

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON OCTOBER 15, 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 7:00 p.m.

AGENDA

01-10-19 Black/Robson – That the agenda be adopted as amended. CARRIED

MINUTES

02-10-19 Robson/Vandeven – That the minutes of the regular meeting held on September 9, 2019 be approved. CARRIED

03-10-19 Vandeven/Black – That the minutes of the public meeting held on September 18, 2019 be approved as amended. CARRIED

04-10-19 Vandeven/Black – That the minutes of the special meeting held on September 19, 2019 be approved as amended. CARRIED

DELEGATION

None

FINANCIAL Report

ACCOUNTS FOR APPROVAL

05-10-19 Robson/Vandeven – That the Accounts payable Cheque # 3136-3176 and online payment in the amount of \$40,993.42 be approved. CARRIED

06-10-19 Robson/Black – That the Bank Reconciliations for the months of June, July, August and September be approved. CARRIED

UNFINISHED BUSINESS

Discussion took place regarding the repairs done to the hall wall and upgrades to bar area that took place to the community hall in June.

07-10-19 Robson/Vandeven – That a retroactive motion be made to repair the community hall wall and make upgrades to the bar area. CARRIED

One tender was received for the purchase and install of concrete blocks behind the office. Would like to request a second tender. Will hold on to sealed tender until we can try and get a second one. Deferred until November.

08-10-19 Robson/Bridges – That we accept tender in the amount of \$50,000.00 for the grader. CARRIED

09-10-19 Black/Bridges – That we purchase new blades for grader as part of sale. CARRIED

12-10-19 Vandeven/Black – That the list of tax arrears owing that are greater than 50% of the 2018 levy be submitted to Taxervice for tax enforcement. CARRIED

Councillor Bridges asked for information on the bylaw that requires cement footings or floor for new builds.

Someone has expressed interest in purchasing land within town limits. There was discussion on the property and what the Village would consider fair value.

13-10-19 Vandeven/Bridges That Security Lock & Key be contacted to change the combination on the safe and that new deadbolts be installed on the office door and a lockable handset be purchased for door between office and shop. CARRIED

Request reports from both the Fire Department and the Rink Board on their activities for the past year and planned activities for the 2019/2020 year as well as meeting minutes.

CORRESPONDENCE

- Munisoft Quote
- Request for parallel parking to be required
- Taxervice proceed for title
- Home Depot
- Frank Wilson GovDeals
- National Defense Veterans Week
- Christy Winqvist email & Questions
- Appointment of Dustin Masuk Building Official
- Sask tel rate increase
- Sask Power Smart Meter
- Jerry Godin Asset Management
- Lumsden & District Newsletteres Sept & Oct. & Meeting
- Minutes August
- Sign request
- Tourism Saskatchewan

Send a copy of the Parking Bylaw to 15 Tennant St.

14-10-19 Robson/Bridge – That Taxervice, on behalf of the Village of Craven, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: Blk C Plan 101506418 EXT 114, Title No. 105319302, CARRIED

15-10-19 Robson/Vandeven - That we accept Dustin Masuk as Class I Licensed Building Official for the Village of Craven. CARRIED
Let Sask Tel know they can use sign corridor along Hwy 20 at a cost of \$50.00 for 8 weeks.

ADJOURNMENT

16-10-2019 Black - That this meeting be adjourned at 3:00 p.m.


MAYOR ADMINISTRATOR