

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON FEBRUARY 16, 2021 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:00 PM

PRESENT: Mayor Montgomery
Councillor Anderson
Councillor Kozak
Councillor Taylor
Councillor Winqvist

Administrator: Karen Herman

AGENDA

01-02-21 Winqvist/Anderson – That the agenda be adopted as presented. CARRIED

DELEGATION

Christy Winqvist on behalf of Elks came to discuss the ICIP Grant that has been conditionally approved for the park beside the rink. She is still working on finalizing their steps. Grant is awarded upon the presentation of receipts. Seeking support from the Village to cover expenses prior to reimbursement.

02-02-21 Anderson/Kozak – That the Village will support expenses incurred by the Park project and be reimbursed 100% by the ICIP grant upon reporting and payout schedules. CARRIED

MINUTES

03-02-21 Anderson/Kozak – That the minutes of the regular meeting held on January 12, 2021 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

04-02-21 Winqvist/Taylor – That the Accounts payable Cheque # 3727-3756 and online payments in the amount of \$33,278.98 be approved. CARRIED

05-02-21 Anderson/Taylor – That the Bank Reconciliation for the month of January be approved. CARRIED

UNFINISHED BUSINESS

Councillor Kozak gave a report on the meeting with the fire chiefs. No minimum training requirements for VFF. Turnout equipment does not have an expiry. Helmets do. Reported on the call out times. Time from call to leaving fire is 6-7 minutes. Fire department wishes to be informed of the budget that is set for them so they can plan expenditures accordingly. Administrator suggested they submit a request for required items and the amount said items and have council approve for budget. After a review of the fire department capabilities this council is fully confident in the Craven VFFD and will not be looking at entering into an agreement with the Lumsden fire department at this time.

06-02-21 Anderson/Kozak – That That the Village of Craven accept the donation of ½ ton truck from Plainsman Equipment for the fire department. CARRIED

Councillor Anderson gave a report on the results of the public survey.
Virtual meetings are not a priority for residents at this time so this will not be pursued.
Some interest in switching to biweekly garbage/recycling.
Taxes and water quality/pressure high on the concern list.
Messy yards and barking dogs are a concern.
68% would like biweekly garbage/recycling.
66% feel that life in Craven is good.

07-02-21 Winqvist/Taylor - That the Village will not be switching garbage/recycling collection providers at this time. CARRIED

A fact-finding session will be arranged with the Commissionaires and Rock Coleman to see if Bylaw enforcement is a viable solution for the Village.
Craven Rink Agreement second draft looks good. It will be presented at the next meeting for approval.
Hall maintenance tabled to March.
Hall rental rates for recreation & culture tabled to September 2021. We will check what other communities are charging for this.
Landfill needs new sign. Paul will get quotes.

08-02-21 Winqvist/Kozak – That a 10 minutes recess be taken at 8:45. CARRIED

NEW BUSINESS

Monthly Water Consumption Report accepted as presented.
Monthly Maintenance Report accepted as presented.
Water Break Protocols are in place. Maintenance Protocols are being worked on.
Contact LORAAS Disposal to check on prices for biweekly garbage/recycling and cost of blue bin.
Garbage and Recycling Bylaw approved with amendments. To be given first reading at the March meeting.
Advertise Hall and Landfill positions for the 2021-2022 year due to changes made in duties. Hall \$20.00/hr and Landfill \$15.00/hr.
Check ICIP for intakes.

08-02-21 Winqvist/Taylor - That this meeting be extended to complete agenda items. CARRIED

Table discussion of sale of non-essential equipment to March.

CORRESPONDENCE

1. Sumassure Management Board. Call for Nominations
2. SAMA Annual Meeting
3. Ministry of Government Relations
4. LORAAS Disposal rates
5. HELP International Willows for Towns Program
6. RM of Lumsden. District Board of Revision X 3
7. Buena Vista District Board of Revision
8. Communities in Bloom
9. Bryan Matheson Representative on the Munisask/Suma Board of Directors
10. 2021 Census
11. Parker Trimp Dept of Hwys response to request for School bus stop sign.
12. Lumsden & District Heritage Home Minutes and Newsletter

09-02-21 Winqvist/Anderson - That the Council of the Village of Craven supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community. CARRIED

ADJOURNMENT

10-02-21 Anderson – That this meeting be adjourned at 10:30 p.m.

MAYOR

ADMINISTRATOR