

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON APRIL 11, 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  
Councillor Morin

**ABSENT:**

**Administrator:** Karen Herman

**AGENDA**

**01-04-23 Winquist/Taylor** – That the agenda be approved with amendments. CARRIED

Councillor Morin took her Oath of Office.

**DELEGATION**

Josh Buhay made a request on behalf of the Athletic Society for the Village to cut grass out at the ball diamonds. Council had concerns over the distance and the fact that the Village is busy enough keeping up on our own grass cutting. It was suggested they put out a call on Facebook for volunteers until they can get their mower fixed. Members of council offered to help with the cutting as well.

**MINUTES**

**02-04-23 Kozak /Winquist** – That the Minutes of Regular meeting held March 14, 2023 be approved as presented. CARRIED

**ACCOUNTS FOR APPROVAL**

**03-04-23 Winquist/Taylor** – That the Accounts Payable Cheque # 4577--454595 and online payments in the amount of \$24299.65 be approved. CARRIED

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

**UNFINISHED BUSINESS**

Discussed meeting tomorrow evening with the Rink Board. Council is looking to build a stronger, more cooperative relationship with the Rink Board to ensure that the skating rink can be enjoyed by the residents of the village and surrounding community for years to come. Items council wants to see forth coming from Rink Board are complete audited Financial statements for 2021 and 2022. That a member from the Rink Board will attend a council meeting every 3 months to report and that council be informed of all Rink Board Meetings dates and times so that they can attend. That a supervisor be hired for monitoring the skaters. That equal ice time be given to public skating and pucks and sticks. That no hard

pucks be used in the facility, even to renters and that this policy is enforced and monitored. That a rental agreement be put into place with liability waiver. Year-round availability of the facility for events.

After review of the applicants for the summer student position, the following motion was made:

**05-04-23 Taylor/Winquist** – That Johnathon Schumann be hired as our summer student for the 2023 year. CARRIED

### **NEW BUSINESS**

Public Works Water Consumption Monthly Review 408,776 gallons used in March.

Council maintains that if the property is not yours, don't build on it without being aware that it can be taken down. Water sitting on the street should not be a concern for residents. If a culvert can be located in driveway we will try to clean it out if sensible.

Budget meeting set for April 25 at 7:00 at the hall. After budget is set we will decide on wording for resolution to borrow.

Check with RBC if the Village can pay down principal each year as a bonus payment and check in what amount/%.

Do not renew FCM membership.

Report from Councillor Kozak on RCMP Community Consultation meeting. There is a place to register security cameras, doorbell cameras so that the RCMP could contact you to see if you have footage of any crimes that were committed.

Need to verify speed limits through Village.

Need to add garbage/recycle bins being kept in yards to Nuisance Bylaw or Garbage Bylaw.

Loretta Lane wants to use hall for Pickle Ball. It was suggested that the rink would be a more appropriate facility for that activity.

Due to the fast melt this year there is flooding out in the subdivision. Road by Bridges needs to be built up and later this summer perhaps a second culvert can be added. MR land between the two properties needs brush cleared as it is being blamed for flooding onto Bridges' land.

### **CORRESPONDENCE**

1. RCMP Policing Report
2. Lumsden & District Heritage Home Board Meeting Minutes.
3. Minister of Gov Relations.
4. Canada Community Building Fund. Formerly Gas Tax. X2
5. Neil Hodges New EO
6. East Central Transportation
7. List of issues from Brook Arnold.

Contact resident regarding on street parking. Make a Facebook posting advising that parking on street can only be for 48 hours.

**06-04-23 Kozak/Taylor** – That the correspondence be filed as read. CARRIED

## **PORTFOLIO REPORTS**

### **Water & Sewer:**

**Administration:** Administration to ensure Agenda and Minutes are kept up to date on Website.

**Library:** Nothing to report

**Parks & Recreation:** St Patrick's Day Bingo very successful. Possible community garage sale to be done on same day as Lumsden's. May 6<sup>th</sup> Trivia Night at the bar. June 24 Summer Bash to be held at the Rink. Family events, cabaret.

**Fire:** Potential new members showed up for second meeting. Grassland truck back in service. Leaf blowers and water packs serviced.

**Maintenance:** Flood issues discussed and road issues to be discussed with Richard.

**Landfill:** New landfill sign ready to be installed.

**Cemetery:** Need it to dry a bit more to get back into the bush to look for more graves.

**Hall:** Everything working well. No issues with water or flooding this year.

**07-04-23 Morin**– That this meeting be adjourned at 9:25 pm.

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**MAYOR**

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**ADMINISTRATOR**