

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON NOVEMBER 12, 2019 AT 1:00 p.m. AT THE VILLAGE OFFICE.**

PRESENT:

Mayor: Garry Cairns
Councillors: Garth Robson
Robert Black
Darrell Bridges
Adri Vandeven

Administrator: Karen Herman

CALL TO ORDER

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

AGENDA

01-11-19 Black/Vandeven – That the agenda be adopted as amended. CARRIED

MINUTES

02-11-19 Robson/Vandeven – That the minutes of the regular meeting held on October 15, 2019 be approved. CARRIED

DELEGATION

None

FINANCIAL REPORT

Accepted as presented.

ACCOUNTS FOR APPROVAL

03-11-19 Black/Robson – That the Accounts payable Cheque # 3177-3210 and online payment in the amount of \$29,472.36 be approved. CARRIED

04-11-19 Vandeven/Robson – That the Bank Reconciliations for the month of October be approved. CARRIED

UNFINISHED BUSINESS

05-11-19 Black/Vandeven – That we accept Wappel quote to supply and install concrete blocks to stabilize the town owned lot that the office and shop sit on in the amount of \$11,027.85 with work to be done in the spring of 2020. Councillor Bridges will clarify all details. CARRIED

NEW BUSINESS

06-11-19 Robson/Bridges – That new tires be purchased for the town truck. CARRIED

07-11-19 Robson/Bridges – That Councillors Vandeven and Black be sent for Ground Disturbance Class. CARRIED

08-11-19 Vandeven/Black - That Richard Lipiec and Steve Foster be sent for 1st Aid Training. CARRIED

09-11-19 Black/Vandeven – That Karen's request for time off without pay Dec. 9-13 be approved. December's meeting will be moved to December 18th at 1:00. CARRIED

Create a policy for attending workshops, conventions, etc.

10-11-19 Robson/Vandeven – That Deck's offer to purchase title 129028990, Lot 28 Blk 13 Plan BD655 Ext 0 (an un-serviced commercial lot) in the amount of \$7500.00 be accepted with the terms of his paying for the survey and all legal costs associated with the purchase and transfer of title. CARRIED

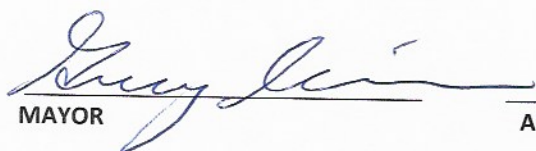
Village to contact Scott Fisher. Order starter pack of water meters. Send letter of tender out to Klemp Plumbing, Reinhart Plumbing & Heating, Valley Boys Plumbing & Heating, and Universal Plumbing for meter installs.

Send letter to Art Wolf regarding cats being housed in his storage shed. Request permission to trap.

11-11-19 Robson/Bridges – That Councillor Vandeven attend the SUMA Convention in February in Regina. CARRIED

12-11-19 Robson/Vandeven – That we accept Quote from Sask Power to move power service to new water building. CARRIED

13-11-19 Robson – That this meeting be adjourned at 2:15.

A handwritten signature in blue ink, appearing to read "Guy Lewis", is written over a horizontal line.

MAYOR

ADMINISTRATOR