

**MINUTES OF THE BUDGET MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON APRIL 25, 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 Winqvist**  
                  **Councillor Kozak**  
                  **Councillor Morin**  
                  **Councillor Taylor (Arrived at 7:15)**

**Administrator:**   **Karen Herman**

**AGENDA**

**01-04-23B Winqvist/Morin** – That the agenda be approved. CARRIED

**02-04-23B Kozak /Morin** – That advertising begins for the Tax Title Property and that tenders be closed May 23, 2023. Advertise on Website, Facebook and at Post Office and in the LMT for two weeks. CARRIED

**03-04-23B Winqvist/Morin** – That the Draft Audited Financial Statement for 2022 be approved as presented. CARRIED

Review of Borrowing Options as presented by RBC.

**04-04-23B Winqvist/Morin** - That we apply for a 10-year term loan/debenture at the lowest possible interest rate for 675,000 to cover our portion of the proposed water upgrades once we hear back from ICIP. CARRIED

**05-04-23B Winqvist/Kozak** – That the budget for 2023 be approved with a mill rate factor of 1.5 for commercial businesses. For all properties within the village a mill rate of 10.5, a base tax of \$250.00 per property with improvements and \$100.00 per property with no improvements. CARRIED

**06-04-23B Morin**– That this meeting be adjourned at 8:00 pm.

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**MAYOR**

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**ADMINISTRATOR**