

# MINUTES OF MEETING

Village of Craven

14 May 2018

## Present

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

- 1) Deputy Mayor Buhay called the meeting to order at 7pm
- 2) Motion by Councillor Arnold to adopt the **May 14th 2018** Agenda, seconded by Councillor Black, all in favour, carried.
- 3) Motion by Councillor Robson to adopt the Minutes of the **April 9th 2018** regular meeting, seconded by Councillor Arnold, all in favour, carried.
- 4) Motion by Councillor Robson to adopt the **April 2018** Financial Report, seconded by Councillor Arnold, all in favour, carried.
- 5) Motion by Councillor Black to adopt the **April 2018** List of Accounts for Payment of **\$41,435.52** seconded by Councillor Robson, all in favour, carried.

## Delegations

7:15 Garnet Welykholowa – Concerns regarding the slumping of Fraser Avenue and water leaking from hill onto Hwy 641

## Old Business

1. PDAP – Check on the status of the Cary's and Wolsely invoices + pictures.
2. Crown Appraisals – check with Brent Machuk in regards to the reservoir appraisal.
3. Asset Management – write up an Asset Management Policy for the village.

## **New Business**

1. Election – The advance poll is set for Thursday 31<sup>st</sup> May 2018 and Election day is Wednesday 6<sup>th</sup> June 2018. Motion by Councillor Arnold that the remuneration for the Deputy Returning Officer and Poll Clerk, be set at \$20 per hour, seconded by Councillor Black, all in favour, carried.
2. Cyber Insurance not needed at this time.
3. The ministry have confirmed that the education mill rate for 2018 is 4.12.
4. Motion by Councillor Black that the remuneration for the member on the Lumsden Heritage Home Board, be set at \$150 for a completed year and be paid at the end of a calendar year, seconded by Councillor Robson, all in favour, carried
5. Shirley Field business application – Approved
6. Repair the damage to Craven fire truck pump whilst on a call out. The truck will also get its certification and have a service.
7. Dust control to be arranged.

Deputy Mayor Buhay adjourned the meeting at 9:30pm

---

Signature of Mayor

---

Signature of Clerk