

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JANUARY 12, 2021 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:00 PM

PRESENT: Mayor Montgomery
Councillor Anderson
Councillor Kozak
Councillor Taylor
Councillor Winqvist

Administrator: Karen Herman

Maintenance: Richard Lipiec

AGENDA

01-01-21 Anderson/Kozak – That the agenda be adopted as presented. CARRIED

DELEGATION

Brenda & Robert Black attended to present their list of caretaker duties for the hall and to answer any questions regarding the caretaking and maintenance duties.

Discussion over who all has keys for the hall. Each group will be contacted to see who has authority to use the keys in their groups and a list will be compiled.

MINUTES

02-01-21 Taylor/Anderson – That the minutes of the regular meeting held on December 8, 2020 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-01-21 Winqvist/Taylor – That the Accounts payable Cheque # 3665-3726 and online payments in the amount of \$60,209.96 be approved. CARRIED

04-01-21 Anderson/Winqvist – That the Bank Reconciliation for the month of December be approved. CARRIED

UNFINISHED BUSINESS

Councillor Kozak provided training certificates for 7 members of the Craven Volunteer Fire Fighters. An information Gathering Meeting will be set up on Jan. 28 at 7:00 pm with the Fire Chiefs of Craven and Lumsden and council. Councillor Anderson presented a draft of potential survey questions.

05-02-21 Winqvist/Kozak – That once survey questions have been amended per discussion they will be sent out to residents to complete. They will be emailed, and made available on the website and at the office. CARRIED

Per Councillor Anderson's recommendation Vital Effects will remain website provider. Councillor Anderson will work at updating the website. Will scan all Bylaws for Dayna to enter onto the website.

06-01-21 Taylor/Winquist That each councillor be given reasonable discretion to make decisions of their portfolios.

CARRIED

At 8:25 pm a 5-minute break was taken.

Meeting resumed at 8:30 pm.

Virtual Meetings. Tabled until February to allow for more information.

Bylaw Enforcement. Tabled until February.

Councillor Winquist presented a Draft Copy of the Craven Rink Responsibilities Agreement for review. Some amendments were suggested. Will be reviewed again in February.

Councillor Kozak brought forward concerns over the new water meters. Councillor Winquist cited improper procedure by previous council when decision on meter was made. Date on purchase agreement missing.

Concerns over resistance of install due to COVID causing delays and extra fees on service. Expressed concerns over the contract being signed with so much resistance from ratepayers. Questioning agreement validly.

07-01-21 Kozak/Anderson – That Iconix be contacted to put the contract on hold until further notice.

CARRIED

NEW BUSINESS

Monthly Water Consumption Report accepted as presented.

Monthly Maintenance Report accepted as presented.

Protocols need to be put in place now that Richard is solely responsible for dealing with water breaks and maintenance issues. Mayor Montgomery, Councillors Winquist and Taylor and Maintenance Richard Lipiec will develop a list.

08-01-21 Winquist/Anderson - That this meeting be extended to complete agenda items.

CARRIED

Councillor Kozak requested that the Fire Hall be a priority for snow removal.

Landfill discussion tabled until February.

Hall discussion tabled until February. Reduced rates for short use (recreation and culture) to be discussed then.

Park Fence will remain as is until park is complete.

Asset listing needs to be updated.

09-01-21 Anderson/Winquist – That John Szala be appointed to sit as our member on the Board of Revision.

CARRIED

CORRESPONDENCE

1. Dept of Highways. Letter of support for crosswalk signs for SGI Grant application.
2. Taxervice
3. Munisoft Community Project Initiative
4. Saskatchewan Construction
5. Lumsden & District Newsletter
6. Lumsden & District Heritage Home Oct Meeting Minutes
7. APAS
8. Municipalities of Sask
9. BH Telecom

10-01-21 Winquist/Taylor – That we apply for Munisoft Community Project Initiative for cemetery project.

CARRIED

Send letter to dog owner at corner of Tennant and Fraser Ave regarding their dog running loose.

ADJOURNMENT

11-01-21 Anderson – That this meeting be adjourned at 11.15 p.m.

MAYOR

ADMINISTRATOR