

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON OCTOBER 13, 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

01-10-20 Robson/Black – That the agenda be adopted as presented with additions. CARRIED

DELEGATION

Fred Buhay expressed concerns over the fence style chosen for around the new park at the rink. He believes that there should have been more gates put in and is concerned that the grass will grow up into the fence as it goes right down to the ground. He questioned why it was built along the easement and wondered if property owners were alerted.

Council felt that putting gates into what would be private property was not a good idea as the idea was to keep people out of the neighboring properties. The grass that grows along the base of the fence will likely be sprayed to keep it looking trim and property owners were not alerted as the fence is on town property.

Christy Winquist came as a Representative for the Elks. She expressed concerns over rumors that the Monument in front of the rink was to be moved and expressed that this affect the Elk's reputation. She also Concerns over the fence. She would like to see more communication between the Elks and the Village. On a personal note she was concerned about the clay being removed from Village property by the water shed site and asked if we had property lines marked for Village owned land. Mentioned that there were to be trees planted there.

The question of the monument was addressed in that nothing will be moved or raised as the monument is sinking until work on the park is completed. There are drainage issues that have to be addressed at the park and once the park is complete hopefully these issues will be resolved. The property around the water shed will be marked. The fence was awarded to the lowest quoted price and the Elks had been advised of the style.

MINUTES

02-10-20 Robson/Vandeven – That the minutes of the regular meeting held on September 14, 2020 be approved as presented. CARRIED

Discussion regarding the rink roof as there was an account payable for progress payment. Councillor Black Declared a pecuniary interest and left the hall for the discussion. Councillor Black returned.

ACCOUNTS FOR APPROVAL

03-10-20 Robson/Bridges – That the Accounts payable Cheque # 3560-3586 and 3588-3599 and online payments in the amount of \$68,499.82 be approved. Cheque # 3587 is not approved and a new Cheque # 3600 be issued in the amount of \$24,965.00 CARRIED

04-10-20 Vandeven/Black – That the Bank Reconciliation for the month of September be approved. CARRIED

UNFINISHED BUSINESS

No other changes will be made to Administrators Employment contract. It remains as previously amended.

NEW BUSINESS

That water consumption report is accepted as presented.

That the maintenance report is accepted as presented.

05-10-20 Bridges/Vandeven – That we abate Warren Thomson \$796.99 in municipal taxes and \$332.70 in school taxes based on his moving his improvement off the property as of September 10, 2020. CARRIED

Business licenses are prorated for a period of less than 6 months.

Monument at the rink as per previous discussion will remain untouched until work is completed by Elks at the park.

OH&S report was addressed and safety measures have been brought up to standard.

Craven landfill will be closed November 1, 2020.

Councillor Black gave a report on the Parkland Regional Library meeting that he attended.

06-10-20 Robson/Bridges – That the Seniors Christmas Supper be cancelled for 2020 due to COVID.

CARRIED

Can not approve building permit without site plan.

CORRESPONDENCE

Council is not in favor of rotating municipal elections.

Send response to Reiter's.

07-10-20 Black/Robson – That the correspondence was accepted as presented and will be filed as read.
Short discussion on cenotaph silhouettes still to be ordered.

ADJOURNMENT

07-10-20 Robson – That this meeting be adjourned at 2.30 p.m.

MAYOR

ADMINISTRATOR

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON OCTOBER 20, 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.

Special meeting called to discuss the Building Permit Application for 11 Maple Ave. accessory building. Discussion held on style and location of the proposed new building. Based on site plan it was determined that the building would be too close to the street and had potential to disrupt line of site for neighboring properties.

08-10-20 Robson/Bridges: That the building permit for 11 Maple Ave not be approved with submitted site plan. If the owner submits new site plan showing that the new building will be in line with the front of his home, it is approved. CARRIED

09-10-20 Robson: That this meeting is adjourned at 1:15.


MAYOR


ADMINISTRATOR

Bylaw # 2016-02

Form 1 – Request for a Special Meeting

Date: Oct. 20, 2020

To: Administrator, Village of Craven

Pursuant to section 123 of *The Municipalities Act*, I / we hereby request you to call a special meeting of the Council of the Village of Craven to discuss the following matter(s):

- 1. Building Permit
- 2. _____
- 3. _____

Meeting Details:

Location: Community Hall

Date: Oct. 20/20

Time: 1:00

Dated this 20 day of Oct, 2020

SIGNED:

Name: [Signature]

Name: [Signature]

Name: Robert Begal

Name: G. Rakoon

Name: [Signature]