

TOWN OF CRAIK
Minutes of the regular meeting held on November 21st, 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, Garry Gilbertson

Regrets:

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

2019-176

Johnson - Reception of the November 21st, 2019 agenda.

CARRIED

APPROVAL OF MINUTES

2019-177

Gilbertson – Adopt the regular meeting minutes of October 17th, 2019.

CARRIED

RESIGNATION – CRAIK COMMUNITY LEGION HALL BOARD

2019-178

McRae – Reception of Brian Miller’s resignation as town appointed board member to the Craik Community Legion Hall Board.

CARRIED

RESPONSE TO LETTER

2019-179

Johnson - THAT no action to be taken in response to Marlene Stubbington’s letter.

CARRIED

SEWER SNAKE INVOICE

2019-180

Bakken – THAT we pay Boyd Sanden’s bill for the sewer services provided to Grace Swanson.

CARRIED

TOWN OF CRAIK POLICY – OPERATIONAL STANDARDS

2019-181

Klein– THAT we adopt the Town of Craik Operational Standards Policy.

CARRIED

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CONSOLIDATION OF LOTS

2019-182

Johnson – THAT we approve the request for consolidation of Lots 8,9,10, Blk 4, Plan No. D2627.

CARRIED

DELCO ANNUAL MAINTENANCE & COMMUNICATIONS AGREEMENT

2019-183

Gilbertson – THAT we accept the 2020 Craik ESS Agreement for Delco Annual Maintenance and Communications.

CARRIED

ADMINISTRATORS REPORT

2019-184

Meshka – THAT we receive the administrators report.

CARRIED

CONSENT AGENDA

2019-185

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

MOVE TO IN-CAMERA

2019-186

Johnson – Move to in-camera at 8:54 p.m.

CARRIED

In Camera Agenda Justifications
November 21st, 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*

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


INITIALS

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RISE OUT OF CAMERA

2019-187

Johnson – Rise out of camera at 9:58 p.m.

CARRIED

ADJOURNMENT

2019-188

Johnson – Meeting adjourned.

CARRIED



DEPUTY MAYOR



ADMINISTRATOR


INITIALS