

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on August 15<sup>th</sup>, 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, Kim Bakken, Cheryl Meshka

**Regrets:** Councillor Brad Johnson

**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**

**2019-122**

Klein - Reception of the agenda of August 15<sup>th</sup>, 2019.

**CARRIED**

**APPROVAL OF MINUTES**

**2019-123**

Gilbertson- Adopt the regular meeting minutes of July 11<sup>th</sup>, 2019.

**CARRIED**

**PUMPHOUSE ROOF REPAIR**

**2019-124**

Bakken- THAT we tender the repair work on the pumphouse roof.

**CARRIED**

Council reviewed the motion from last meeting regarding mulching of Ferguson Street, and the Old Highway #11. The following resolution was proposed:

**MULCHING OF FERGUSON STREET**

**2019-125**

Ashdown- THAT we mulch the asphalt on Ferguson as proposed, AND  
THAT Old Hwy #11 starting from grid 643 to Titan yard, will be repaired with 33 Base Gravel, AND;  
THAT Crossford Avenue from the southern town limits to Grid 643 will be left as is for present, and patched as required.

**CARRIED**

**R. VIBERT MEMORIAL FIELD SIGNAGE-(DEFEATED)**

**2019-126**

McRae- THAT we approve option "A" from the Riverstone Studios signage quote.

**DEFEATED**

**R. VIBERT MEMORIAL FIELD SIGNAGE**

**2019-127**

Klein- THAT we approve a free-standing sign as displayed by option "B" from the Riverstone Studios signage quote.

**CARRIED**

  
INITIALS

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on August 15<sup>th</sup>, 2019 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

---

**RESCIND RESOLUTION**

**2019-128**

Bakken – THAT resolution 2019-109 be rescinded.

**CARRIED**

**ISOLATION VALVE REPLACEMENT**

**2019-129**

Bakken – THAT we have approved \$15,000 to the replacement of isolation valves.

**CARRIED**

**BUILDING PERMIT**

**2019-130**

Klein– Ratify the electronic vote to approve the building permit for 481 Leslie Street.

**CARRIED**

**BUILDING PERMIT**

**2019-131**

Klein– Ratify the electronic vote to approve the building permit for 400 Golspie/Helm Street.

**CARRIED**

**TAX INTEREST ABATEMENT POLICY**

**2019-132**

Gilbertson– THAT we approve the proposed tax interest abatement policy.

**CARRIED**

**CONSOLIDATION OF LOTS**

**2019-133**

McRae– THAT we approve the written request made to consolidate Lots 7-8, Block 14, Plan No. T6694 with Lot 1, Blk 14A, Plan No. EX554.

**CARRIED**

**RAW WATER INTAKE LINE**

**2019-134**

Bakken – THAT we direct the foreman to repair the section of the raw water intake line which has experienced several breaks recently be examined and replaced as necessary.

**CARRIED**

**CONSENT AGENDA**

**2019-135**

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.

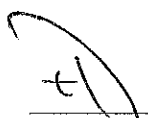
**CARRIED**

**MOVE IN-CAMERA**

**2019-136**

Meshka– THAT we move to in-camera to discuss confidential matters concerning bylaw enforcement.

**CARRIED**

  
INITIALS

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on August 15<sup>th</sup>, 2019 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

---

**RISE OUT OF CAMERA**

**2019-137**

Meshka- THAT we rise out of camera.

**CARRIED**

**ORDER TO REMEDIES (OUTSTANDING)**

**2019-138**

McRae- THAT in reference to outstanding Orders to Remedies, council approves the following actions be taken:

- 1) LSD 4-23-24-28 W2nd: Maintenance staff is to cut the grass and bill the owner of the property;
- 2) 221 3<sup>rd</sup> Street: Extend the Order to Remedy for 30 days;
- 3) 216 3<sup>rd</sup> Ave: Owner has advised that building will be demolished after harvest;
- 4) 160 Ferguson St: Maintenance staff is to cut the grass and bill the owner of the property;
- 5) 420 Ferguson Street: Extend the Order to Remedy for a final 30 days.

**CARRIED**

**SEASONAL CASUAL EMPLOYMENT**

**2019-139**

Bakken- THAT we approve the hourly wage of \$12/hour for the seasonal casual position for the remainder of the summer/fall of 2019.

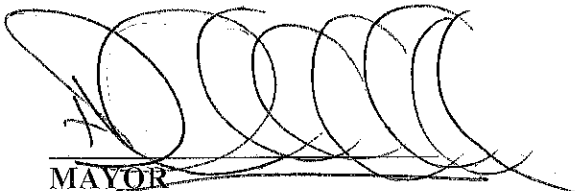
**CARRIED**

**ADJOURNMENT**

**2019-140**

Meshka - Meeting adjourned.

**CARRIED**

  
MAYOR

  
ADMINISTRATOR

  
INITIALS