

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

Regrets: Councillor Kim Bakken

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

2019-072

Johnson - Reception of the agenda of May 14th, 2019.

CARRIED

APPROVAL OF MINUTES

2019-073

Gilbertson– Adopt the regular meeting minutes of April 11th, 2019.

CARRIED

APPROVAL OF SPECIAL MINUTES

2019-074

Johnson– Adopt the special meeting minutes of April 23rd, 2019.

CARRIED

CRAIK SCHOOL AWARD CEREMONY

2019-075

McRae- THAT we present the “Student of the Year Award”, and that we give the recipient the same monetary amount as last year.

CARRIED

SPRA LETTER – JUNE PARK & REC MONTH

2019-076

Klein – THAT we forward the letter from SPRA to the Craik Rec Board.

CARRIED

COMMUNITY ENHANCEMENT FUND APPLICATION

2019-077

Klein– THAT we approve the Craik Communities in Bloom application for the Historic Walking Tour of Craik project.

CARRIED

RAW WATER LINE REPLACEMENT

2019-078

Gilbertson– THAT we direct the administrator to consult with KGS Engineers regarding the costs for replacement of the Raw Water line coming from the dam.

CARRIED

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ASPHALT PATCHING

2019-079

Johnson– Approve the purchase of 6 totes of EZ Street Asphalt.

CARRIED

CALCIUM CHLORIDE

2019-080

Johnson - Approve the purchase of 4 totes of Calcium Chloride.

CARRIED

CRAIK HOUSING BOARD NOMINATION

2019-081

Gilbertson – THAT we approve the Craik Housing Board Nomination of Donna Meshke.

CARRIED

AWARD TENDER – SALE OF TAX TITLE

2019-082

Johnson – THAT we accept the business proposal & offer to purchase for the commercial tax title property, located at 360 3rd Street, Lots 16& 17, Blk 2, Plan No. B414, submitted by Nicole Ehman for the purchase price of \$6,000.00.

CARRIED

BYLAW NO. 2019-02 – BASE TAX BYLAW

2019-083

Klein – First reading of Bylaw No. 2019-02, being a bylaw to provide for a base tax.

CARRIED

BYLAW NO. 2019-02- BASE TAX BYLAW

2019-084

McRae- Second reading of Bylaw No. 2019-02, being a bylaw to provide for a base tax.

CARRIED

EMPLOYEE BONUS – WATERPLANT CELEBRATION

2019-085

Gilbertson – THAT we ratify the decision to purchase three \$150.00 gift cards, one for each employee.

CARRIED

WATER RESTRICTIONS

2019-086

Gilbertson– THAT council requests the administrator to impose the water restrictions bylaw in effect as of June 1, 2019.

CARRIED

MAINTENANCE REPORT

2019-087

Johnson – Reception of Maintenance Report.

CARRIED

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CONSENT AGENDA

2019-088

Gilbertson– 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

2019-089

Johnson – Meeting adjourned.

CARRIED

MAYOR

ADMINISTRATOR

INITIALS