MINUTES OF MEETING

Village of Craven
9th April 2018

Present

Deputy Mayor Tom Buhay
Councillor Brook Arnold
Councillor Robert Black
Councillor Garth Robson
Administrator Wendy Dunn

1) Deputy Mayor Buhay called the meeting to order at 7.10pm
2) Motion by Councillor Arnold to adopt the **April 9th 2018** Agenda, seconded by Councillor Black, all in favour, carried.
3) Motion by Councillor Robson to adopt the Minutes of the **March 12th 2018 regular meeting**, seconded by Councillor Arnold, all in favour, carried.
4) Motion by Councillor Arnold to adopt the **March 2018** Financial Report, seconded by Councillor Robson, all in favour, carried.
5) Motion by Councillor Arnold to adopt the **March 2018** List of Accounts for Payment of **$20,519.00** seconded by Councillor Black, all in favour, carried.

Delegations

7:15 Derek Burden – Discussed the need for an Asset Management Plan and Policy to be put in place for the village. Also speak to Mieka Welykholowa regarding the MAMP. Councillor Robson to read the information on the MAMP.

7:30 Christy Winquist – Playground Fund for play/park area next to the Craven Rink. They would also like to install an irrigation system for the grass area, which would require pumping from the river. Who would pay for pumping of the water? Councillor Buhay to inquire about the pump lines already in situ.

Old Business

1. Civic Line mass notification tabled until after budget.
2. Councillor Black to attend council meeting at the RM of Longlaketon on 10th April 2018.

New Business

1. Motion by Councillor Arnold to accept the resignation of Mayor Vandeven, seconded by Councillor Buhay, all in favour carried.
2. Motion by Councillor Robson, that for the upcoming by-election for Mayor, the Nomination day be set for Wednesday 2nd May 2018 and the Election Day be set for Wednesday 6th June 2018, seconded by Councillor Black, all in favor, carried.
3. Also arrange to post Call for Nominations for Mayor in the Last Mountain Times newspaper
4. Motion by Councillor Arnold to accept Councillor Buhay as Deputy Mayor, seconded by Councillor Robson, all in favour, carried
5. Budget date set for 14th May 2018
6. Update the sign corridor application form.
7. No permit is required for the Esso to change their signs.
8. Arrange for Loraas 30 yard container for spring clean week of 17th-24th May 2018
9. Sewer problem at Lot 18 Block 10 – village will arrange for plumber to fix and then invoice the owner.
10. Arrange for Tonka to blow out culverts when the snow has melted.
11. Contact Sask Energy and ask them to fix the hole that was left by them outside 34 Tennant Street.
12. New Town Man – on Class 1 Water course in Moose Jaw 9th-13th April

Deputy Mayor Buhay adjourned the meeting at 9:45pm

Signature of Mayor

Signature of Clerk