

# MINUTES OF MEETING

Village of Craven

8<sup>th</sup> January 2018

## Present

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

- 1) Mayor Vandeven called the meeting to order at 7.05pm
- 2) Motion by Councillor Arnold to adopt the **January 2018** Agenda with additions, seconded by Councillor Black, all in favour, carried.
- 3) Motion by Councillor Robson to adopt the Minutes of the **December 11<sup>th</sup> 2017 regular meeting**, seconded by Councillor Arnold, all in favour, carried.
- 4) Motion by Councillor Black to adopt the **December 2017** Financial Report, seconded by Councillor Arnold, all in favour, carried.
- 5) Motion by Councillor Robson to adopt the **December 2017** List of Accounts for Payment of **\$61,066.13** seconded by Councillor Arnold, all in favour, carried.

## Public Meeting

No objections received for the amendment to Bylaw No. 3/84 The Zoning Bylaw

Motion by Councilor Black to do 2<sup>nd</sup> and 3<sup>rd</sup> reading to amend Bylaw No. 3/84 The Zoning Bylaw, seconded by Councilor Robson, all in favor, carried.

## Old Business

1. Olive Waller Law firm has been engaged to advise on the possible purchase of a portion of parcel FV2651.
2. Send out 2018 Lease agreements for the Community Hall contracts
3. Collect list together of companies in the Craven Sign Corridor. Send out invoices.

## New Business

1. Due to the slumping on Fraser Avenue, inform the resident who has vacated his property that his utility account will be disconnected.
2. TAXervice interim report – there are only two properties on tax enforcement within the Village of Craven

Mayor Vandeven adjourned the meeting at 8:05pm

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Signature of Mayor

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Signature of Clerk