

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON FEBRUARY 14, 2023 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:00 PM

PRESENT: Mayor Anderson
Councillor Winquist
Councillor Taylor
Councillor Kozak

ABSENT:

Administrator: Karen Herman

AGENDA

01-02-23 Winquist/Taylor – That the agenda be approved with additions. CARRIED

DELEGATION

None

MINUTES

02-02-23 Taylor /Winquist – That the Minutes of Regular meeting held January 10, 2023 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-02-23 Winquist/Taylor – That the Accounts Payable Cheque # 4513--4544 and online payments in the amount of \$43,484.75 be approved. CARRIED

04-02-23 Taylor/Winquist - That the Bank Reconciliation for the month of January be approved. CARRIED

UNFINISHED BUSINESS

Scott Montgomery will be our EMO Co-ordinator.

NEW BUSINESS

Public Works Water Consumption Monthly Review 365,098 gallons used in January.

05-02-23 Kozak/Winquist – That we use The RM of Lumsden, Lumsden, Craven, Regina Beach & Buena Vista Board of Revision. CARRIED

06-02-23 Taylor/Winquist – That the Elks and Social Committee be given use of the hall for Bingo at no charge on March 18th. CARRIED

07-02-23 Winquist/Taylor – That we invest 343,400.40 into a NR GIC for 6 months on February 21st when our last one comes due. CARRIED

Do annual advertisement for the hall caretaker, landfill worker and weekend relief worker.

Advertise for summer student in March.

Have Richard advertise the election on the big sign.

Send letter to resident regarding confrontation with staff member.

Assets are updated yearly.

CORRESPONDENCE

1. RCMP report
2. Request for stop signs. Les & Jeany Welsh.
3. Request to use the hall for Stop Smoking Program. 5 Evenings.
4. Rink concerns. Sherry Grant.
5. Pense Volunteer Fire Department.
6. PBI appoint John Dulle as inspector.
7. Parkland library. Reduced hours.
8. Village of Buena Vista
9. Town of Regina Beach
10. Call for Nominations for Sumassure Management Board
11. Sama notice of Annual Meeting

08-02-23 Winquist/Taylor – That 4 Yield Signs be ordered for the corner of Tennant and Poplar, Maple, Hill and Gillman. CARRIED

09-02-23 Kozak/Winquist – That the Village donate the hall to David Ogram to do a stop smoking program for 5 evenings. CARRIED
Rick Taylor will have a conversation with Sherry Grant to explore her suggestions for the rink.
Send letter to Rink Board asking for a meeting.

10-02-23 Kozak/Taylor – That the following Licensed Building Official be appointed to perform inspections within the Village of Craven: John Dulle. CARRIED

11-02-23 Kozak/Taylor – That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: Pressure still building in line to reservoir.

Administration: Nothing to report

Library: Council is okay with reduced library hours in Strasbourg.

Parks & Recreation: Social committee will partner with Elks to put on a Bingo on March 18th.

Fire: Stars landing training at the last meeting.

Maintenance: Nothing new to report

Landfill: Advertise for attendant for the year.

Cemetery: Nothing to report.

Hall: Taps in washroom replaced. Advertise for the hall caretaker for the year.

12-02-23 Kozak– That this meeting be adjourned at 8:50 pm.

MAYOR

ADMINISTRATOR