

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON September 23rd, 2018 AT 7:00p.m. AT THE VILLAGE OFFICE.**

PRESENT: Mayor Garry Cairns
Councillors: Tom Buhay
Robert Black
Brook Arnold

Administrator: Amy Kozak

CALL TO ORDER

Mayor Cairns called the meeting to order at 7:10 p.m.

AGENDA

2018/35 –BLACK/ARNOLD – That the agenda be approved with additions.

CARRIED

ASSET MANAGEMENT

2018/36 – ARNOLD/BUHAY – That the Village commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program:

- Asset Inventory, condition analysis, and asset register
- Level of service evaluation including a risk assessment
- Asset Management Plan

Be it further resolved that the Village commits \$10,000 from its budget toward the costs of this initiative

CARRIED

SUMA BENEFITS

2018/37 – BUAHY/ARNOLD – That the village of craven will provide a benefits package for all full time employees. Benefits are to include: Group Term Life Insurance Plan B, Accidental Death, Disease and Dismemberment Insurance, Shorth Term Disability, Long Term Disability, Extended Health Care Plan B, Vision Care, Employee & Family Assistance Program and Dental Care Plan C. Effective Oct 1, 2018.

CARRIED

CORRESPONDENCE

- Gas Tax Fund Questionnaire

Re : survey to complete

ADJOURNMENT

2018/38 – BLACK/ARNOLD – That the meeting be adjourned. (8:25 p.m.)

MAYOR

ADMINISTRATOR