

**MINUTES OF SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON SEPTEMBER 19, 2019 AT 10:00 a.m. AT THE VILLAGE OFFICE.**

PRESENT:

Mayor: Garry Cairns
Councillors: Robert Black
Darrell Bridges
Adri Vandeven
Administrator: Karen Herman

CALL TO ORDER

Mayor Cairns called the meeting to order at 10:00 a.m.

Discussion regarding curb stops versus shut off valves in homes. Curb stops cost approximately \$4000.00 each. Due to being unsure of where all the lines are the decision was made to freeze the line in homes and install water shut off valves.

Discussion regarding water being a precious commodity and that we need to monitor consumption and charge for use as we use so much of it. Discussion continued on the various types of meters available.

15-09-19 Vandeven/Black – That the Village of Craven purchase Series E water meters and monitoring system from Iconix Waterworks. A recorded vote was requested.

For-Vandeven, Black and Cairns

Against- Bridges.

Motion CARRIED

Need to get quotes for installing water meters. We will contact Universal Plumbing, Klemp, Valley Boys and Reinhardt.

Following the public meeting concerns over water pressure ways of checking water pressure to residences was discussed.

16-09-19 Black/Bridges – That this meeting be adjourned at 10:45.


MAYOR


ADMINISTRATOR