

**TOWN OF CRAIK**  
**Minutes of the regular meeting held on December 17<sup>th</sup>, 2019 in the**  
**Town of Craik Council Chambers**  
**600 Front Street in Craik, SK**

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

**Regrets:**

**Also Present:** Administrator Sarah Wells

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Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:00 p.m.

**RECEPTION OF AGENDA**

**2019-189**

Bakken - Reception of the December 17<sup>th</sup>, 2019 agenda.

**CARRIED**

**APPROVAL OF MINUTES**

**2019-190**

Gilbertson – Adopt the regular meeting minutes of November 21<sup>st</sup>, 2019.

**CARRIED**

**INTEGRATED WATER SYSTEMS – MEMBRANE COURSE**

**2019-191**

McRae – THAT we forward an invitation to Yogi and Drayden to Integrated Water Systems Membrane Course, if appropriate to our system.

**CARRIED**

**BYLAW NO. 2019-05 – AMENDMENT TO DISCOUNT BYLAW**

**2019-192**

Gilbertson – First reading of Bylaw No. 2019-05, being a bylaw to amend the discount bylaw.

**CARRIED**

**BYLAW NO 2019-05 – AMENDMENT TO DISCOUNT BYLAW**

**2019-193**

McRae – Second reading of Bylaw No. 2019-05, being a bylaw to amend the discount bylaw.

**CARRIED**

**BYLAW NO 2019-05 – AMENDMENT TO DISCOUNT BYLAW**

**2019-194**

Gilbertson – Move to third reading.

**CARRIED**

**BYLAW NO 2019-05 – AMENDMENT TO DISCOUNT BYLAW**

**2019-195**

Meshka – Third Reading of Bylaw No. 2019-05, being a bylaw to amend the discount bylaw.

**CARRIED**

  
INITIALS

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**STAFF CHRISTMAS BONUS - TABLED**

**2019-196**

Klein – THAT we will give the staff a Christmas bonus to a total of \$1200 in Gift Cards.  
**TABLED**

**TENDER FOR SALE – OLD BACKUP PUMP**

**2019-197**

Gilbertson – Tender for sale the old backup pump Ford motor engine.

**CARRIED**

**CALL FOR NOMINATIONS – FEB 5TH**

**2019-198**

Bakken – Motions to call for nominations for February 5<sup>th</sup> and the By-election for March 11<sup>th</sup>.

**CARRIED**

**EMAIL NOMINATIONS**

**2019-199**

Klein – THAT we will accept email nominations.

**CARRIED**

**CONSENT AGENDA**

**2019-200**

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 TO IN-CAMERA**

**2019-201**

Meshka – Move to in-camera at 8:40 p.m.

**CARRIED**

**In Camera Agenda Justifications**

*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*

**Personnel Considerations**

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

**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**

  
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**RISE OUT OF CAMERA**

**2019-202**

Meshka – Rise out of camera at 9:14 p.m.

**CARRIED**

**RESOLUTION LIFTED**

**2019-203**

Bakken – Resolution # 2019-196 is lifted from the table.

**CARRIED**

**STAFF CHRISTMAS BONUS**

**2019-204**

Klein – THAT we will give the staff a Christmas bonus to a total of \$1200 in Gift Cards.

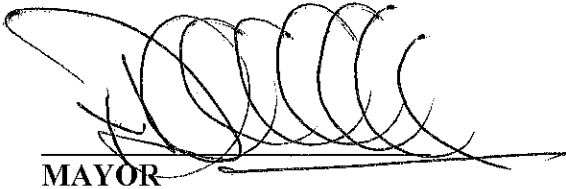
**CARRIED**

**ADJOURNMENT**

**2019-205**

Bakken – Meeting adjourned.

**CARRIED**



**MAYOR**

**ADMINISTRATOR**



**INITIALS**