

TOWN OF CRAIK
Minutes of the regular meeting held on June 9th, 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 7:11 p.m.

APPROVAL OF AGENDA

2016-129

Ashdown - Approve the agenda of June 9th, 2016.

CARRIED

APPROVAL OF MINUTES

2016-130

Gill - Approve the regular meeting minutes and special meeting minutes of May 12th, 2016.

CARRIED

PURCHASE OF EQUIPMENT

2016-131

Ashdown - Purchase of transducer, raspberry pi, and Ethernet cable.

CARRIED

JD MOWER

2016-132

Johnson - Trade in the JD mower and purchase the JD970R mower as per the quote presented to council.

CARRIED

MAINTENANCE REPORT

2016-133

Ashdown - Receive the maintenance report.

CARRIED

ASHPALT PATCHING TENDER

2016-134

Gill - Accept the asphalt patching tender provided by Corey Kuemper.

CARRIED

BYLAW 2016-08

2016-135

Ashdown - First reading of Bylaw 2016-08, Correspondence Bylaw.

CARRIED


INITIALS

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BYLAW 2016-08

2016-136

Ashdown - Second reading of Bylaw 2016-08, Correspondence Bylaw. **CARRIED**

BYLAW 2016-08

2016-137

Gill - Proceed with third reading of Bylaw 2016-08, Correspondence Bylaw. **CARRIED**

BYLAW 2016-08

2016-138

Johnson - Third reading of Bylaw 2016-08, Correspondence Bylaw. **CARRIED**

APPOINTMENT OF BOARD OF REVISION

2016-139

Meshka - Appointments of Cliff Watkins, Lance Brown and Philip Sanden as 2016 Board of Revision, and appointment of Wanda Erlandson as 2016 Board of Revision Secretary. Appointments are retroactive to January 1, 2016. **CARRIED**

CONSENT AGENDA

2016-140

Ashdown - Approval of May payroll, June Accounts Payables and May Financial Statement as consent agenda items. **CARRIED**

MOVE IN-CAMERA

2016-141

Ashdown - Move to in-camera session. **CARRIED**

MOVE OUT OF CAMERA

2016-142

Ashdown - Move out of camera session. **CARRIED**

ADJOURNMENT

2016-143

Johnson - Meeting adjourned. **CARRIED**


MAYOR


ADMINISTRATOR


INITIALS