

TOWN OF CRAIK
Minutes of the regular meeting held on February 11th, 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, Cheryl Klein

Regrets:

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

2019-021

Johnson – Reception of the agenda for February 11th, 2019.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2019-022

Gilbertson - Adopt the regular meeting minutes of January 24th, 2019.

CARRIED

ANNUAL LEVY TO COMMUNITY LEGION HALL BOARD

2019-023

Johnson - THAT we contribute a \$6,000 annual levy, beginning this year, to the Craik Community Legion Hall Board.

CARRIED

SEWER BACK-UP

2019-024

Ashdown - THAT without admitting any liability we, as an act of goodwill, offer Mr. Archie Stafford in settlement of his claim concerning a sewer backup at his residence at 430 5TH ST. on or about Oct 25th, 2018 a one time payment of \$10,600 less the cost of the original cleanup cost of \$4164.28 which was paid by the Town of Craik and in return we require that he sign a lease and assume all responsibility for the cost of any work that he may choose to do.

CARRIED

SEWER BACK-UP (TABLE)

2019-025

Bakken- THAT we table the resolution regarding the sewer back-up at 430 5th Street.

CARRIED

HARRASSMENT POLICY

2019-026

McRae – THAT we rescind the previously passed Harassment Policy, and replace it with the new Harassment Policy a copy attached hereto these minutes.

CARRIED

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EMO COMMITTEE

2019-027

Klein- THAT the administrator be requested to bring the names of the nominated EMO committee members to the next meeting.

CARRIED

TOWN HOSTED BBQ – WTP GRAND OPENING

2019-028

McRae- THAT the town hosts a BBQ following the grand opening of the waterplant.

CARRIED

BYLAW 2019-01 (1ST READING)

2019-029

Klein – First Reading of Bylaw No. 2019-01, being a bylaw to cancel the name and designation of Front Street in the Town of Craik, and redesignate same as Ehman Street.

CARRIED

BYLAW 2019-01 (2ND READING)

2019-030

Johnson – Second Reading of Bylaw No. 2019-01, being a bylaw to cancel the name and designation of Front Street in the Town of Craik, and redesignate same as Ehman Street.

CARRIED

REDESIGNATE FAIRGROUNDS NAME

2019-031

Gilbertson– THAT we redesignate the Craik Fairgrounds to R.Vibert Field.

CARRIED

TAX ABATEMENT

2019-032

Gilbertson– THAT we abate the interest on arrears for Roll # 170 000, in the amount of \$3,613.20.

CARRIED

WATERWOLF MEMBERSHIP

2019-033

Johnson– THAT we will reimburse Drayden for attending a First Aid/CPR Course.

CARRIED

ANNUAL CLOTHING ALLOWANCE - MAINTENANCE

2019-034

Johnson– THAT we offer our maintenance staff, who have been employed for 6 months or longer, an annual clothing allowance of \$200 to be paid in April of every year.

CARRIED

DRAYDEN - CPR/FIRST AID COURSE

2019-035

Meshka– THAT we reimburse Drayden to attend a First Aid/CPR Course.

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SNOWBLOWER

2019-036

Gilbertson- THAT we purchase a snowblower, for an amount not to exceed \$1,500.

CARRIED

APPROVAL OF CONSENT AGENDA

2019-037

Meshka- Approval of the Bank Statement, Financial Statement, Visa Statement and Account Payables as Consent Agenda.

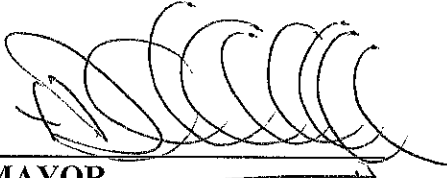
CARRIED

ADJOURNMENT

2019-038

Johnson - Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR