

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JUNE 10TH, 2019 AT 7:00 p.m. AT THE VILLAGE OFFICE**

Present: Mayor Garry Cairns
Councillor: Robert Black
Councillor: Adri Vandeven
Councillor elect: Darryl Bridges
Councillor elect: Garth Robson

Acting Administrator: Sharon Vandeven

7:03 – Councillors elect Darry Bridges and Garth Robson were sworn in as councillors for the Village of Craven.

CALL TO ORDER

Mayor Cairns called the meeting to order at 7:05 p.m.

MINUTES

2018/95 –VANDEVEN/BUHAY – That the minutes of the regular meeting of the council held on May 6th, 2019 be approved.

CARRIED

DELEGATION

Garnet Welykholowa – discussed issues concerning slump by his property on Highway 641.

Fred Buhay – discussed the general concerns he had about how the town was being run.

FINANCIAL REPORT

2019/120 - Mayor Cairns asked for questions concerning report. Councillor Bridges had several questions, which were answered.

VANDEVEN/BLACK - That the administrator’s statement of cash receipts, payments and balances for the period ending May 30, 2019 be approved as presented. Accounts payable batch 2019-0032 to 2019-034 totals \$51,747.

CARRIED

LIST OF CREDIT CARD BILLS

2019/121 - VANDEVEN/BLACK – Motion to accept credit card review as presented.

CARRIED

WATER CONSUMPTION

2019/122 –_ROBSON/BLACK – motion to accept report.

CARRIED

Councillor Vandeven explained the water consumption sheets as presented.

It was suggested that the terminology for the acreages be changed to East side subdivision.

UPDATE ON EMBANKMENT RESTORATION FOR HIGHWAY 641 AND FRASER AVENUE

2019/123 - VANDEVEN/BLACK - Motion – to check other options for restoration costs.

CARRIED

VILLAGE OF CRAVEN HATS – Robson/Black motion not to purchase Craven hats currently

CARRIED

NEW BUSINESS

CAO report VANDEVEN/ROBSON – Motion to accept report as discussed

CARRIED

Public Works – VANDEVEN/ROBSON – Motion to have Councillor Bridges donate a time clock.

CARRIED

Hall Damage Deposit Refund – BLACK/VANDEVEN – Motion to refund hall cheques.

CARRIED

Utility arrears – BLACK/ROBSON – Motion - if no compensation by deadline date than water will be shut off CARRIED

NOTE: Due to the fact that office is unsure if notification was given utilities arrears will be tabled till next council meeting

Amy Kozak resignation letter – ROBSON/VANDEVEN – Motion to accept resignation letter as presented. CARRIED

Town Maintenance man's resignation letter – BRIDGES/VANDEVEN – Motion to accept resignation letter as presented. CARRIED

Rate Payers Meeting – VANDEVEN/BLACK – Motion to set up a Rate payers meeting. CARRIED

Grader Work – BLACK/ROBSON – Motion to table issue of custom work for grader till after Rate payers meeting. CARRIED

Councillor working as employee – BRIDGES/VANDEVEN – Motion to contact Municipal Affairs to see if there is any exemption available for councillors to get paid if they are doing village work. CARRIED

Flow Chart – ROBSON/VANDEVEN – Motion to accept flow chart as amended. Duties of Councillors as follow CARRIED

Councillor Black – Library, Cemetery and town hall.

Councillor Robson – Parks & Recreation

Councillor Vandeven – Water & sewer, Fire Department

Councillor Bridges – Maintenance man, casual help and transfer station.

Sign Corridor – ROBSON/VANDEVEN – Motion to accept Steininger Construction request upon clarification of corridors. CARRIED

Stars Landing fire call – VANDEVEN/BRIDGES – Motion that there be no charge to villagers for medical emergencies that require Stars Landing to be called. CARRIED

TIPS grant – VANDEVEN/ROBSON – Motion to look up what was done last year and repeat. CARRIED

Water Security Agency – (work in progress) – Councillor Vandeven will complete form for submission.

Hall Restoration – (work in progress) Things are progressing. Councillor Black is supervising work.

ZEE Medical Service Co – Tabled for quotes from other companies. Councillor Bridges will be looking into getting these Quotes.

ADJOURNMENT

BLACK/VANDEVEN – That the meeting be adjourned 9:20 p.m.

MAYOR

ADMINISTRATOR