

TOWN OF CRAIK
Minutes of the regular meeting held on January 24th, 2019 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor David Ashdown, Councillors Garry Gilbertson, Lawrence McRae, Brad Johnson, Cheryl Meshka, Kim Bakken

Regrets: Councillor Cheryl Klein

Also Present: Administrator Sarah Wells

Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:00 p.m.

RECEPTION OF AGENDA

2019-001

Johnson – Reception of the agenda for January 24th, 2019.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2019-002

McRae - Adopt the regular meeting minutes of December 13th, 2018.

CARRIED

HALL BOARD APPOINTMENT

2019-003

Meshka - THAT we ratify the electronic vote, to appoint Mike Anderson to the Legion Hall Board.

CARRIED

2019 PRIORITIES REPORT

2019-004

Gilbertson- THAT we approve in principle the 2019 Priorities Report, for further review and implementation.

CARRIED

SALE OF CRAIK MEDICAL CENTRE

2019-005

McRae – THAT this council expresses our agreement with the RM of Craik proposal for the disposal of the Craik Medical Centre and the disbursement of the proceeds to community groups.

Request for recorded vote
JOHNSON ABSTAINED
CARRIED

EMO COMMITTEE

2019-006

Meshka- THAT the administrator be requested to review the present status of EMO and bring recommendation to the next meeting.

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on January 24th, 2019 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

RENAMING STREET – FRONT ST TO EHMAN WAY

2019-010

McRae- THAT we proceed with renaming Front Street to honour Dennis Ehman.

CARRIED

RENAMING THE CRAIK FAIRGROUNDS

2019-011

Meshka – THAT we proceed to change the name of the Fairgrounds to Roy Vibert Memorial Field.

CARRIED

2019 BOARD APPOINTMENTS

2019-012

Bakken– THAT we authorize the 2019 Board Appointments as attached hereto these minutes of meeting.

CARRIED

2019 LEVY/GRANT SCHEDULE

2019-003

Gilbertson– THAT we authorize the 2019 Levy/Grant Schedule.

CARRIED

CRAIK & DISTRICT REC BOARD 2018 FINANCIAL STATEMENTS

2019-004

McRae– THAT we receive the Craik & District Rec Board 2018 Financial Statements as presented to council.

CARRIED

CRAIK & DISTRICT PARK BOARD 2018 FINANCIAL STATEMENTS

2019-005

Gilbertson– THAT we receive the Craik & District Regional Park 2018 Financial Statements as presented to council.

CARRIED

APPOINTMENT OF 2019 BOARD OF REVISION

2019-006

Johnson– THAT we appoint the following to the 2019 Board of Revision:

1. Clint Krismer (Chair)
2. Gord Krismer (Vice-chair)
3. Jeff Hutton
4. Kirby Bodnard
5. Charmaine Luscombe
6. Brenda Lauf
7. Cameron Duncan
8. David Lang
9. Gail Wartman
10. Aileen Swenson (Secretary)

CARRIED


INITIALS

TOWN OF CRAIK
Minutes of the regular meeting held on January 24th, 2019 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

APPROVAL OF CONSENT AGENDA

2019-017

McRae– Approval of the Bank Statement, Financial Statement, Visa Statement and Account Payables as Consent Agenda.

CARRIED

MOVE TO IN-CAMERA

2019-018

Johnson – Move to in-camera.

CARRIED

RISE OUT OF CAMERA

2019-019

Johnson – Rise out of camera.

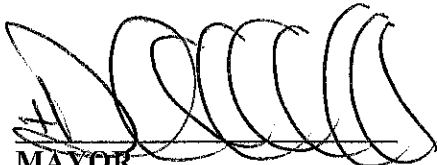
CARRIED

ADJOURNMENT

2019-020

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS