

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JULY 13, 2020 AT 1:00 p.m. AT THE COMMUNITY HALL**

PRESENT: Mayor Cairns
Councillor Vandeven
Councillor Bridges
Councillor Black
Councillor Robson

Administrator: Karen Herman

CALL TO ORDER

Mayor Cairns called the meeting to order at 1:00 p.m.

AGENDA

01-07-20 Robson/Vandeven – That the agenda be adopted as presented with additions. .

CARRIED

DELEGATION

1. Warren Thomson. Spoke to council to know his responsibility on his lot once his home is moved off. He was advised he will need to fill basement, have power shut off and have a check valve installed on sewer line. He has enquired as to whether or not the village would be open to receiving his lot back as a donation in kind for which he would receive a tax receipt. We have checked with Auditor and have been told we need to set a value for the "gift". Once the home is removed it will be reassessed by SAMA and a new evaluation will be placed on the lot. At that time council can discuss tax receipt.
2. Christy Winquist on behalf of the Elks regarding new park. Spoke to council regarding a lower area on NW corner by the rink that will be used for park entrance. Their contractor has suggested digging it out and filling with rock and then refilling to provide more drainage for the surface. Council would like to have transits shot and decide if they feel this is the best course of action. Mayor Cairns, Councillors Black and Vandeven will meet there on Wednesday July 15th at 9:00 to shoot levels. Also, the Elks were concerned about using Village easement as a property owner to the north expressed he would be unhappy if he was required to move his fence. We will advise property owner it will not be required for him to relocate his fence.

MINUTES

02-07-20 Robson/Black – That the minutes of the regular meeting held on June 8, 2020 be approved as presented.

CARRIED

FINANCIAL REPORT

ACCOUNTS FOR APPROVAL

03-07-20 Vandeven/Robson – That the Accounts payable Cheque # 3457-3489 and online payments in the amount of \$44084.97 be approved.

CARRIED

04-07-20 Robson/Bridges – That the Bank Reconciliations for the month of June be approved.

CARRIED

UNFINISHED BUSINESS

Contact Dynamic Roofing for a new quote that does not include removal and disposal of old shingles but does include strapping.

05-07-20 Robson/Bridges - That we accept the lowest quote for rink roof once Dynamic has submitted new quote with amendments. Acceptance of quote will also be based on whether or not they can perform the work for the new roof this year.

CARRIED

Discussion regarding the draft animal bylaw. Councillors Bridges and Robson will bring forth additional clauses to be discussed at the next meeting.

Councillor Black will look for more paint quotes on the hall.

NEW BUSINESS

That water consumption report is accepted as presented.

That the maintenance report is accepted as presented.

06-07-20 Robson/Vandeven – That we hire a casual summer student at minimum wage on an as need basis.

CARRIED

07-07-20 Black/Bridges – That the culvert on alley between Park and Gillam be repaired.

CARRIED

Councillor Black will get a few more quotes for furnace replacement at the hall. Although the heat exchanger is not cracked after discussion it was decided that the furnaces should be replaced due to age and condition.

08-07-20 Bridges/Vandeven – That motion 2018-97 That we accept and proceed with Associated Engineering detailed design and construction proposal for the embankment restoration plan. Be rescinded. CARRIED

Discussion regarding the back alley between Fraser and Gilman. Nothing can be done to make it more accessible. Send a letter to the fire chief asking for him to meet with council to discuss protocols. Send a letter to Rink Board asking for financial statements.

09-07-20 Robson/Vandeven – That Fastgrass Hydro Seeding be hired per quote to seed Fraser Ave in addition to matting to prevent erosion. CARRIED

10-07-20 Bridges/Black – That we purchase grader attachment & side boom mower for skid steer. CARRIED

11-07-20 Black/Robson – That building permit application for 1 Williams Street garage be approved. CARRIED

Councillor Bridges water shut off has sunk. Councillor Black will check this out and what can be done with maintenance.

A survey of Williams Street will be done to determine property lines in relationship to the road.


CORRESPONDENCE


Water meters should be installed starting Nov. 1, 2020. Covid 19 has delayed their installation for many months. The water leak that created damage on Fraser Ave. was caused by a neighbor and is not the responsibility of the Village so no action will be taken by village as per legal advisement. Contact Kemsol regarding where we are on the list for Hand Sanitizers and dispensers.

12-07-20 Robson/Vandeven – That the correspondence by filed as read. CARRIED

ADJOURNMENT

13-07-20 Robson – That this meeting be adjourned at 3:50 pm.


MAYOR


ADMINISTRATOR