

TOWN OF CRAIK
Minutes of the regular meeting held on March 19th, 2020 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor David Ashdown, Councillors Cheryl Klein (Electronically), Garry Gilbertson, Lawrence McRae, Kim Bakken, Mike Erlandson

Also Present: Administrator JoAnne Yates and Wanda Erlandson

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

CHAIRMAN'S REPORT:

Mayor Ashdown gave his opening remarks to be attached and forming part of these minutes.

APPOINTMENT OF ADMINISTRATOR FOR MEETING:

2020-013

Ashdown: THAT the Town of Craik Council hereby appoint JoAnne Yates or her appointed delegate as Administrator for all Council meetings until further notice and that she be compensated on the same basis as member of Council.

CARRIED

APPROVAL OF AGENDA

2020-014

McRae: Reception of the agenda of March 19th, 2020.

CARRIED

OLD BUSINESS

ACTING ADMINISTRATOR:

2020-015

Klein: THAT the Town of Craik Council hereby appoint Wanda Erlandson as Acting Administrator for the municipality under the oversight of JoAnne Yates until further notice.

CARRIED

OFFICE HOURS OF OPERATION:

2020-016

Gilbertson: THAT normal office hours for the Town of Craik be temporarily changed from 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 5:00 p.m. Monday, Tuesday, Thursday, and Friday to 8:00 a.m. to 4:00 p.m. Monday to Friday inclusive.

CARRIED


INITIALS

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RETURNING OFFICER APPOINTMENT:

2020-017

Erlandson: **THAT** the Town of Craik Council hereby appoint Wanda Erlandson as Returning Officer for the By-Election held on March 11, 2020.

CARRIED

BYLAW 2020-01 TO ENTER INTO THE REGIONAL PARK AGREEMENT:

2020-018

Introduction and Reading:

McRae: **THAT** Bylaw Number 2020-01 being "A Bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park"; be introduced and read for the first time.

CARRIED

BYLAW NUMBER 2020-01:

2020-019

Second Reading:

Erlandson: **THAT** Bylaw No. 2020-01 being "A Bylaw to provide for the Municipality to enter into an agreement with the Craik and District Regional Park"; be now read for the second time.

CARRIED

PALLISER PLAINS CO-OP BUILDING PERMIT:

2020-020

Bakken: **THAT** the Town of Craik Council hereby approve the Building Permit Application submitted by Palliser Plains co-op on February 20, 2020 as presented.

CARRIED

BYLAW 2020-02 TO AMEND BYLAW 2016-01:

2020-021

Introduction and Reading:

Gilbertson: **THAT** Bylaw Number 2020-02 being "A Bylaw to Amend Bylaw 2016-01, respecting the Town of Craik Council Procedure Bylaw"; be introduced and read for the first time.

CARRIED


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BYLAW NUMBER 2020-02:
2020-022

Second Reading:

McRae: **THAT** Bylaw No. 2020-02 being "A Bylaw to Amend Bylaw 2016-01, respecting the Town of Craik Council Procedure Bylaw"; be now read for the second time.

CARRIED

DELLOWATER PAYMENT:
2020-023

Bakken: **THAT** the Town of Craik Council hereby approve the payment of Delco water's invoice approved by KGS Group in the amount of \$41,996.94 as presented.

CARRIED

DELLOWATER QUOTE:
2020-024

Bakken: **THAT** the Town of Craik Council hereby approve the quote given by Delcower to clean both RO units at the water plant in the amount of \$3,720.00 plus applicable taxes.

CARRIED

ELECTION OFFICERS PAY:
2020-025

Klein: **THAT** the Town of Craik Council hereby sets the Election Officers' pay for the 2020 By-election poll at a total of \$350.00 to each Election Officials' pay.

CARRIED

FEBRUARY ACCOUNTS PAYABLE:
2020-026

Erlandson: **THAT** the Town of Craik Council approve the February, 2020 Accounts Payable in the amount of \$29,099.91 as presented.

CARRIED

EPT AUTO PAYMENT:
2020-027

Bakken: **THAT** the Town of Craik council approve the February, 2020 EPT automatic payment in the amount of \$3,821.62 as presented.

CARRIED


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MARCH ACCOUNTS PAYABLE:

2020-028

McRae: **THAT** the Town of Craik Council approve the March, 2020 Accounts Payable in the amount of \$35,869.29 as presented.

CARRIED

FEBRUARY AND MARCH, 2020 PAYROLL

2020-029

Gilbertson: **THAT** the Town of Craik Council approve the February 1-15, 2020 in the amount of \$2,780.18, the February 16-29, 2020 in the amount of \$3,256.50 and March 1-15, 2020 in the amount of \$3,060.00 gross payroll as presented.

CARRIED

FEBRUARY FINANCIAL STATEMENT:

2020-030

Klein: **THAT** the Town of Craik Council approve the February, 2020 Financial Statements as presented.

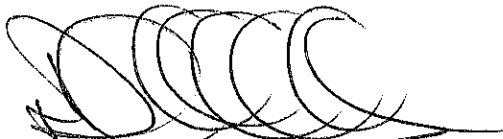
CARRIED

ADJOURNMENT

2020-031

Bakken: **THAT** we adjourn at 8:20 p.m.

CARRIED



MAYOR



ADMINISTRATOR


INITIALS