

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

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**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**

**01-03-23 Winquist/Taylor** – That the agenda be approved with amendments. CARRIED

**DELEGATION**

Ashley Beaton from Beaton Planning came to meet council and present the OCP first draft. Council will go over the draft Plan and prepare their input to be submitted to Beaton Planning within the next couple weeks.

**MINUTES**

**02-03-23 Kozak /Winquist** – That the Minutes of Regular meeting held February 14, 2023 be approved as presented. CARRIED

**ACCOUNTS FOR APPROVAL**

**03-03-23 Winquist/Taylor** – That the Accounts Payable Cheque # 4545--4576 and online payments in the amount of \$29,033.75 be approved. CARRIED

**04-03-23 Kozak/Winquist** - That the Bank Reconciliation for the month of February be approved. CARRIED

**UNFINISHED BUSINESS**

Try to confirm date with Rink Board to meet.

Reviewed applications for Relief/Weekend Maintenance Worker, Landfill Operator and Hall Caretaker.

**05-03-23 Winquist/Taylor** – That Ian MacLennan be awarded Relief/Weekend Maintenance position. CARRIED

**06-03-23 Taylor/Winquist** – That James Feather be awarded the Hall Caretaker position. CARRIED

**07-03-23 Taylor/Kozak** – That Fred Buhay be awarded Landfill Operator position. CARRIED

## **NEW BUSINESS**

Public Works Water Consumption Monthly Review 331,480 gallons used in February.

**08-03-23 Winquist/Taylor** – That Administrator take Munisoft webinar for the AP upgrade. CARRIED

**09-03-23 Kozak/Taylor** – That the Administrator attend the UMAAS Convention in Saskatoon June 6-9 and that the Village will cover cost of fees, mileage, accommodations and meals per Policy. CARRIED

RCMP Officer stopped in to discuss possible shooting of cat about a month ago from acreage property. They may be posting on Crime Stoppers. Village will be putting out a Facebook posting to notify public of potential danger within Village.

## **CORRESPONDENCE**

1. Lumsden & District Heritage Home Board Meeting Minutes.
2. Follow up to ICIP application
3. Taxservice engagement letter
4. SAMA annual meeting April 5<sup>th</sup> in Regina
5. Town of Lumsden Invite to Municipal District Presentation. April 26<sup>th</sup> 7:00 pm
6. Jordan Donnelly. Concern over water line remains.
7. Derek van Nes. Dam upgrades.
8. Demolition permit application.
9. RCMP Community Consultation Meeting
10. Ogram using rink

Mayor Anderson, Councillor Kozak and Administrator will attend Municipal District Presentation April 26<sup>th</sup> Virtually.

Check if Donnelly's line can be scoped from their pump house to reservoir.

**10-03-23 Winquist/Taylor** – That Demolition permit be approved for Garage on Park Ave. CARRIED

Mayor Anderson and Councillor Kozak will attend RCMP Community Consultation on March 29.

**11-03-23 Taylor/Kozak** – That the correspondence be filed as read. CARRIED

## **PORTFOLIO REPORTS**

**Water & Sewer:** Crushed water line repaired at Reservoir but didn't relieve that much pressure in the line.

**Administration:** Nothing to report

**Library:** Nothing to report

**Parks & Recreation:** Bingo with Elks.

**Fire:** 4 Potential new members showed up for the last meeting.

**Maintenance:** MCM Signs delivering new signs for landfill and Welcome to Craven.

**Landfill:**

**Cemetery:** Nothing to report.

**Hall:** Need to monitor closely to ensure sump pumps are working with spring thaw on the way. Daily checks required.

**12-03-23 Kozak**– That this meeting be adjourned at 9:30 pm.

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**MAYOR**

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**ADMINISTRATOR**