

TOWN OF CRAIK
Minutes of the regular meeting held on October 13th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor Rick Rogers, Councillors Brad Johnson, David Ashdown, Cheryl Klein, Charla Edwards, Cheryl Meshka

Regrets:

Also Present: Administrator Sarah Wells

Mayor Rick Rogers called the meeting of council for the Town of Craik to order at 7:06 p.m.

APPROVAL OF AGENDA

2016-209

Johnson - Approve the agenda of October 13, 2016.

CARRIED

APPROVAL OF MINUTES

2016-210

Klein – Adopt the regular meeting minutes of September 8th, 2016.

CARRIED

GRAVEL TENDER

2016-211

Meshka – Approval of tender submitted by Hilton Spencer for 700 yards of gravel and application of the gravel to the roads.

CARRIED

DRAINAGE DITCH TENDER

2016-212

Ashdown - Approval of tender submitted by Hilton Spencer to clean out the drainage ditches.

CARRIED

EMPLOYMENT OF TEMPORARY STAFF

2016-213

Ashdown – Ratify the email vote to hire two temporary casual employees until October 15th, 2016.

CARRIED

C.I.B DONATION TO TOWN

2016-214

Ashdown- Council thanks the Communities in Bloom volunteers, who generously offered to donate a large screen t.v. for community advertisement purposes in the Town office window.

CARRIED


INITIALS

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WATER FUND

2016-215

Ashdown – THAT this council reaffirms that the “water fund” be used for the improvement of the quality of water and sewer infrastructure in the Town of Craik.

CARRIED

BYLAW 2016-11

2016-216

Edwards – First reading of Bylaw No. 2016-11, being a bylaw to provide for a vote on a question.

CARRIED

BYLAW 2016-11

2016-217

Johnson – Second reading of Bylaw No. 2016-11, being a bylaw to provide for a vote on a question.

CARRIED

BYLAW 2016-11

2016-218

Ashdown– To proceed with the third reading of Bylaw No. 2016-11 at this meeting.

CARRIED

BYLAW 2016-11

2016-219

Edwards – Third Reading of Bylaw No. 2016-11, being a bylaw to provide for a vote on a question.

CARRIED

ELECTION OFFICIALS - DESIGNATION

2016-220

Meshka – Designate the following individuals as the election officials for the October 26th, 2016 election of Mayor and council:

Returning Officer – Sarah Wells

Deputy Returning Officer – Patti Obrigewitsch

Poll Clerk – Barb Watt

CARRIED

ELECTION OFFICIALS - PAYMENT

2016-221

Klein – Election Officials as designated in resolution 2016-220, will be paid \$350.00 each for the advance poll, and \$350.00 each for the October 26th election day.

CARRIED

HIGHWAY CORRIDOR PERMIT

2016-222

Edwards – Approve the fee to renew the highway corridor permit payable to the Ministry of Highways.

CARRIED

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PURCHASE OF TABLETS FOR COUNCIL

2016-223

Edwards – Approval to purchase of 7 tablets for each of the future council member.

CARRIED

PURCHASE OF WORK TRUCK & TRAILER

2016-224

Johnson – Approval to purchase a town work truck and trailer or dump truck for under \$12,000.

CARRIED

CONSENT AGENDA

2016-225

Ashdown – Approval of consent agenda.

CARRIED

MOVE IN-CAMERA

2016-226

Ashdown – Move to in- camera session.

CARRIED

RISE OUT OF CAMERA

2016-227

Ahdown – Rise out of camera session.

CARRIED

WORK EXPERIENCE PROGRAM

2016-228

Klein - Approval to cooperate with Craik School to assist with the work experience program.


CARRIED

ADJOURNMENT

2016-229

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS