

TOWN OF CRAIK
Minutes of the regular meeting held on March 14th, 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

2019-039

Johnson – Reception of the agenda for March 14th, 2019.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2019-040

Meshka - Adopt the regular meeting minutes of February 11th, 2019.

CARRIED

FEASIBILITY STUDY (ROAD RENOVATION)

2019-041

Johnson - THAT council direct the administrator to approach KGS to explore a feasibility study for road renovation in the Town of Craik.

CARRIED

RESCIND MOTION

2019-042

McRae - THAT motion 2019-024 be lifted from the table.

CARRIED

Ashdown requests council for permission to withdraw resolution 2019-024, and council gave permission.

THIRD READING – BYLAW NO. 2019-01

2019-043

Klein- Third 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

RATIFY ELECTRONIC VOTE – EXCAVATION COSTS

2019-044

Gilbertson– THAT we ratify the electronic vote to excavate at 481 Leslie Street to locate and attempt to thaw the frozen water line.

CARRIED



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RATIFY ELECTRONIC VOTE - CISTERN CLEANING QUOTE APPROVAL

2019-045

Klein- THAT we ratify the electronic vote to accept the quote for the cistern cleaning from Black & McDonald.

CARRIED

ELECTRONIC VOTE – PURCHASE GRADER SNOW GATE

2019-046

Johnson- THAT we ratify the electronic vote to purchase the snow gate for grader \$1200 +\$400 delivery.

CARRIED

SEWER BACK-UP – 430 5th Street

2019-047

McRae– Given that in accordance with Section 340 of *The Municipalities Act*, the Town is not responsible for any blockage in the sanitary sewer system and denying any liability, Council as an act of good will, offers to cover the cost of the initial cleanup cost estimated at approximately \$4,164.28 for a sewer back up which occurred at 430 6th Street on or about October 26, 2018.

CARRIED

DRAINAGE DITCH CLEAN

2019-048

Klein – THAT we hire Jason Boyd to cleanout the drainage ditch.

CARRIED

BUILDING PERMIT – 300 2nd Street

2019-049

Bakken– THAT we approve the building permit submitted for 300 2nd Street, and the cost of the permit is \$200.

CARRIED

ADMINISTRATORS PROGRESS REPORT

2019-050

Gilbertson– THAT we receive the administrators progress report.

CARRIED

APPROVAL OF CONSENT AGENDA

2019-051

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

CARRIED

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ADJOURNMENT

2019-052

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR