

TOWN OF CRAIK
Minutes of the regular meeting held on May 21st, 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 Sarah Wells

Mayor David Ashdown called the meeting of council for the Town of Craik to order at 7:01 p.m.

APPROVAL OF MINUTES:

2020-052

McRae: THAT the April 16th, 2020 minutes be approved as read.

CARRIED

RECEPTION OF AGENDA

2020-053

Klein: Reception of the May 21st, 2020 Agenda.

CARRIED

SIDEWALK & CULVERT REPLACEMENT/REPAIR:

2020-054 Bakken: THAT the culvert and adjacent sidewalk be replaced/repared at 231 1st Street as requested in correspondence from Tammy Messam Moore.

CARRIED

GRAVEL REPLACEMENT:

2020-055

McRae: THAT the gravel be replaced in front of driveway with 33 base gravel at 423 3rd Street, as requested in correspondence from Karla Murray.

CARRIED

SPECIAL MEETING – 2020 AUDITED FINANCIAL STATEMENTS:

2020-056

Bakken: THAT the council hold a special meeting before the next regular meeting for the purposes of presenting the 2019 draft year end statements & answering councillor questions.

CARRIED

BUILDING INSPECTORS:

2020-057

Gilbertson: THAT Norm Kindred and Doug Mulhall of Professional Building Inspections Inc. are designated as the Building Inspectors for 2020, and THAT the mayor sign the agreement.

BYLAW NUMBER 2020-02:

2020-058

Bakken: THAT the council authorize Palliser Plains Co-op to construct a key lock on their new property located at Mary Street and Highway 11.

CARRIED


INITIALS

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MEEP FUNDS AND APPLICATION

2020-059

Klein: THAT we apply for the MEEP grant and designate the funds to repair/replace hydrants and isolation valves, and THAT we approve the associated MEEP Funding Agreement.,

CARRIED

UTILITY ABATEMENTS:

2020-060

Erlandson: THAT the Town of Craik Council approve the following utility abatements:
Account No. 240020 - \$ 231.35
Account No. 570020 - \$231.35
Account No. 2120010 - \$262.78
Account No. 20010 - \$261.58

CARRIED

TREE BRANCH DISPOSAL:

2020-061

Gilbertson: THAT the Town chip the tree branches themselves instead of hauling them to Titan for chipping.

CARRIED

TOWN FEE FOR TREE BRANCH CHIPPING:

2020-062

Gilbertson: THAT the Town of Craik come up with a schedule for pick-up of garden waste and branches, and set a fee at the next regular meeting for chipping outside of regular scheduled pick-up days.

CARRIED

TANGIBLE CAPITAL ASSET POLICY:

2020-063

Klein: THAT the Town of Craik adopt the Tangible Capital Asset Policy as presented to council and attached hereto the minute of meeting.

CARRIED

PHARMACY BUILDING FLOORING TENDER:

2020-064

Gilbertson: THAT the Town of Craik tender the replacement of flooring project at the town owned building currently known as the pharmacy.

CARRIED

MAINTENANCE REPORT:

2020-065

Erlandson: THAT the Town of Craik Council receive the Maintenance report

CARRIED


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CONSENT AGENDA:

2020-066

Klein: **THAT** the Town of Craik Council hereby approves the Bank Statement, Accounts Payables, Previous month EPT payment, previous month payroll, previous month Financial Statement and End of previous month account payables as Consent Agenda.

CARRIED

ADJOURNMENT

2020-067

Bakken: **THAT** we adjourn at 9:50 p.m.

CARRIED



DEPUTY MAYOR



ADMINISTRATOR



INITIALS