

TOWN OF CRAIK
Minutes of the Special meeting held on June 3rd, 2020 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

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

Regrets: Mike Erlandson

Also Present: Administrator JoAnne Yates

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

ACTING ADMINISTRATOR

2020-68

Gilbertson: THAT the Town of Craik Council appoint JoAnne Yates as Acting Administrator for the purpose of recording these minutes.

Recorded Vote:

David Ashdown	For	Gary Gilbertson	For
Lawrence McRae	For	Kim Bakken	Against
Cheryl Klein	For		

CARRIED

IN-CAMERA

2020-69

Klein: That the Town of Craik Council moves in-camera at 7:05 p.m. to discuss human resources as authorized by the legislative authority of *The Municipalities Act Section 120* including the exemptions in *Part III of The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT-OF-CAMERA

2020-70

McRae: THAT the Town of Craik Council rises from the in-camera discussion at 9:00 p.m.

CARRIED

2020-71

Gilbertson: **BE IT RESOLVED THAT** the letter from Eileen Charest received by members of Council on May 30th, 2020 be referred to our legal council for review and advice before reply is made.

Recorded Vote:

David Ashdown	For	Gary Gilbertson	For
Lawrence McRae	For	Kim Bakken	Against
Cheryl Klein	For		

CARRIED


INITIALS

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2020-72

Klein: WHEREAS Council is aware of rumors circulating in the community that the Administrator has been using the town credit card for personal gain;

AND WHEREAS the Visa statements from July 2019 to February 2020 inclusive have been reviewed;

AND WHEREAS there was no finding of any intentional misuse;

BE IT RESOLVED THAT the Council makes a public statement that it is satisfied that there is no evidence of nay fraud.

Recorded Vote:

David Ashdown	For	Gary Gilbertson	For
Lawrence McRae	For	Kim Bakken	Against
Cheryl Klein	For		

CARRIED

2020-73

McRae: WHEREAS the Council of the Town of Craik is committed to providing a safe workspace for all its' employees;

AND WHEREAS Council has a zero tolerance for Harassment and intimidation toward any of its' employees;

BE IT RESOLVED THAT any member of the public engaging in such behavior will be reported immediately to the appropriate authority for action.

Recorded Vote:

David Ashdown	For	Gary Gilbertson	For
Lawrence McRae	For	Kim Bakken	Against
Cheryl Klein	For		

CARRIED


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ADJOURNMENT

2020-74

Bakken: THAT we adjourn at 9:15 p.m.

CARRIED



MAYOR



ADMINISTRATOR



INITIALS

**Town of Craik
Bylaw # 2016-01
Form 1 – Request for a Special Meeting**

Date: June 2, 2020

To: JoAnne Yates, Administrator,

Pursuant to section 123 of the Municipalities Act, I / we hereby request you to call a special meeting of the Council of the Town of Craik to discuss the following matter(s):

1. In camera session to discuss Human Recourses.

Meeting Details:

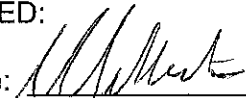
Location: Council Chambers, 600 Front Street, Craik, SK

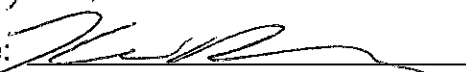
Date: June 3, 2020

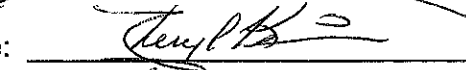
Time: 07:00 p.m.

Dated this 3th day of June, 2020

SIGNED:

Name: 

Name: 

Name: 

Name: 

Name: 

Name: 

Name: _____

Office Use Only:

- Members provided notice pursuant to subsection 124(1) of the Municipalities Act
 Notice not provided pursuant to subsection 123(3) of the Municipalities Act