

TOWN OF CRAIK
Minutes of the special meeting held on November 24th, 2016 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets:

Also Present: Administrator Sarah Wells

Mayor and Councillors signed Waiver of Notice attached hereto the Minutes of Meeting.

Mayor David Ashdown called the meeting of council for the Town of Craik to order at 5:03 p.m.

ORDER TO REMEDY

2016-249

Gilbertson- That Council hereby declares the land located Lot 6, Block 10, Plan B415 on the civic address of the property being 351 5th Street to be a nuisance under Sections 6 and 7 of Bylaw #2006-01 , the Nuisance Abatement Bylaw, for the following reason:

- The unoccupied building has deteriorated into a ruinous state such that the said building is an imminent danger to public safety and is substantially detrimental to the amenities of the neighbourhood

That the Designated Officer is hereby authorized to issue an order to the Owner of the land who should be notified, in the opinion of the Committee requiring them to undertake the following work:

- Demolishing and removing the said building and filling in any open basement or open excavation on the site after demolition or removal

said work to be completed on or before the 18th day of January 2017 ;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

PURCHASE OF TRUCK AND TRAILER

2016-250

Johnson – Ratify the email vote to purchase the truck and trailer for \$18,000 plus gst.

CARRIED

-Councillor Brad Johnson Declares a conflict of interest regarding the next item on agenda and leaves the council chambers.


INITIALS

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FULL TIME MAINTENANCE/WATER ASSISTANT EMPLOYEE

2016-251

Hull– Advertise to hire a full time maintenance/water assistant employee with a closing date of for applications by December 8th, 2016.

CARRIED

DECEMBER REGULAR MEETING RESCHEDULED

2016-252

Meshka – Reschedule December Regular Council Meeting to Wednesday, December 14th, 2016.

CARRIED

CWWF GRANT PROGRAM

2016-253

McRae–It is resolved that Council support the application for a Clean Water and Wastewater Fund(CWWF) contribution for Water Infrastructure, and council agrees to meet legislated standards, to meet the terms and conditions of the CWWF program, to conduct an open, fair, and transparent tendering process, that Project incrementality has been met and that the work would not have been undertaken without federal funding, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation and other measures as required by the duty to consult process, and the Canadian Environmental assessment Act, 2012 and The Environmental Assessment Act (Saskatchewan).


CARRIED

ADJOURNMENT

2016-254

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS

WAIVER OF NOTICE

We, the undersigned, hereby consent to waive notice of the special meeting of the Council of the Town of Craik, held in the Council Chamber of the Administration Building, 600 Front Street, Craik Saskatchewan on NOV. 24/16.

Signed in accordance with the provisions of Section 122(5) of *The Municipalities Act* and dated at Craik, Saskatchewan this NOV. 24/16.



Mayor



Witness




Councillor



Witness




Councillor



Witness




Councillor



Witness



Councillor



Witness



Councillor



Witness

Councillor

Witness