

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON MARCH 9, 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

AGENDA

01-03-21 Winqvist/Anderson – That the agenda be adopted as presented. CARRIED

DELEGATION

MINUTES

02-03-21 Kozak/Anderson – That the minutes of the regular meeting held on February 16, 2021 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-03-21 Anderson/Winqvist – That the Accounts payable Cheque # 3757-3779 and online payments in the amount of \$40,150.05 be approved. CARRIED

04-03-21 Anderson/Taylor – That the Bank Reconciliation for the month of February be approved.

CARRIED

UNFINISHED BUSINESS

A meeting has been set up to discuss Bylaw Enforcement with the Commissionaires and Roc Coleman for March 18, 2021 at 7:00. Council will gather information to be brought back and discussed at the April meeting. Following the discussion with Bylaw Enforcement agents council will review the resumes for the position of Hall Custodian and Landfill Attendant.

05-03-21 Anderson/Kozak – That That the Village of Craven sign the Craven Rink Board Agreement as presented. CARRIED

April present a complete list of skid steer attachments. Complete cost of Kubota side by side. Information on the backhoe.

06-03-21 Winqvist/Taylor - That the Village contact LORAAS to request a six-month trial of Biweekly garbage/recycling pick up. Request for May 1st Start date.

CARRIED

NEW BUSINESS

Monthly Water Consumption Report accepted as presented.

Monthly Maintenance Report accepted as presented.

Council will inspect Lift Station. Solutions for ventilation and wall will be brought back for discussion.

07-03-21 Winquist/Taylor - That first reading be given to Bylaw 01-2021 Domestic Waste and Recycling Bylaw.

CARRIED

08-03-21 Anderson/Taylor – That the Election Documents from 2020 can be destroyed.

CARRIED

Keys for the following will be issued.

Mayor Montgomery – Water, Lift Station and Dump

Councillor Winquist – Hall & Landfill

Councillor Kozak – Hall

Councillor Taylor – Water, Lift Station and Dump

09-03-21 Anderson/Kozak – That the Village apply for the Agri Spirit Grant for Fire Department upgrades. CARRIED

10-03-21 Anderson/Winquist – That we register to join Kinetic GPO.

CARRIED

Check with the RM of Edenwold or RM of Lumsden regarding the Ride Share Bylaw.

Check out yard on Briton Place regarding complaint of unkempt yard.

CORRESPONDENCE

1. Millgan Bio
2. Lumsden & District Heritage Home January Minutes
3. SGI Business Recognition
4. Government of Sask. Community Rink Affordability Grant.
5. Priority Accounting Letter of Engagement
6. Complaint of stray cats
7. Jarret Solberg

Invite Jarret Solberg and Reeve Ray Wild to the next council meeting to discuss common issues.

ADJOURNMENT

11-03-21 Winquist – That this meeting be adjourned at 8:50 p.m.

MAYOR

ADMINISTRATOR