

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

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

Regrets:

Also Present: Administrator Sarah Wells

Mayor and Councillors read the Oaths of Office aloud and signed

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

APPROVAL OF AGENDA

2016-230

Meshka - Approve the agenda of November 10th, 2016.

CARRIED

APPROVAL OF MINUTES

2016-231

Gilbertson – Adopt the regular meeting minutes of October 13, 2016.

CARRIED

DEMOLITION TENDER

2016-232

Johnson – Tender to be posted and advertised for demolition of the building located at 345 3rd Street, as per Order to Remedy, and levelling of lot.

CARRIED

WATERWOLF REGISTRATION

2016-233

Gilbertson - Approval in principal engaging in Waterwolf Asset Management workshop subject to further information.

CARRIED

MINISTER OF HIGHWAYS LETTER

2016-234

Johnson – Respond to the Minister of Highways letter dated October 24, 2016 regarding the potential sale of land the letter is currently under review by council and we will respond in a timely manner.

CARRIED

APPOINTMENT OF DEPUTY MAYOR

2016-235

Klein- Council appoints Councillor Lawrence McRae as Deputy Mayor, and third signing officer for the Town.

CARRIED


INITIALS

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TEMPORARY CRAIK REC BOARD MEMBERS

2016-236

Meshka – Councillors Cody Hull and Garry Gillbertson are appointed temporary Craik Recreation Board Members until permanent members are designated at January meeting.

CARRIED

2016 LIST OF LAND IN ARREARS

2016-237

Gilbertson – Council acknowledges the list of land in arrears as presented to the head of council, labeled Schedule “A” and attached hereto the minutes of meeting.

CARRIED

PROCEED TO REQUEST TITLE

2016-238

Klein – Council authorizes to proceed to request title to the lands listed on Schedule “B”, as presented to the head of council and attached hereto the minutes of meeting.

CARRIED

PROCEED WITH TITLE ACQUISITION

2016-239

McRae– To proceed with title acquisition for the lands listed on Schedule “C”, as presented to the head of council and attached hereto the minutes of meeting.

CARRIED

PURCHASE OF KEYBOARDS

2016-240

Hull – Approve the purchase of 7 keyboards to be used with the council tablets.

CARRIED

PURCHASE OF GRAVEL DUST

2016-241

Johnson– Approve the purchase of 40 yards of gravel dust.

CARRIED

WATER COURSE

2016-242

Klein – Approve Kevin Gilby to attend the Class 2 Waste Collection/Treatment course offered by ATAP in Regina on December 12th – December 16th.

CARRIED

REQUEST TO SHAC

2016-243

Klein – Contact Shac expressing interest in their process and request references .

CARRIED

MAINTENANCE REPORT

2016-244

Hull– Receive the maintenance report.

CARRIED


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FINANCIAL STATEMENT
2016-245
Klein – Approve the October Financial Statement.

CARRIED

ACCOUNTS PAYABLE
2016-246

Hull – Approval of accounts payable.

CARRIED

OCTOBER PAYROLL
2016-247

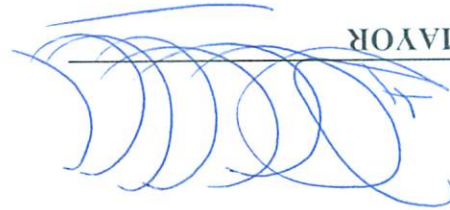
Gilbertson – Approve the October payroll.

CARRIED

ADJOURNMENT
2016-248

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR

INITIALS
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