

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JUNE 8, 2020 AT 12:00 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 12:00 p.m.

DELEGATION

None

AGENDA

01-06-20 Black/Vandeven – That the agenda be adopted as presented with additions. CARRIED

MINUTES

02-06-20 Robson/Bridges – That the minutes of the regular meeting held on May 11, 2020 be approved with additional information on budget items included. CARRIED

FINANCIAL REPORT

Budget accepted as presented

ACCOUNTS FOR APPROVAL

03-06-20 Vandeven/Bridges – That the Accounts payable Cheque # 3426-3456 and online payments in the amount of \$66,662.08 be approved. CARRIED

04-06-20 Black/Robson – That the Bank Reconciliations for the month of May be approved. CARRIED
Put the abbreviated audited financial report for 2019 on website.

05-06-20 Robson/Vandeven – That the old mower and ATV be traded in on a new Kubota Mower and Kubota ATV from Tractorland for the price of \$35,020.55 tax included. CARRIED

UNFINISHED BUSINESS

Additional quote for the purchase of cement blocks for behind the office/shop will be obtained and will check with Wappel Construction to make sure they will honor last years quote.

NEW BUSINESS

That water consumption report is accepted as presented.

That the maintenance report is accepted as presented.

Discussion on how to utilize the Municipal Economic Enhancement Program. The Village of Craven can receive \$30,758.00 for approved projects.

06-06-20 Vandeven/Robson – That application be made for the Municipal Economic Enhancement Program for the creation of Cenotaph Arch, the purchase of grader attachment for the skid steer, a side mower attachment for grass cutting around the lagoon and building a fence around the new park beside the rink. CARRIED

Bring forward draft animal bylaws for July.

We will invite quotes to paint the hall interior and stairway to basement.

07-06-20 Vandeven/Black – That it is resolved that the Council of Craven support the application for an Investing in Canada Infrastructure Program (ICIP) grant for construction of outdoor recreational area and Council agrees to meet legislated standards to meet the terms and conditions of the ICIP program to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing

operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and the Environmental Assessment Act (Saskatchewan).

CARRIED

CORRESPONDENCE

McConnel letters taken under advisement.

Wood property approach to be repaired.

Letter and fine sent to dog owner after formal complaint of chasing a person, aggressive behavior, running at large and harboring more than two dogs. RCMP attended to the complaint as well.


Invite Ken Taylor to meet with council at either the July, August or September meeting, (at his convenience).

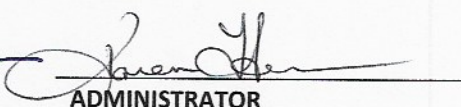
08-06-20 Robson/Vandeven – That the correspondence by filed as read.

CARRIED

ADJOURNMENT

09-06-20 Robson – That this meeting be adjourned at 1:15.


MAYOR


ADMINISTRATOR