

MINUTES OF MEETING

Village of Craven

12th March 2018

Present

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

Absent

Councillor Tom Buhay

Visitor

7:15 Garnet Welykholowa to discuss the water issue at the side of his property. Informed him that most of the testing cannot be done until spring. Motion by Councillor Robson to reimburse invoice incurred by him, seconded by Councillor Arnold, all in favour, carried.

- 1) Mayor Vandeven called the meeting to order at 7.08pm
- 2) Motion by Councillor Black to adopt the **March 2018** Agenda, seconded by Councillor Arnold, all in favour, carried.
- 3) Motion by Councillor Robson to adopt the Minutes of the **February 12th 2018 regular meeting**, seconded by Councillor Black, all in favour, carried.
- 4) Motion by Councillor Black to adopt the **February 2018** Financial Report, seconded by Councillor Arnold, all in favour, carried.
- 5) Motion by Councillor Robson to adopt the **February 2018** List of Accounts for Payment of **\$54,010.50** seconded by Councillor Black, all in favour, carried.

Old Business

1. Civic Line mass notification tabled until after budget.

New Business

1. Asset Management – Invite Derek Burden from BBNR Solutions to attend next meeting.
2. Review and update Craven Service Charges
3. Send out utility arrears letters – cut off date 29th March
4. Film student request to use hall for a couple of hours for film project.

Mayor Vandeven adjourned the meeting at 8:15pm

Signature of Mayor

Signature of Clerk