

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON May 13th, 2019 AT 7:00p.m. AT THE VILLAGE OFFICE.**

PRESENT: Mayor Garry Cairns
Councillors: Robert Black
Adri Vandeven
Administrator: Amy Kozak

CALL TO ORDER

Mayor Cairns called the meeting to order at 6:54 p.m.

MINUTES

2019/98 – BLACK/VANDEVEN – That the minutes of the regular meeting of the council held on April 8th, 2019 be approved.

CARRIED

2019/99 – VANDEVEN/BLACK – That the minutes of the special meeting of the council held on April 23rd, 2019 be approved.

CARRIED

2019/100 – BLACK/VANDEVEN – That the minutes of the special meeting of the council held on May 6th, 2019 be approved.

CARRIED

DELEGATION – JAY HALL – 7:08 p.m. – 7:17 p.m.

Was in to discuss the possibility of having more than one meter at his rental property.

FINANCIAL REPORT

2019/101 –BLACK/VANDEVEN – That the administrator’s statement of cash receipts, payments and balances for the period ending April 30th, 2019 be approved as presented. Accounts payable Batch 2019-0028 to 2019-00030 totals \$51,747.31.

CARRIED

WATER CONSUMPTION

2019/102 –VANDEVEN/BLACK – That a quote from Corix, for the price to install all of the water meters in the village, be requested.

CARRIED

EMBANKMENT RESTORATION FOR HIGHWAY 641 AND FRASER AVENUE

2019/103 –VANDEVEN/BLACK– That this matter be tabled until the next regular meeting.

CARRIED

VILLAGE OF CRAVEN HATS

2019/104 –VANDEVEN/BLACK – That this matter be tabled until the next regular meeting.

CARRIED

PANDANNIS TREE PRODUCTIONS

2019/105 –BLACK/VANDEVEN –That Pandannis Tree Production business license be approved.

CARRIED

CHIEF ADMINISTRATIVE OFFICER MONTHLY REPORT

2019/106 – BLACK/VANDEVEN – That the CAO Monthly report be received, reviewed and filed as information.

CARRIED

PUBLIC WORKS

2019/107 – VANDEVEN/BLACK – That the public works maintenance person report be received, reviewed and filed as information.

CARRIED

WATER SHED REPORT

2019/108 – BLACK/VANDEVEN – That the water shed monthly report be viewed, initialled and filed as information.

CARRIED

HALL DAMAGE DEPOSITS

2019/109 – BLACK/VANDEVEN – That all damage deposits for April 2019 be approved for refund.

CARRIED

UTILITY ARREARS

2019/110 –BLACK/VANDEVEN – That letters are to be sent out to all residents that have utility arrears with a cut off date set for June 4th, 2019.

CARRIED

2019 BUDGET

2019/111 –VANDEVEN/BLACK – That we adopt the attached 2019 budget and set the 2019 mill rate at 9.85 mills.

CARRIED

FINANCIAL STATEMENT

2019/112 – BLACK/VANDEVEN – That council is presented with the final copy of the 2019 financial statement presented by Priority Accounting Services.

CARRIED

DEPUTY MAYOR

2019/113 – BLACK/VANDEVEN – That Councillor Vandeven be appointed as Deputy Mayor until all seats at council are filled.

CARRIED

QUOTE FOR HALL SINK

2019/114 – VANDEVEN/BLACK – That the quote from Klempf Plumbing and Heating, for relocating the sink at the hall, be approved.

CARRIED

SASKTEL 5 YEAR CENTREX AGREEMENT

2019/115 – BLACK/VANDEVEN – That the 5-year centrex agreement with Sasktel be renewed.

CARRIED

SASKPOWER

2019/116 – BLACK/VANDEVEN – That request by SaskPower, to remove the line that goes to the old meter north of the village, be approved.

CARRIED

CAO VACTION DAYS

2019/117 – VANDEVEN/BLACK - That the CAO's request for vacation days be approved.

CARRIED

FLOW CHART

2019/118 – VANDEVEN/BLACK – That this matter be tabled until next regular council meeting.

CARRIED

LORRAS DISPOSAL BIN

2019/119 – BLACK/VANDEVEN – That we have a 20-yard Loraas bin placed behind the hall for the village residents to use for a few days. Date to be determined upon availability.

CARRIED

CORRESPONDENCE


- Lumsden & District Heritage Home
- East Central Transportation Planning
- Ministry of Corrections and Policing
- Sask Public Works Association
- Digitex
- LMVBA
- Sask Parks and Rec Association
- Resident Letter

- Re: Regular Meeting Minutes
- Re: Membership
- Re: Fine Option Program
- Re: Workshop
- Re: Office equipment service
- Re: Membership
- Re: Rec & Parks Month (June)
- Re: Cats and the villages priorities

ADJOURNMENT

2019/92 – BLACK/VANDEVEN – That the meeting be adjourned 7:59 p.m.


MAYOR


CHIEF ADMINISTRATIVE OFFICER