

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON July 8, 2019 AT 7:00p.m. AT THE VILLAGE OFFICE.**

PRESENT: Mayor Garry Cairns
Councillors: Garth Robson
Robert Black
Darryl Bridges
Adri Vandeven

Acting Administrator: Sharon Vandeven

CALL TO ORDER

Mayor Cairns called the meeting to order at 7:00 p.m.

AGENDA

VANDEVEN/BLACK – That the agenda be adopted as amended. CARRIED

MINUTES

BLACK/ROBSON – That the minutes of the regular meeting held on June 10, 2019 be approved. CARRIED

Delegation

7:10 p.m. - Fred Buhay – Talked of his son’s situation

7:25 p.m. – Garnet Welykholowa – talked about slumping issues and redoing his property line.

Financial Report

ROBSON/VANDEVEN - statement of cash receipts, payments and balances for the period ending June 30, 2019 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

ROBSON/BLACK – to pay Accounts payable Batch 00039-00048 totals \$19,032.90 CARRIED
Credit card statement has been tabled till next meeting

UNFINISHED BUSINESS

Water meters – no new quotes from either Corix or Wolseley.

Associated Engineering contract has been cancelled. Mayor Cairns will give them another call to see if anything else can be done.

Councillors working for pay – Municipal affairs was contacted, and we were told that it is not allowed for any councillors to work for pay. Councillor Black will no longer be taking care of the hall.

VANDEVEN/ROBSON – That an Ad to hire a town custodian be placed in the local newspaper. CARRIED

NEW BUSINESS

a. Karen Herman was hired as the new Administrator. CARRIED

b. BLACK/ BRIDGES – to pay the acting Administrator. CARRIED

c. BLACK/VANDEVEN – to accept the water shed reading as presented CARRIED

d. ROBSON/BLACK – That a notice be sent to all utilities users whose bill is over \$500 and not paid by July 26, 2019 That utilities will be turned off CARRIED

e. Signing authority be given to new administrator

f. Tax enforcement – no new updates

g. Require phone numbers and emails for the Mayor and all members of council.

h. VANDEVEN/ROBSON – To have councillor Bridges will investigate selling the trailer. CARRIED

i. Trailers on and in the Village. Councillor Bridges was concerned about trailer parking in town during Country Thunder. There is a bylaw against it.

j. All vendors selling within the Village need a permit

NOTE: Mayor Cairns has completed a flow chart for the Village

Correspondence

Business Registration Center Re: To register CRA to ROE web account (tabled)

Connect Energy Re: New Natural gas supplier. (no)

All-net municipal solutions Re: providing their services to the village (No)

Town of Strasburg Re: To co-ordinate recourses for cemetery
Village has a good handle on ours

Sask Love Project Re: To host a Sasklove Project in Craven (no)

Munisoft Re: Form with increased costs

District Board of Revision Re: Disley would like a representative from
Craven to act as the representative for Disly.
(no one interested)

Government Relations Re: Leadership Summit

ROBSON/BRIDGES – to send 2 representatives (Councillor Robson and Mayor Cairns to leadership summit
Aug 13-14th)

CARRIED

Sawyer Landscaping

Re: Removal of trees for village

VANDEVEN/BLACK – to have tree behind office removed.

CARRIED

USA Bank and Trust -

Re: line of credit (Should keep on file)

ADJOURNMENT

BLACK/VANDEVEN – That the meeting be adjourned. (8:40 p.m.)

MAYOR

ADMINISTRATOR