

**AGENDA**  
**January 12, 2021**  
**7:00 @ Community Hall**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

Brenda Black hall maintenance report

**Adoption of minutes**

- a) December 8, 2020 Regular Meeting

**Financial Reports**

- a) Accounts for Approval
- b) Bank Reconciliation December 2020
- c) Status Reports

**Unfinished Business**

- a. Set a meeting with the Fire Chief of Craven and Lumsden to discuss the Fire Department. (Excel Spreadsheet)
- b. Presentation of VFF current certification and equipment certification.
- c. Garbage proposal from Lumsden. Current charges from Loraas
- d. COMMUNITY SURVEY. Councillor Anderson to bring forward her ideas to be approved by council for a Village survey.
- e. Website Overhaul Website Update - discuss information on pricing to revamp website, consideration for switching companies to a local business that is readily accessible. Vote on whether or not to proceed.
- f. Virtual Meetings Update - review pricing, features and how to implement. Vote on whether to implement
- g. Bylaw enforcement.
- h. Draft Rink Agreement
- i. Water Meters Questions from Councillor Kozak  
I may be too late for these questions/comments but I thought it was worthwhile bringing up.
  - a) Is it feasible to look into other qualified contractors if their price plus a cancellation penalty from Iconix is cheaper than Iconix total contract?
  - b) How are the meters getting paid? I'm assuming by rate payers but will this be included in property taxes or the utility bill? Will it be spread out as a monthly increase over a period of

time? If it's getting tacked on through property taxes, I feel a proper tax assessment should be conducted as multiple rate payers felt their taxes were extremely high.

c) Is it possible to have a trial run of 10 houses to receive the meters and if the trial goes south, we return the meters?

d) What will be required of home owners on installation day? Will someone have to be home? This could require some people to take a vacation day from work or opt for a unpaid day off. Will there be installation fees for the rate payer? If someone has to miss a day of work, would it be feasible for the town to pick up the installation fees?

### **New Business**

- a) Public Works Water Consumption Monthly Review
- b) Maintenance report
- c) Need to establish protocols for Maintenance Department for water breaks.
- d) Councillors Anderson, Kozak and Winquist are registered for the Virtual Convention in February.
- e) **SASKENERGY MUNICIPALITY SURCHARGES**  
It was brought to my attention that the Village of Craven opted into the Surcharge Program. I'm generally curious about where this was listed on the budget (I'm assuming under Conditional Grants or Grants in Lieu of Taxes. Has this money been used or have a plan on where it will be used?
- f) **SNOW REMOVAL/STREET SANDING**
  - a) Who is responsible for snow removal at places such as the Rink, Fire Hall, the bar, 641, Esso and Wolf's?
  - b) Is there a set start time for Richard/Steve? Do they have a set list of protocols (for example: if there is a forecasted blizzard, are they required to start their day earlier to get a head start on snow removal/sanding before traffic increase?)
- g) **HALL CUSTODIAN/GARBAGE DUMP MONITOR**
  - a) Is there a opportunity to adjust these costs/adjust work hours?  
Can you provide a list of daily duties/other duties required of both positions?
  - b) Is it feasible to open the dump 1 day/week for a few hours in the winter?
- h) **RECREATIONAL ACTIVITIES IN COMMUNITY HALL**
  - a) This is a revisit to the comment I made last meeting regarding a winter senior's walking program. I've also had other people approach me with inquiries for other programs such as yoga, drawing/painting classes, Zumba, etc. Could this be offered at a reduced rate being that one of these classes could be a minimum of 1 hour (current rental fee is \$100/day for upstairs or downstairs).
  - i) Does it make sense to rent downstairs that has a kitchen for \$100/day and the upstairs that does not have a kitchen for the same rate?
- j) **PARK FENCE**

I noticed on the October minutes that Fred Buhay brought up installing gates in the park fence. I have also had comments made about inquiring a gate(s) parallel to the back of the properties along Maple Ave. There is concern septic trucks will experience difficulties accessing septic tanks from the street as they are located behind their houses. Something for myself, Rick and maybe Richard to physically look at.

k) **COUNTRY THUNDER TRACTOR/MOWER RENTAL**

August minutes states an agreement CT made with the Village to rent their tractor/mower to mow the grass around the sign corridor. The Sept minutes state the Village purchased a skid steer mower. Is it necessary to rent CT's tractor/mower?

l) **BUS STOP SIGNAGE**

I'm assuming our town speed limit will be increased to 40km/h. Could we have bus stop signs similar to the ones seen on grid roads where the bus stops are, or even setting up one on either end of Tennant and two at the Tennant/Fraser intersection (north and south lanes)? Could a quote be provided for this installation?

m) **List of Village Assets**

n) Stop sign repair on Fraser and Hill

o) Appoint John Szala to sit as our member on the Board of Revision.

### **Correspondence**

1. Dept of Highways. Letter of support for crosswalk signs for SGI Grant application.
2. Taxervice
3. Munisoft Community Project Initiative
4. Saskatchewan Construction
5. Lumsden & District Newsletter
6. Lumsden & District Heritage Home Oct Meeting Minutes
7. APAS
8. Municipalities of Sask
9. BH Telecom

### **Adjourn**