

TOWN OF CRAIK
Minutes of the regular meeting held on January 23rd, 2020 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, 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

2020-001

Meshke - Reception of the agenda January 23rd, 2020.

CARRIED

APPROVAL OF MINUTES

2020-002

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

CARRIED

REIMBURSE WATER BILL

2020-003

Gilbertson – THAT we reimburse the water bill for the property located at 460 Wilson Ave. in the amount of \$102.90 for overage charged between the months of October 31st to December 31st.

CARRIED

2020 APPOINTMENT OF BOARD MEMBERS

2020-004

Bakken – THAT we approve the 2020 Board of Appointments as presented to council, and is attached hereto these minutes of meeting.

CARRIED

APPROVE CONSOLIDATION REQUEST

2020-005

Gilbertson – THAT we approve the request for consolidation of Lots 1, 2, and 3, Blk 31, Plan No. 69MJ07455;

AND THAT we approve, for the same property owner at a different location, the request for consolidation of Lots 9, 10, 11, & 12, Blk 14, Plan No T6994.

CARRIED

INITIALS

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SERVICE/MAINTENANCE/LICENSE FEES

2020-006

Gilbertson – THAT we approve the Service/Maintenance/Licensing Fees as discussed with council.

CARRIED

REGIONAL PARK AGREEMENT

2020-007

Gilbertson - THAT we approve the Regional Park Agreement.

CARRIED

APPOINTMENT OF TOWN DESIGNATE TO GOLF BOARD

2020-008

Klein - THAT we appoint Charlotte Sanden to the Craik & District Golf Board.

CONSENT AGENDA

2020-009

McRae – Approval of Bank Statement, Account Payables, Previous month EPT payment, previous month payroll, and End of previous month account payables as Consent Agenda.

CARRIED

The financial statement was left out of the consent agenda as council did not have enough time to look through the entire statement. I will send them each a copy of it.

MOVE TO IN-CAMERA

2020-010

McRae – Move to in-camera at 9:16 p.m.

CARRIED

In Camera Agenda Justifications
January 23rd, 2020

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.*

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RISE OUT OF CAMERA

2020-011

Klein – Rise out of camera at 9:46 p.m.:

CARRIED

ADJOURNMENT

2020-012

Meshka– Meeting adjourned.

CARRIED

Cheryl Meshka announced her resignation effectively immediately. She will provide a written letter at a later date.



DEPUTY MAYOR



ADMINISTRATOR