

TOWN OF CRAIK
Minutes of the regular meeting held on July 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, Kim Bakken

Regrets: Councillor Cheryl Meshka

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

2019-103

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

CARRIED

APPROVAL OF MINUTES

2019-104

Gilbertson- Adopt the regular meeting minutes of June 13th, 2019.

CARRIED

RAW WATER LINE REPLACEMENT QUOTE

2019-105

Klein- Ratify electronic vote to obtain a quote for the replacement of the Raw Water line from the highway to the dam.

CARRIED

BOOSTER PUMP INSTALLATION

2019-106

McRae- Ratify the electronic vote to install a Booster pump at the water plant.

CARRIED

ASPHALT MULCHING QUOTE

2019-107

Johnson- THAT we approve the quote for asphalt mulching, subject to the ability to obtain suitable financing.

CARRIED

OUTDOOR WATER FILL STATION

2019-108

Bakken- THAT we raise the price of water, at the outdoor fill station located at the water plant, to \$2.00 per 100 Gallons.

CARRIED

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

SEWER JET QUOTE

2019-109

Gilbertson– THAT we accept the quote from Atlas Sewer Service to jet out the sewer lines to eliminate heavy grit and grease.

CARRIED

BYLAW 2019-03 EXTENSION OF TIME FOR AUDIT

2019-110

Klein– First reading of Bylaw No. 2019-03, being a bylaw to extend the time of the Financial Statement and Auditors Report.

CARRIED

BYLAW 2019-03 EXTENSION OF TIME FOR AUDIT

2019-111

McRae– Second reading of Bylaw No. 2019-03, being a bylaw to extend the time of the Financial Statement and Auditors Report.

CARRIED

BYLAW 2019-03 EXTENSION OF TIME FOR AUDIT

2019-112

Johnson– To proceed with the third reading of Bylaw No. 2019-03 at this meeting.

CARRIED

BYLAW 2019-03 EXTENSION OF TIME FOR AUDIT

2019-113

Ashdown– Third reading of Bylaw No. 2019-03, being a bylaw to extend the time of the Financial Statement and Auditors Report.

CARRIED

PURCHASE GRAPPLE

2019-114

Bakken – THAT we purchase a grapple from Auto Express for \$500.

CARRIED

SALE OF TOWN LOTS

2019-115

Gilbertson – THAT we approve the sale of lots 14 & 15, Block 3, Plan No. B415 to Brennan & Nicole Ehman for \$500.

CARRIED

LAGOON DUMPING PERMITS

2019-116

Johnson – THAT we authorize the Administrator to approve the quarterly Lagoon Permit Applications to access the lagoon.

CARRIED

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

COMMERCIAL INSURANCE POLICY

2019-117

Klein – THAT we receive the annual Town of Craik Commercial Insurance Policy.

CARRIED

CONSENT AGENDA

2019-118

Johnson– 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

2019-119

Johnson– THAT we move to in-camera to discuss confidential employment matters.

CARRIED

RISE OUT OF CAMERA

2019-120

Johnson– THAT we rise out of camera.

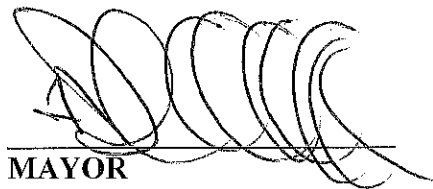
CARRIED

ADJOURNMENT

2019-121

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR