

TOWN OF CRAIK
Minutes of the regular meeting held on September 19th, 2019 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, Cheryl Meshka, Brad Johnson

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

2019-143

Johnson - Reception of the agenda of September 19th, 2019.

CARRIED

APPROVAL OF MINUTES

2019-144

McRae – Adopt the regular meeting minutes of August 15th, 2019.

CARRIED

APPROVAL OF SPECIAL MEETING MINUTES

2019-145

Gilbertson – Adopt the special meeting minutes of August 29th, 2019.

CARRIED

ABATEMENT OF TAXES

2019-146

Bakken– THAT we abate the current year taxes \$802.31 on Roll # 205 000.

CARRIED

X-RAY MACHINE AT HEALTH CENTRE

2019-147

Gilbertson - THAT this council indicated its strong support for the new x-ray project and invite the Craik & District Health Centre Foundation or its representatives to meet with this council at a mutually agreeable time and date.

CARRIED

CONSTRUCTION OF PEAK ROOF ON DISTRIBUTION BUILDING

2019-148

Johnson – THAT we instruct the administrator to advertise a Request for Tender for the construction of a new peaked roof with tin covering, with a completion date for the construction for November 30th, 2019.

CARRIED


INITIALS

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BYLAW NO 2019-04 – FIRST READING

2019-149

Klein– First reading of Bylaw No. 2019-04, being a bylaw to establish tax incentives and penalties.

CARRIED

BYLAW NO 2019-04 – SECOND READING

2019-150

McRae – Second reading of Bylaw No. 2019-04, being a bylaw to establish tax incentives and penalties.

CARRIED

BYLAW NO 2019-04 – SECOND READING

2019-151

McRae – Second reading of Bylaw No. 2019-04, being a bylaw to establish tax incentives and penalties.

CARRIED

BYLAW NO 2019-04 – PROCEED TO THIRD READING

2019-152

Meshka – Proceed with third reading of Bylaw No. 2019-04 at this meeting.

CARRIED

BYLAW NO 2019-04 – THIRD READING

2019-153

Gilbertson – Third reading of Bylaw No. 2019-04, being a bylaw to establish tax incentives and penalties.

CARRIED

REPLACE ORAL HISTORY DOOR

2019-154

Johnson – THAT approve the purchase and installation of a new door for Oral History at Old Town Hall.

CARRIED

BUILDING PERMIT

2019-155

Klein– Ratify the electronic vote to approve the building permit for 481 Leslie Street.

CARRIED

CLEAN-UP DAY

2019-156

Gilbertson– THAT we advertise the Craik Clean-Up Day to be held on October 19th and 20th, including items to be picked-up such as trees, leaves, and household waste, and no further pick-ups made after October 21st.

CARRIED


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COUNCIL CHAMBER CHAIRS

2019-157

McRae- THAT we approve to share half of the cost for the replacement of the Council chairs in the chambers.

CARRIED

ON-LINE BANKING WITH CONEXUS

2019-158

Meshka- THAT we approve for the administrator register as a payee on Conexus Credit Union Online Banking.

CARRIED

CONSENT AGENDA

2019-159

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

CARRIED

MOVE IN-CAMERA

2019-160

Johnson – THAT we move to in-camera to discuss confidential matters concerning bylaw enforcement.

CARRIED

RISE OUT OF CAMERA

2019-161

Johnson – THAT we rise out of camera.

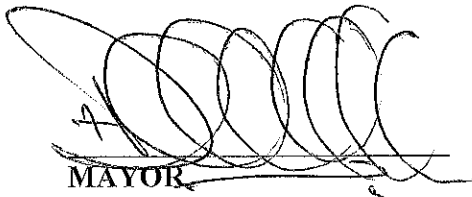
CARRIED

ADJOURNMENT

2019-162

Johnson – Meeting adjourned.

CARRIED


MAYOR


ADMINISTRATOR


INITIALS