

TOWN OF CRAIK
Minutes of the regular meeting held on April 11th, 2019 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

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.

APPROVAL OF AGENDA

2019-053

Johnson - Reception of the agenda of April 11th, 2019.

CARRIED

APPROVAL OF MINUTES

2019-054

McRae- Adopt the regular meeting minutes of March 14th, 2019.

CARRIED

REQUEST FOR USE OF FAIRGROUNDS

2019-055

McRae- Approve the request submitted by Kevin Gilby to use the fairgrounds on May 27th for the Walk for Guide Dogs event.

CARRIED

2019 PROPERTY BASE TAX INCREASE

2019-056

Gilbertson – THAT we increase the 2019 Base Tax to \$800 per parcel, and the appropriate bylaw be passed at the next meeting of council.

CARRIED

MAINTENANCE/WATER FOREMAN

2019-057

Bakken– THAT we approve an hourly pay increase for Nathan Heinen to \$25 per hour, retroactive to May 1st, 2019.

CARRIED

MAINTENANCE/WATER ASSISTANT

2019-058

McRae– THAT we approve an hourly pay increase for Drayden Selinger to \$18 per hour, retroactive to May 1st, 2019, and further review of his pay at end of June 2019.

CARRIED

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2019 BUDGET

2019-059

Gilbertson– Approve the 2019 Budget as presented to council, and a copy attached hereto these minutes of meeting.

CARRIED

COMMUNITY ENHANCEMENT FUND APPLICATION

2019-060

Klein - Approve the application to the Community Enhancement Fund by the Craik Skating Club in the amount of \$119.50.

CARRIED

COMMISSIONAIRE CONTRACT – MAY 1, 2019 TO OCT 31, 2019

2019-061

Meshka – THAT we appoint the commissionaires as per the terms of the agreement stated in the Bylaw Enforcement Agreement for the period of May 1, 2019 to October 31, 2019.

CARRIED

CRAIK & DISTRICT FIRE BOARD FINANCIALS

2019-062

Johnson – THAT we acknowledge the reception of the Craik & District Fire Board 2019 Financials as presented to council.

CARRIED

APPOINTMENT – CRAIK & DISTRICT HEALTH FOUNDATION

2019-063

Klein - THAT we appoint Cheryl Meshka to the Craik & District Health Foundation.

CARRIED

CRAIK HOUSING BOARD – APPOINTMENT REQUEST

2019-064

Gilbertson- THAT we decline to sign the Craik Housing Board Nomination, or further nominations, until significant resolution of current issues with Craik Housing Board have been discussed, and the council directs the Mayor to contact any appropriate Ministers office.

CARRIED

SUBDIVISION APPROVAL – FAIRGROUNDS/VIBERT

2019-065

Meshka - Approve the proposed subdivision of Parcel D, Plan No. AG5693, with the remainder of the parcel to be tied to Parcel C, Plan No. AG569.

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CONSENT AGENDA

2019-066

Bakken– Approval of Bank Statement, Financial Statement, Account Payables, Previous month EPT payment, previous month payroll, and End of previous month account payables as Consent Agenda.

CARRIED

ADJOURNMENT

2019-067

Johnson – Meeting adjourned.

CARRIED

MAYOR

ADMINISTRATOR

INITIALS