

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON SEPTEMBER 14, 2020 AT 1:00 p.m. AT THE COMMUNITY HALL**

PRESENT: Mayor Cairns
Councillor Vandeven
Councillor Bridges
Councillor Black
Councillor Robson

Administrator: Karen Herman

CALL TO ORDER

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

AGENDA

01-09-20 Vandeven/Robson – That the agenda be adopted as presented with additions. . CARRIED

DELEGATION

NONE

MINUTES

02-09-20 Robson/Black – That the minutes of the regular meeting held on August 10, 2020 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-09-20 Black/Vandeven – That the Accounts payable Cheque # 3527-3559 and online payments in the amount of \$94,189.29 be approved. CARRIED

04-09-20 Vandeven/Bridges – That the Bank Reconciliation for the month of August be approved. CARRIED

UNFINISHED BUSINESS

Painting Tenders

05-09-20 Vandeven/Robson - That we accept quote from SKA for painting the hall interior in the amount of \$5,972.00 plus tax. CARRIED

Bylaw 01-2020 Animal Control Bylaw

06-09-20 Bridges/Robson – That second reading be given to Bylaw 01-2020. CARRIED

07-09-20 Robson/Vandeven – That third and final reading be given to Bylaw 01-2020. CARRIED

Employment contract for administrator discussed with changes.

NEW BUSINESS

That water consumption report is accepted as presented.

That the maintenance report is accepted as presented.

08-09-20 Robson/Vandeven – That two new pumps be purchased when wells are hooked up to new well house. CARRIED

09-09-20 Vandeven/Bridges – That a contractor be hired to remove 2 dead trees. (One at the end of Gilman and Tennant and one at Rick Taylors. CARRIED

10-09-20 Black/Vandeven – That we upgrade our bank account to RBC express in order to have legislated signing authority for online payments. CARRIED

11-09-20 Bridges/Robson – That the municipal election will be held in the Craven community hall. Advance poll will be Monday Nov. 2, 2020 from 4:00 p.m. to 7:00 p.m. Election day is November 9, 2020 from 9:00 a.m. to 8 p.m. A deputy returning officer will be hired at a rate of \$20.00/hr plus meals. CARRIED

12-09-20 Robson/Black – That the Village of Craven most gratefully decline the offer of donation of ½ ton truck for the Volunteer Fire Department due to the fact that it would not adequately meet the needs of water truck and our questionable ability to house such a vehicle in our existing hall. CARRIED

CORRESPONDENCE

13-09-20 Bridges/Robson – That the Village purchase a Baumlight SWA 540 Skid steer Boom Mower for \$15,580.00 from Tractorland. CARRIED

14-09-20 Black/Vandeven – That AMK be hired to do skid steer work on Park Ave. to shape and direct water flow. Re-grind will be packed in the ditches to help prevent erosion. CARRIED

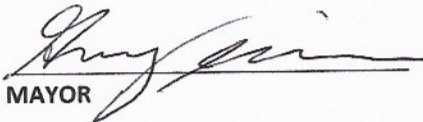
Councillor Black will attend Parkland Regional Library Meeting on behalf of the Village.
Send letter to 70 Tennant Street advising of the need to cut grass and tidy yard.
Advise anyone wishing to address council that meeting times can be adjusted to accommodate them.
Still waiting for confirmation of quote for blocks for behind the office from Wappel Construction.

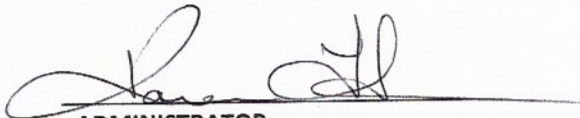
15-09-20 Black/Robson – That the correspondence was accepted as presented and will be filed as read.

Due to Thanksgiving, October's meeting will be held on Tuesday Oct 13th at 1:00 at the hall. Office will be closed.
Due to Municipal Election, November's meeting will be held on Friday November 6th at 1:00 at the hall.

ADJOURNMENT

16-09-20 Robson – That this meeting be adjourned at 2.35 p.m.


MAYOR


ADMINISTRATOR