

TOWN OF CRAIK
Minutes of the regular meeting held on September 8th, 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 7:05 p.m.

APPROVAL OF AGENDA

2016-189

Johnson - Approve the agenda of September 8th, 2016.

CARRIED

APPROVAL OF MINUTES

2016-190

Edwards – Adopt the regular meeting minutes of August 11th, 2016.

CARRIED

WASTEWATER TREATMENT SEMINAR

2016-191

Klein – Approval for Kevin Gilby to attend the wastewater treatment seminar on September 14th.

CARRIED

DUMP TRUCK REPAIRS

2016-192

Johnson – Approval to request Shayne Stubbington to repair the handle to raise and lower the box on the dump truck.

CARRIED

MAINTENANCE REPORT

2016-193

Ashdown – Receive the maintenance report.

CARRIED

AGT SHARE PURCHASING AGREEMENT

2016-194

Ashdown- Approval to sell our shares, as stated in the proposal, for \$5,500.

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on September 8th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

KGS PREDESIGN REPORT

2016-195

Ashdown – THAT we approve the K.G.S. Water Treatment Plant Upgrade Predesign Report 16-2957-001 and proceed with the implementation of Option 1 and if necessary Option 2, subject to the development of a feasible financial plan for the project.

CARRIED

CULVERT

2016-196

Meshka – Ratify email vote for drainage and culvert installed at 324 1st Avenue.

CARRIED

TENDER FOR HYDRANT & CURBSTOPS

2016-197

Edwards – Ratify email vote to fix the road going out to the Titan North site.

CARRIED

INVITATION TO TENDER-ROAD GRAVEL

2016-198

Johnson – Approve the placement of an advertisement in the Davidson Leader for Invitation to Tender of double of the amount of gravel we ordered and belly dumped last year.

CARRIED

BYLAW NO. 2016-10

2016-199

Ashdown – First Reading of Bylaw No. 2016-10, being a bylaw to regulate archival search requests.

CARRIED

BYLAW NO. 2016-10

2016-200

Ashdown – Second Reading of Bylaw No. 2016-10, being a bylaw to regulate archival search requests.

CARRIED

BYLAW NO. 2016-10

2016-201

Klein – Proceed with the third reading of Bylaw No. 2016-10 at this meeting.

CARRIED

BYLAW NO. 2016-10

2016-202

Edwards – Third Reading of Bylaw No. 2016-10, being a bylaw to regulate archival search requests.

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on September 8th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

INVITATION TO TENDER – DRAINAGE DITCHES

2016-203

Klein – Approve placement of advertisement in the Davidson Leader for an Invitation to Tender for cleaning the Town's drainage ditches.

CARRIED

CONSENT AGENDA

2016-204

Ashdown – Approval of August payroll, September Accounts Payables and August Financial Statement as consent agenda items.

CARRIED

MOVE IN-CAMERA

2016-205

Ashdown – Move to in-camera session.

CARRIED

MOVE OUT OF CAMERA

2016-206

Klein – Rise out of camera session.

CARRIED

SIDING REPLACEMENT

2016-207

Ashdown- Approve the replacement of siding on one wall of the garage located at 410 Golspie Street at the cost of the Town.

CARRIED

ADJOURNMENT

2016-208

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS