

TOWN OF CRAIK
Minutes of the regular meeting held on March 10th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets: Councillor Cheryl Klein

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

2016-47

Councillor Cheryl Meshka moved to approve the agenda of March 10th, 2016.

CARRIED

APPROVAL OF MINUTES

2016-48

Councillor Karen Gill moved to approve the minutes of February 11th, 2016.

CARRIED

LIONS CLUB PROPOSAL-FAIR GROUNDS BUILDNG LEASE

2016-49

Councillor David Ashdown moved to approve the proposal made by the Craik & District Lions Club to lease the Agriculture building at the Craik Fairgrounds for \$1 per year for a 5 year period 2016 to 2021 inclusive, on the terms that the Lions Club will make the repairs to the building.

CARRIED

LIONS CLUB PROPOSAL- FUNDRAISER AT THE FAIRGROUNDS

2016-50

Councillor David Ashdown moved to approve the proposal made by the Craik & District Lions club to use the Fairgrounds for the Craik & District Lions Club Family Fun Day on July 2nd and 3rd, 2016. The Town will provide a letter to the Lions to obtain a liquor permit for those days.

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on March 10th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

CORRESPONDENCE

2016-51

Councillor Brad Johnson moved to receive the following correspondence:

- 1) SUMA Advantage cards for 2016;
- 2) Provincial Government re: Water Grant;
- 3) Federal Government re: Water Funding;
- 4) Mayor of Kenaston re: Water Projects

CARRIED

FOREMAN REPORT

2016-52

Councillor David Ashdown moved to receive the foreman's report by Kevin Gilby.

CARRIED

WATER TASK FORCE REPORT

2016-53

Councillor Charla Edwards moved to receive the Water Task Force Report as presented by Kevin Gilby on behalf of the Task Force.

CARRIED

WASTEWATER CERTIFICATION COURSE –KEVIN GILBY

2016-54

Councillor Karen Gill moved to ratify the email vote to approve for Kevin Gilby to attend the Wastewater certification course in Regina on March 14th to 18th, 2016.

CARRIED

MEALS AND MILEAGE FOR TRAVEL – KEVIN GILBY

2016-55

Councillor Brad Johnson moved to approve the payment of \$42.00 per day for meals and mileage at the rate set by the Government of Saskatchewan to Kevin Gilby for the travel to Regina for the Wastewater Certification course.

CARRIED

NUISANCE ABATEMENT TASK FORCE REPORT

2016-56

Councillor David Ashdown moved that the Nuisance Abatement Task Force Report be adopted.

CARRIED

RR
INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on March 10th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

HEALTH COMMITTEE REPORT

2016-57

Councillor David Ashdown moved that the Craik Health Committee report be received.

CARRIED

CONSENT AGENDA

2016-58

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

CARRIED

GRADING

2016-59

Councillor David Ashdown moved that we seek delegation status to approach the RM of Craik #222 to see if we can arrange to rent one of their graders as needed in the coming year.

CARRIED

SOLAR GARDEN LEASE RENEWAL

2016-60

Councillor David Ashdown moved that this matter be deferred to the in-camera session because open discussion could damage economic interests unduly.

CARRIED

APPROVAL OF ACCOUNT PAYABLE

2016-61

Councillor David Ashdown moved to approve the March Accounts payable in the amount of \$23,866.58.

CARRIED

MOVE TO IN-CAMERA

2016-62

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

2016-63

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

CARRIED

RR.
INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on March 10th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

SOLAR GARDEN LEASE

2016-64

Councillor Karen Gill moved to extend the Solar Garden Lease at \$1800 per month until December 31st, 2016.

CARRIED

-Councillor Brad Johnson abstained due to conflict of interest

ADJOURNMENT

2016-65

Councillor Brad Johnson moved to adjourn the monthly council meeting.

CARRIED



MAYOR



ADMINISTRATOR

RL
INITIALS