

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON November 19th, 2018 AT 7:00p.m. AT THE VILLAGE OFFICE.**

PRESENT: Mayor Garry Cairns
Councillors: Tom Buhay
Robert Black
Brook Arnold
Adri Vandeven

Administrator: Amy Kozak

CALL TO ORDER

Mayor Cairns called the meeting to order at 6:59 p.m.

New Councillor Vandeven declared and signed oath of office in witness of Monika Merkosky commissioner of oaths for Saskatchewan.

AGENDA

2018/70 –ARNOLD/BLACK – That the agenda be approved with additions.

CARRIED

MINUTES

2018/71 – BLACK/ARNOLD – That the minutes of the regular meeting of the council held on October 31st, 2018 be approved.

CARRIED

2018/72 – ARNOLD/BUHAY – That the minutes of the special meeting of the council held on November 5th, 2018 be approved.

CARRIED

Financial Report

2018/73 – ARNOLD/BUHAY – That the administrator’s statement of cash receipts, payments and balances for the period ending October 31st, 2018 be approved as presented. Accounts payable Batch 00026-00031 totals \$44,145.49

CARRIED

DELEGATION – Garnet Welykholowa @ 7:15

Inquiring into a building permit for a retaining wall on the north side of his property. A building permit will be required, and administration is to send him the appropriate forms via email in the morning.

WATER CONSUMPTION

2018/74 – ARNOLD/BLACK – That this matter be tabled until the meeting in April 2019.

CARRIED

ASSOCIATED ENGINEERING – EMBANKMENT RESTORATION FOR LOT 26

The detailed design and construction proposal requested from Associated Engineering was reviewed by council.

ASSOCIATED ENGINEERING – ASSET MANAGEMENT UPDATE

2018/75 – BUHAY/BLACK – That this matter be tabled until the next meeting to be held in December.

CARRIED

FIRE TRUCK REPAIRS

2018/76 – BLACK/VANDEVEN – That the village pay to freight the fire truck to SeaHawk Specialized Truck Services, located in Manitoba, as opposed to driving the fire truck there.

CARRIED

PUBLIC DISCLOSURE STATEMENTS

All public disclosure statements were received and filed as information.

BYLAW 2018-01

2018/77 – ARNOLD/BUHAY – That Bylaw 2018-01, being the official Code of Ethics bylaw, be read a second time.

CARRIED

2018/78 – BLACK/VANDEVEN – That Bylaw 2018-01, being the official Code of Ethics bylaw, be read a third time and signed, sealed and adopted by the mayor and administrator.

CARRIED

BARKING DOGS

2018/79 – ARNOLD/VANDEVEN – That this matter be tabled until the next meeting to be held in December.

CARRIED

HALL LEASE AGREEMENTS

2018/80 – ARNOLD/BUHAY – That the hall lease agreements be sent out at the same rate as last year.

CARRIED

SENIOR CHRISTMAS SUPPER

2018/81 – ARNOLD/BLACK – That the seniors Christmas party be held on Sunday December 16th, 2018. Ask 641 Grill to cater for the event.

CARRIED

DRAINAGE ISSUES

2018/82 – ARNOLD/BLACK – That this matter be tabled until the next meeting to be held in December.

CARRIED

RINK BOARD

2018/83 – BUHAY/VANDEVEN – That the village will supply Loraas yard bins for the Craven Rink Fall Supper and the Craven Elks Pit Beef Supper.

CARRIED

PUBLIC WORKS

2018/84 – ARNOLD/VANDEVEN – That the town foreman report be received, reviewed and filed as information.

CARRIED

2018/85 – BLACK/BUHAY – That Councillor Vandeven will take over the position to oversee public works.

CARRIED

WATER SHED REPORT

2018/86 – BLACK/VANDEVEN – That the water shed monthly report be viewed, initialled and filed as information.

CARRIED

HALL DAMAGE DEPOSITS

2018/87 – BLACK/ARNOLD – That all damage deposits for October be approved for refund.

CARRIED

UTILITY ARREARS

2018/88 – ARNOLD/BUHAY – That the utility arrears report be received, reviewed and filed as information.

CARRIED

2018/89 – ARNOLD/BUHAY – That a curb stop be installed at Lot 18 Blk 8 BD655

CARRIED

2018/90 – ARNOLD/BUHAY - Email to be sent to resident at Lot 18 Blk 10 BD655 in response to residents' email regarding the water being shut off. Update resident on status of arrears and outstanding invoice.

CARRIED

LAPTOP

2018/91 – BUHAY/VANDEVEN – That the village will purchase a second-hand laptop from Cubbon Advertising.

CARRIED

HALL RENTAL

2018/92 – BLACK/ARNOLD – That St. Augustine Community School hall rental for Jan 31st, 2019 – February 1st, 2019 be approved.

CARRIED

Correspondence

- | | |
|------------------------------------|---|
| - Government of Saskatchewan | Re: Grants-in-Lieu of Property Tax Payments |
| - PDAP | Re: Update on current Claim |
| - Sasktel | Re: IT Health |
| - FCM | Re: Tax exemption change |
| - The Water Clinic | Re: Water treatment project |
| - SGEU | Re: Liquor retailer |
| - Lumsden & District Heritage Home | Re: Regular Meeting Minutes |
| - Resident Letter | Re: Dog Complaint |

ADJOURNMENT

2018/93 – BLACK/ARNOLD – That the meeting be adjourned. (9:24 p.m.)

MAYOR

ADMINISTRATOR