

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON February 25<sup>th</sup>, 2019 AT 7:00p.m. AT THE VILLAGE OFFICE.**

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**PRESENT:** Mayor Garry Cairns  
Councillors: Brook Arnold  
Robert Black  
Tom Buhay  
Adri Vandeven  
Administrator: Amy Kozak

**CALL TO ORDER**

Mayor Cairns called the meeting to order at 6:54 p.m.

**AGENDA**

2019/48 –BUHAY/BLACK – That the agenda be approved.

CARRIED

**Employee Reviews**

2019/49 – ARNOLD/BUHAY – That this matter be tabled until the next special meeting, date to be determined.

CARRIED

**Council Operating Machinery**

2019/50 – VANDEVEN/BUHAY – That the village acquires volunteer coverage from SUMAssure to provide coverage for council members when they are required to do various jobs around the village.

CARRIED

**Community Park**

2019/51 – BUHAY/ARNOLD – That a letter is to be written to the Co-op community spaces program in support of the Elk's community park project. The village is in full support of this park and would be willing to accept funds on the Elk's behalf.

CARRIED

**ADJOURNMENT**

2019/52 – BUHAY/ARNOLD – That the meeting be adjourned 8:02 p.m.

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**MAYOR**

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**ADMINISTRATOR**