rogers** called the meeting of council for the Town of Craik to order at 7:08 p.m.

#### APPROVAL OF AGENDA

2016-144

Klein - Approve the agenda of July 14<sup>th</sup>, 2016.

CARRIED

### APPROVAL OF MINUTES

2016-145

Klein - Approve the regular meeting minutes of July 14<sup>th</sup>, 2016.

**CARRIED** 

### FINANCIAL STATEMENT

2016-146

Meshka – Receive the 2015 Audited Financial Statements.

CARRIED

#### ASPHALT ROADS

2016-147

Klein – Request the RM of Craik to rip up the asphalt on Ferguson Street from the tree line going south.

CARRIED

### PURCHASE WEED WHACKER

2016-148

Ashdown – Approval to purchase two weed whackers from Western Sales.

CARRIED

### SOLENOID QUOTE

2016-149

Johnson – Accept the quote from Craik Hardware to fix the solenoids at the wtp.

CARRIED

### DRAINAGE QUOTE

2016-150

Ashdown – Approval to hire Dilschneider to fix the drainage in alley between Caldwell and MacDonald as per the quote presented to council.

**CARRIED** 



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### MAINTENANCE REPORT

2016-151

Ashdown – Receive maintenance report.

**CARRIED** 

BYLAW 2016-09

2016-152

Ashdown – First reading of Bylaw 2016-09, Water and Sewer Rates Bylaw.

**CARRIED** 

BYLAW 2016-09

2016-153

Meshka – Second reading of Bylaw 2016-09, Water and Sewer Rates Bylaw.

CARRIED

BYLAW 2016-09

2016-154

Ashdown – Proceed with third reading of Bylaw 2016-09, Water and Sewer Rates Bylaw.

CARRIED

**BYLAW 2016-09** 

2016-155

Klein - Third reading of Bylaw 2016-09, Water and Sewer Rates Bylaw.

CARRIED

NUISANCE ABATEMENT REPORT

2016-156

Johnson - Receive Nuisance Abatement Report.

CARRIED

### UNTIDY/UNSIGHTLY PREMISES

2016-157

Ashdown - That Council hereby declares the land located Block 25, Plan EX1539 on the civic address of the property being 160 Ferguson 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 0wner 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



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#### UNTIDY/UNSIGHTLY PREMISES

2016-158 through 2016-168, inclusive, duplicate resolutions to 2016-157. The following properties are considered by council to be a nuisance:

**2016-158**: Lot 4A Block 05, Plan 101966845 on the civic address of the property being 560 MacDonald Avenue

2016-159: Lots 9 to 12, Block 14, Plan T6994 on the civic address of the property being 316 and 320 Front Street

2016-160: Lot 07, Block 14, Plan B415 on the civic address of the property being 420 Fourth Street

**2016-161**: Lot 18 and 19, Block 03, Plan B415 on the civic address of the property being 361 Ferguson

2016-162: Lot 18 Block 06, Plan D2627

2016-163: Lots 19 and 20, Block 6, Plan D2627 on the civic address of the property being 580 and 590 MacDonald Avenue

2016-164: Lots 12-13, Block 08, PlanD2627 on the civic address of the property being 411 Wilson

2016-165: Lots 14 to 16, Block 08, Plan D2627

2016-166: Lots 11 and 12, Block 04, Plan B415 on the civic address of the property being 345 Third Street

2016-167: Lot 06, Block 10, Plan B415 on the civic address of the property being 351 5<sup>th</sup> Street

2016-168: Lots 13 and 14, Block 04, Plan B415 on the civic address of the property being 350 Fourth Street

#### CONSENT AGENDA

2016-169

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

CARRIED

#### **MOVE IN-CAMERA**

2016-170

Ashdown – Move to in-camera session.

**CARRIED** 

### MOVE OUT OF CAMERA

2016-171

Ashdown – Move out of camera session.

CARRIED



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# **ADJOURNMENT**

2016-172

Johnson – Meeting adjourned.

**CARRIED** 

MAYOR

**ADMINISTRATOR** 

