

TOWN OF CRAIK
Minutes of the regular meeting held on October 17th, 2019 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets: Councillor Garry Gilbertson

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.

The council and public were advised by the Mayor that a portion of the meeting would be held in-camera, and the justifications as per the Municipalities Act that applied to the topics being discussed in-camera.

RECEPTION OF AGENDA

2019-166

Johnson - Reception of the agenda of October 17th, 2019.

CARRIED

APPROVAL OF MINUTES

2019-167

McRae – Adopt the regular meeting minutes of September 19th, 2019.

CARRIED

APPROVAL OF SPECIAL MEETING MINUTES

2019-168

Gilbertson – Adopt the special meeting minutes of September 26th, 2019.

CARRIED

CRAIK FIRE BOARD FUNDRAISER DONATION

2019-169

Johnson – THAT we donate the cost of the rental of the Craik Legion Hall to facilitate the Craik Fire Board annual fundraiser.

CARRIED

CONSOLIDATION OF LOTS

2019-170

Bakken - THAT we approve Doug Edwards request for lot consolidation in the following format Lots 6, 7, 8, Blk 6, Plan No. D2627 to be consolidated together, as well as Lots 9, 10 & 21, Blk 6, Plan D2627 to be consolidated together.

CARRIED

RECEPTION OF MAINTENANCE REPORT

2019-171

Meshka – THAT we receive the maintenance report.

CARRIED


INITIALS

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MOVE TO IN-CAMERA

2019-172

Johnson— THAT we move to in-camera at 7:40 p.m., justified by the following sections of *The Municipalities Act*:

In Camera Agenda Justifications

October 17, 2019

Council may close all or any part of its meetings to the public if the matter to be discussed:

- (a) Is within one of the exemptions of Part III of **The Local Authority Freedom of Information and Protection of Privacy Act**; or*
- (b) Concerns long-range or strategic planning -Town of Craik Bylaw 2016-01*

Harassment Bylaw

III 15i (a) a draft of a resolution or bylaw

Auditor's Advice Letter

III16i (a) advice , proposals, recommendations, analyses or policy options developed for or by the local authority

Personnel Considerations

III16i(b) consultations or deliberations involving officers or employees of the local authority

Use of Staff Time

III16i(d) plans that relate to the management of personnel of the administration of the local authority that have not yet been implemented

NOTE: Any act or proceeding of council is not effective unless it is authorized or adopted by bylaw or a resolution at a duly constituted public meeting of council.

CARRIED

RISE OUT OF CAMERA

2019-173

Johnson – Rise out of camera at 9:50 p.m.

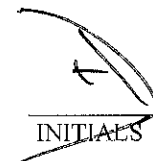
CARRIED

CONSENT AGENDA

2019-174

McRae – 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


INITIALS

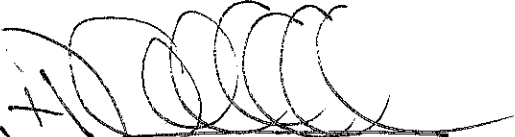
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ADJOURNMENT

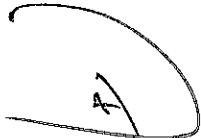
2019-175

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS