

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON August 12, 2019 AT 7:00p.m. AT THE VILLAGE OFFICE.**

---

**PRESENT:** Mayor Garry Cairns  
**Councillors:** Garth Robson  
Robert Black  
Darryl Bridges  
Adri Vandeven  
  
**Administrator:** Karen Herman

**CALL TO ORDER**

Mayor Cairns called the meeting to order at 7:00 p.m.

**AGENDA**

**01-08-19 Vandeven/Robson** – That the agenda be adopted as amended.  
CARRIED

**MINUTES**

**02-08-19 Black/Bridges** – That the minutes of the regular meeting held on July 8, 2019 be approved.

CARRIED

**Delegation**

None

**Financial Report**

Not available

**ACCOUNTS FOR APPROVAL**

**03-08-19 Black/Robson** – That the Accounts payable Batches 2019-00050-2019-00055 in the amount of \$33,869.44 be approved. CARRIED

**UNFINISHED BUSINESS**

Water meters – Quote from ICONIX reviewed. Will invite them to speak to council.

Outstanding utility billings presented. Administrator to send letters requesting payment prior to August 30, to avoid disconnection.

**04-08-19 Vandeven/Black** – That Taxervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 15, 2019 to commence proceedings to request title with respect to the following described lands:

Roll 3 Lot 10, Blk 3, Plan BD655 Ext 0 Title No. 139984453

Roll 73 Lot 13, Blk 9, Plan BD655 Ext 0 Title No 149462422

CARRIED

**NEW BUSINESS**

**05-08-19 Vandeven/Black** – That the Maintenance report be accepted as presented.

CARRIED

**06-08-19 Robson/Vandeven** – That the Administrator's verbal report be accepted as presented.

CARRIED

Councillor Black excused himself from any discussion regarding the Hall Custodian position.

**07-08-19 Vandeven/Bridges** – That we accept the application for Hall Custodian and hire Brenda Black at a rate of \$20.00/hr.

CARRIED

**08-08-19 Robson/Black** – That the village administrator Karen Herman be appointed to represent the Village of Craven on all CRA activities and that Priority Accounting be given level 2 access for this account as well.

CARRIED

**09-08-19 Vandeven/Black** – That a chain link fence be erected around the village property located on Maple Street to include it as part of the park.

CARRIED

Councillor Black to check if RCMP needs invoice for the hall rental during Country Thunder.

**10-08-19 Black/Vandeven** – That we hire Klemp Plumbing & Heating to replace the leaking water heater at the hall.

CARRIED

Send a letter to the Rink Board requesting that a representative attend the September meeting.

Send a letter to resident stating that they cannot feed animals on a public sidewalk.

**Correspondence**

- SK Volunteer Fire Fighters Assoc.
- Mepp
- SK Fed of Police Officers
- ICONIX
- Resident email
- Gov't of Sask
- Enviroway
- Resident email
- Water Security Agency
- SPWA
- Ministry of Parks, Culture & Sports
- Sask Lotteries
- RCMP
- Resident email
- Resident letter
- Sk Lotteries

Send a letter of the VFF letter to the Fire Department.

**11-08-2019 Vandeven/Robson:** That we purchase Burnisher for hall per quote.  
Council feels that concerns from resident were previously addressed.

CARRIED

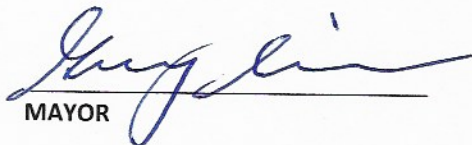
**12-08-2019 Vandeven/Black:** That the correspondence be accepted as read.

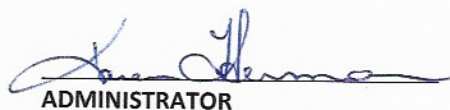
CARRIED

Water usage reports were viewed and accepted as presented.

**ADJOURNMENT**

**13-08-2019 Vandeven:** That this meeting be adjourned at 9:10 p.m.

  
MAYOR

  
ADMINISTRATOR