

MINUTES OF MEETING

Village of Craven

9 July 2018

Present

Mayor Garry Cairns
Councillor Brook Arnold
Councillor Robert Black
Councillor Garth Robson
Administrator Wendy Dunn
Administrator Amy Kozak

- 1) Mayor Cairns called the meeting to order at 6.59pm
- 2) Motion by Councillor Arnold to adopt the **July 9th 2018** Agenda with additions, seconded by Councillor Buhay, all in favour, carried.
- 3) Motion by Councillor Black to adopt the Minutes of the **June 11th 2018** regular meeting, seconded by Councillor Buhay, all in favour, carried.
- 4) Motion by Councillor Arnold to adopt the **June 2018** Financial Report, seconded by Councillor Black, all in favour, carried.
- 5) Motion by Councillor Buhay to adopt the **June 2018** List of Accounts for Payment of **\$32,782.35** seconded by Councillor Black, all in favour, carried.

Old Business

1. Councillors are dissatisfied with the service that was provided by Alsport Sales but Tom will drop off the cheque and the councillors will look for another company to use in the future.
2. Motion by Councillor Arnold to increase utility bill by \$20.40 a quarter. Making the total bill \$228.00, seconded by Councillor Black, all in favour, carried.
3. Motion by Councillor Arnold to pay Denise Reiter \$360.00/yr for representing the Village of Craven on the Lumsden and District Heritage Home board, seconded by Councillor Black, all in favour, carried.
4. One more test to be carried out on Frasier Avenue to confirm if water is coming from lines on Lot 28 09 BD655.

New Business

1. The discrepancy in the hourly rate of the town maintenance workers wage, will be corrected with back pay for the previous 3 months.
2. Table the Brandt accessories till next year.

3. Send out letters to all residents with utility arrears over \$300.00 warning of water being cut off by the end of the month if payment is not received.
4. Mayor Cairns to attend meeting at bank to switch signing authority over from previous mayor to himself.
5. Councillor Robson resigned this month. We will need to post the position of councilor in the Last Mountain Times.
6. Business licence required for vendor setting up at the Motor Inn during Craven Country Thunder.
7. Garnet Welykholowa enquired on an update regarding Frasier Avenue. Refer to old business #4 for previously discussed. He was also informed that no further decisions can be made until the engineer has finished their assessment.
8. Ken from Craven Country Thunder to give pass to the town maintenance person.

Motion by Councillor Buhay to adjourn the meeting at 7:59, seconded by Councillor Arnold, all in favour, carried.

Signature of Mayor

Signature of Clerk