

TOWN OF CRAIK
Minutes of the regular meeting held on December 13th, 2018 in the
Town of Craik Council Chambers
600 Front Street in Craik, SK

Present: Mayor David Ashdown, Councillors Garry Gilbertson, Lawrence McRae, Brad Johnson, Cheryl Meshka, Cheryl Klein

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.

RECEPTION OF AGENDA

2018-265

Johnson – Reception of the agenda for December 13th, 2018.

CARRIED

ADOPTION OF SPECIAL MEETING MINUTES

2018-266

Meshka– Adopt the special meeting minutes of November 8th, 2018.

CARRIED

ADOPTION OF REGULAR MEETING MINUTES

2018-267

Gilbertson- Adopt the regular meeting minutes of November 13th, 2018.

CARRIED

FCM MEMBERSHIP

2018-268

Johnson – Approve the renewal of the 2019 FCM Membership.

CARRIED

BYLAW NO. 2018-16, LEGION HALL BYLAW

2018-269

McRae- First Reading of Bylaw No. 2018-16, being a bylaw concerning the Craik Legion Community Hall.

CARRIED

BYLAW NO. 2018-16, LEGION HALL BYLAW

2018-270

Johnson- Second Reading of Bylaw No. 2018-16, being a bylaw concerning the Craik Legion Community Hall.

CARRIED

BYLAW NO. 2018-16, LEGION HALL BYLAW

2018-271

Meshka- To proceed with the third reading of Bylaw No. 2018-16 at this meeting.

CARRIED


INITIALS

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BYLAW NO. 2018-16, LEGION HALL BYLAW

2018-272

Klein- Third Reading of Bylaw No. 2018-16, being a bylaw concerning the Craik Legion Community Hall.

CARRIED

2019 CRAIK LEGION HALL BOARD APPOINTMENTS

2018-273

McRae – THAT we appoint Gwen Eyre, Shirley Eade, Brian Miller and Hannah Lee to the Craik Legion Hall Board.

CARRIED

2019 CRAIK LEGION HALL BOARD TOWN REPRESENTATIVE

2018-274

Meshka– THAT we appoint Cheryl Klein to the Craik Legion Hall Board as the Town of Craik representative.

CARRIED

WATER TANK TENDER

2018-275

Johnson– THAT we accept the tender submitted by Ken Nodge to purchase the old water tanks from the Water Treatment Plant.

CARRIED

2019 CRAIK LIBRARY BOARD APPOINTMENTS

2018-276

Johnson– THAT we appoint Pearl Unger to the Palliser Regional Board, and appoint Joyce Shorland, Susana Anderson, and Kristin Boyd to the Craik Library Board. We will notify the Craik Library Board that additional appointments may follow in January.

CARRIED

2019 AUDITOR PROPOSALS

2018-277

McRae– THAT we appoint Cogent CCP as our 2018-2020 Auditors.

CARRIED

EMPLOYEE CHRISTMAS BONUS

2018-278

Gilbertson– THAT we give the town employees and administration a Christmas bonus, the same amounts given last Christmas.

CARRIED

CRAIK & REGIONAL PARK BOARD – TOWN REPRESENTATIVE

2018-279

Meshka– THAT we appoint Rhonda Sarich to the Craik & Regional Park Board as one of our three town representatives.

CARRIED


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CONSENT AGENDA

2018-280

Gilbertson - Approval of the Bank Statement, Financial Statement, Visa Statement and Account Payables as Consent Agenda.

CARRIED

MOVE TO IN-CAMERA

2018-281

Johnson – Move to in-camera.

CARRIED

RISE OUT OF CAMERA

2018-282

McRae – Rise out of camera.


CARRIED

ADJOURNMENT

2018-283

Johnson – Meeting adjourned.

CARRIED



MAYOR



ADMINISTRATOR


INITIALS