

TOWN OF CRAIK
Minutes of the regular meeting held on May 12th, 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 Klein

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 7:20 p.m.

APPROVAL OF AGENDA

2016-107

Councillor David Ashdown moved to approve the agenda of May 12th, 2016.

CARRIED

APPROVAL OF MINUTES

2016-108

Councillor David Ashdown moved to approve the minutes of April 14th, 2016.

CARRIED

UTILITY PAYMENTS

2016-109

Councillor Brad Johnson moved that the administrator will inquire with Royal Bank Craik Branch into allowing the town utility payments be paid at the Royal Bank Craik location and deposited into the Town account.

CARRIED

MAINTENANCE REPORT

2016-110

Councillor Karen Gill moved to receive the maintenance report.

CARRIED

AQUASOL PILOT TEST

2016-111

Councillor Charla Edwards moved to permit the proposal from Les Walsh of AquaSol to pilot test the Town of Craik water once the company has fulfilled all requirements of the government agencies.

CARRIED


INITIALS

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NUISANCE ABATEMENT REPORT

2016-112

Councillor Cheryl Klein moved to adopt the Nuisance Abatement Task Force Report.

CARRIED

TENDER FOR ECOCENTRE CLEAN-UP

2016-113

Councillor Brad Johnson moved that the Town of Craik accept Dilschneider's tender to clean up the Eco Centre, including the disposal fees, for the proposed price of \$36,750.00.

CARRIED

WATER TESTING

2016-114

Councillor Cheryl Klein moved to authorize Kevin Gilby to teach Sarah Wells to test water at the waterplant.

CARRIED

2016 BUDGET

2016-115

Mayor Rick Rogers moved to hereby adopt the 2016 Budget as presented to council.

CARRIED

MILL RATE FOR 2016 TAX YEAR

2016-116

Councillor David Ashdown moved that the mill rate be set at 13.83 mills for the 2016 Tax year.

CARRIED

SCHOOL MILL RATE FOR 2016 TAX YEAR

2016-117

Councillor Charla Edwards moved to acknowledge the school mill rate remains the same as the 2015 Tax year.

CARRIED

ADMINISTRATOR WAGE

2016-118

Councillor Cheryl Klein moved to increase the Administrator's salary wage to \$40,000 per year, retroactive from January 1st, 2016.

CARRIED

PEST OFFICER

2016-119

Councillor Karen Gill moved that Brad Johnson is appointed to be the Pest Officer for the 2016 year.

CARRIED


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HYDRANT REPAIRS

2016-120

Councillor David Ashdown moved to advertise a tender for the necessary hydrant repairs.

CARRIED

BUILDING PERMIT

2016-121

Councillor Karen Gill moved to ratify the email vote to approve the building permit for 541 7th Street.

CARRIED

LORAAS BIN

2016-122

Councillor Brad Johnson moved to order from Loraas Disposal the large red bin for spring clean up to be delivered for June 1st.

CARRIED

CALCIUM CHLORIDE

2016-123

Councillor Brad Johnson moved that the Town of Craik will not be authorizing the use of calcium chloride on the gravel roads within the Town limits.

CARRIED

ASHPHALT MAINTENANCE

2016-124

Councillor Brad Johnson moved that the Town of Craik obtain a couple quotes for resurfacing in front of the co-op & a separate quote for patching.

CARRIED

CONSENT AGENDA

2016-125

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

CARRIED

MOVE TO IN-CAMERA

2016-126

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

2016-127

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

CARRIED

R-R.
INITIALS

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ADJOURNMENT

2016-128

Councillor Brad Johnson moved to adjourn the monthly council meeting.

CARRIED

Richard Rogers.
MAYOR

Colle Wells
ADMINISTRATOR

R.R.
INITIALS