

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON AUGUST 10, 2020 AT 1:00 p.m. AT THE COMMUNITY HALL**

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**PRESENT:** Mayor Cairns  
Councillor Vandeven  
Councillor Bridges  
Councillor Black  
Councillor Robson

**Administrator:** Karen Herman

**CALL TO ORDER**

Mayor Cairns called the meeting to order at 1:00 p.m.

**AGENDA**

**01-08-20 Vandeven/Robson** – That the agenda be adopted as presented with additions. . CARRIED

**DELEGATION**

1. Ken Taylor, Director of Logistics for Country Thunder came by to discuss renewing the water contract for the event for the next four years. Country Thunder felt that the rates set out in the previous agreement were fair as were the yearly increases. Village asked if they could rent the tractor and mower that Country Thunder owns to cut our sign corridor. Mr. Taylor said yes. Council will discuss contract later in the meeting.

**MINUTES**

**02-08-20 Robson/Vandeven** – That the minutes of the regular meeting held on July 13, 2020 be approved as presented. CARRIED

**ACCOUNTS FOR APPROVAL**

**03-08-20 Vandeven/Black** – That the Accounts payable Cheque # 3490-3526 and online payments in the amount of \$63,862.95 be approved. CARRIED

**04-08-20 Black/Vandeven** – That the Bank Reconciliations for the month of July be approved. CARRIED

**UNFINISHED BUSINESS**

Rink Roof

**05-08-20 Robson/Vandeven** - That we accept quote from Solid Form and Frame in the amount of 49,930.00 tax in to put metal roofing on the Rink. CARRIED

Fence Quote

**06-08-20 Robson/Bridges** – That we accept quote from FPC Industries for the fence around the new park beside the rink in the amount of 6834.41 tax in for chain link fence. CARRIED

Furnace Quote

**07-08-20 Robson/Bridges** – That we accept quote from Universal Plumbing and Heating to replace furnaces at the hall in the amount of \$12,302.5 tax in. CARRIED

Councillor Black will look for more paint quotes on the hall. Will check to see if previous submission is still valid or if she would like to requote.

**08-08-20 Vandeven/Black** – That we accept the amended Animal Control Bylaw for reading. CARRIED

**09-08-20 Black/Robson** – That First Reading be given to the Animal Control Bylaw No 01-2020. CARRIED

Hydrant Repairs

Across from Art Wolf's old store the hydrant needs to be replaced. All the town would need to be shut off in order to replace. Book Carey's for end of September if possible.

Mayor Cairns and Councillor Black met with Fire Chief on August 5, 2020 for update on fire department. They have requested a copy of written protocols for attending calls.

**NEW BUSINESS**

That water consumption report is accepted as presented.

That the maintenance report is accepted as presented.

**10-08-20 Robson/Vandeven** – That we hire Brenda Boos and Tracy Peet to help with election day.

CARRIED

**11-08-20 Black/Bridges** – That \$285,196.00 be transferred from Reserves to a 1 yr cashable GIC with an interest rate of .75%. CARRIED

**12-08-20 Vandeven/Black** – That we increase the limit on our Visa to \$5000.00 making only \$2500.00 available for use ensuring that we have insurance to cover the card. CARRIED

**13-08-20 Robson/Vandeven** – That we move 6966.81 a maturing GIC into a one year cashable GIC at a rate of .75%. CARRIED

**14-08-20 Vandeven/Robson** – That Taxervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

**Roll 82000**                      **Lot 28** – Blk Par 9 Plan BD655 Ext 0                      Title No. 137681095 CARRIED

**15-08-20 Robson/Black** – That Frank & Susan Woods are allowed to use dirt from pump house to fill Thomson basement if they purchase it providing they contact Village to ensure proper area is used and pump house area is properly graded and sloped after. CARRIED

Councillor Robson to review and amend proposed Employment contract for Administrator.

**16-08-20 Robson/Vandeven** – That Administrator receive a \$5.00/hr increase in wage. CARRIED

Asphalt will be sed to patch sewer line repairs.

Culverts on Gilman Ave will be cleaned with Hydrovac.

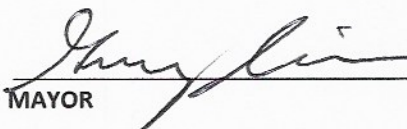
**17-08-20 Black/Robson** – That Country Thunder Contract will be drafted for renewal. Rates for water will start at \$16,390.00 for the 2021 year and increase by 3% for each of the next 3 years. Overage charges remain the same as in the previous contract. CARRIED

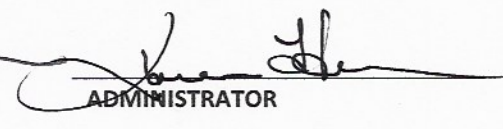
**18-08-20 Black/Vandeven** – That the correspondence was accepted as presented and will be filed as read.

Councillor Vandeven will be getting updated quotes for blocks for Village lot. He will also be going to check out the side boom mower for skid steer next week.

**ADJOURNMENT**

**19-08-20 Robson** – That this meeting be adjourned at 3:30 pm.

  
MAYOR

  
ADMINISTRATOR