

# MINUTES OF MEETING

Village of Craven

12<sup>th</sup> February 2018

## Present

Mayor Adri Vandeven  
Councillor Brook Arnold  
Councillor Robert Black  
Councillor Tom Buhay  
Councillor Garth Robson  
Administrator Wendy Dunn

- 1) Mayor Vandeven called the meeting to order at 7.05pm
- 2) Motion by Councillor Robson to adopt the **February 2018** Agenda, seconded by Councillor Black, all in favour, carried.
- 3) Motion by Councillor Arnold to adopt the Minutes of the **January 8<sup>th</sup> 2018 regular meeting**, seconded by Councillor Buhay, all in favour, carried.
- 4) Motion by Councillor Robson to adopt the **January 2018** Financial Report, seconded by Councillor Buhay, all in favour, carried.
- 5) Motion by Councillor Black to adopt the **January 2018** List of Accounts for Payment of **\$40,899.61** seconded by Councillor Robson, all in favour, carried.

## Old Business

## New Business

1. Motion by Councillor Buhay to charge \$2.00 per photocopy of council Minutes or List of Payments. For more information, council approve the use of a Municipal Information Request Form, with an application fee of \$20.00 per application and a processing fee of \$25.00/per hour or any part thereof, seconded by Councillor Arnold, all in favour, carried.
2. Meggesson - Development Permit Denied to build on parcel 101506698, unless the subdivision bylaw and service agreement are followed.
3. Mass Notification Service – Tabled until more information from other municipalities is gathered.
4. Munisoft Payroll Program for the office system – call Wayne Zerff and get advice on best program for the village.
5. Fire Hall – waiting for quotes for new equipment for the fire department
6. Dog complaint – advised them to call RM of Longlaketon
7. Councillor Robson to remain Parkland Library representative for the Village of Craven.
8. Town Man – post the position in local newspaper and Sask jobs
9. Councillors Arnold and Buhay to attend RCMP Annual General Meeting on March 28<sup>th</sup> 2018.
10. Inform Northern911 Alarm Monitoring Company that we do not allow cold calling.

Mayor Vandeven adjourned the meeting at 8:05pm

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Signature of Mayor

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Signature of Clerk