

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON NOVEMBER 6, 2020 AT 1:00 p.m.
AT THE COMMUNITY HALL**

PRESENT: Mayor Cairns
Councillor Vandeven
Councillor Bridges
Councillor Black
Councillor Robson

Administrator: Karen Herman

CALL TO ORDER

Mayor Cairns called the meeting to order at 1:00 p.m.

AGENDA

01-11-20 Vandeven/Black – That the agenda be adopted as presented with additions. CARRIED

DELEGATION

Kallum Hart attended to discuss his building permit. Mr. Hart feels that his proposed new shed should be allowed to be 6 feet off the street end of his property. Council advised that based on Bylaw 3-84 he needs to be 5 meters from front property line. Councillor Bridges said he will measure the distance for Mr. Hart.

MINUTES

02-11-20 Robson/Vandeven – That the minutes of the regular meeting held on October 13, 2020 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-11-20 Robson/Bridges – That the Accounts payable Cheque # 3600-3629 and online payments in the amount of \$114,716.02 be approved. CARRIED

04-11-20 Vandeven/Black – That the Bank Reconciliation for the month of October be approved. CARRIED

UNFINISHED BUSINESS

None

NEW BUSINESS

That water consumption report is accepted as presented.

That the maintenance report is accepted as presented. Richard Lipiec's hours are now adjusted to 3 hours per day for the winter.

05-11-20 Vandeven/Robson – That we approve Administrator's request to carry over 1 week of holidays to 2021 and that she be able to take Dec. 1,2,3 and Dec. 22, 23 and 24 off as holidays. CARRIED

06-11-20 Robson/Black – That another person be sworn in as Poll Clerk for the election on November 9, 2020 in case the administrator who is Returning Officer is unable to attend due to possible poor weather conditions which are presently being forecasted for the day. CARRIED

Send Dennis Mazur a letter to verify by survey that his new fence is on his property as it appears that it extends onto Village easement. When the survey is complete if fence is on Village property, Mazur is responsible for cost of survey. If fence is on his property, Village will be responsible for cost of survey.

07-11-20 Robson/ – That based on expense factors, lack of availability and liability concerns, the Village should stop supporting the Volunteer Fire Department and use the existing building for Village equipment storage. The Village of Craven should enter into a service agreement with the Town of Lumsden for fire services at a price of \$6500.00/year plus call out fees. The Fire truck and all equipment should be tendered for sale.

This motion did not have a seconder but discussion was had. It was asked that this motion be presented to the new council for their consideration.

CORRESPONDENCE

1. Saskatchewan Public Safety
2. Craven Rink Financial Summary of 2019/2020 season
3. Certificate of Appointment PBI
4. East Central Transportation Planning Committee
5. Valley Side Pre-School
6. RBC confirming increase of credit card limit

7. Town of Lumsden regarding shared services.
8. Public Safety Agency
9. Lumsden & District Heritage Home Newsletter & Minutes & General Meeting
10. Reply to inquiry of lighted pedestrian crossing on Hwy 20
11. Paul Winquist. Request for supplies or funding for sanitizing supplies for rink.
12. Rink summary of Operating Expense & Income for the 2019/2020 season

08-11-20 Vandeven/Robson - That Ken Pasiachnyk has been appointed as a Licenced Building Official by the Council of the Village of Craven under the Authority of Subsections 5 (4) and 5(6) of the Uniform Building and Accessibility Standards Act.

CARRIED

09-11-20 Black/Bridges – That the Preschool not be given a lease reduction due to the fact that they receive a portion of the Lotteries Grant from the Village.

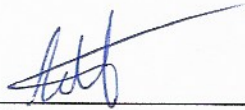
CARRIED

10-11-20 Vandeven/Black – That a letter be sent to the Rink Board that as they have received a portion of the Lotteries Grant from the Village, they will not be receiving funds for operational PPE.

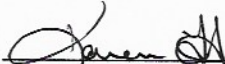
CARRIED

ADJOURNMENT

11-11-20 Robson – That this meeting be adjourned at 2.45 p.m.



MAYOR



ADMINISTRATOR