

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON APRIL 15, 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 Winquist

Administrator: Karen Herman

AGENDA

01-04-21 Winquist/Anderson – That the agenda be adopted as presented with additions.

CARRIED

DELEGATION

Ray Wilde and Jarret Solberg from the RM of Longlaketon attended to introduce themselves and discuss repair of the landfill road early in the summer. They will provide notice for our fire department.

Robert Black attended to request the use of the scaffolding.

02-04-21 Anderson/Taylor – That Robert Black may borrow scaffolding as he has donated so much to the Village over the years. A waiver must be signed.

CARRIED

MINUTES

03-04-21 Anderson/Kozak – That the Minutes of March 9 Regular meeting and March 30th Special meeting be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

04-04-21 Anderson/Kozak – That the Accounts Payable Cheque # 3780- 3802 and online payments in the amount of \$23,451.04 be approved.

CARRIED

05-04-21 Winquist/Taylor – That the Bank Reconciliation for the month of March be approved.

CARRIED

UNFINISHED BUSINESS

06-04-21 Anderson/Taylor – That Rocky Coleman be employed as Village of Craven Bylaw Enforcement Officer.

CARRIED

07-04-21 Anderson/Winquist – That we tender for sale 2020 Kubota ATV Model RTV500-H, skid steer attachments: Blade, Snowblower and Street Sweeper and 1992 JD Backhoe. Advertise in LMT and Municipal Website, Facebook and Village Website. Highest or any offer not necessarily accepted. Close date for tenders May 10, 2021.

CARRIED

08-04-21 Kozak/Paul – That we order a School Bus Ahead sign for the east end of the Village by the Water Treatment plant. CARRIED

09-04-21 Anderson/ That we contact Iconix to proceed with the water meter installs.
Following discussion, No seconder for this motion.

10-04-21 Anderson/Winquist – That first reading be given to Bylaw 02-2021 A Bylaw to Allow and Regulate Regional Rideshare Business. CARRIED

11-04-21 Winquist/Kozak – That second reading is given to Bylaw 01-2021 A Bylaw to Provide for the Collection and Transfer of Domestic Waste, Recycling and Other Refuse. CARRIED

12-04-21 Taylor/Anderson – That third and final reading is given to Bylaw 01-2021 A Bylaw to Provide for the Collection and Transfer of Domestic Waste, Recycling and Other Refuse. CARRIED

Update on dog issue at 22A Tennant St and stray cats. Fine was issued for running at large and acting aggressively. RCMP has been aiding in the dog issue and provided a leash, muzzle and instructions that dog must be muzzled and leashed when outside. Animal must be walked at least 3 times daily. Constable Spelchen will be checking in with the family to ensure that these measures are being followed. If there are infractions to the set guidelines, Constable Spelchen has advised that animal services will be called and the animal removed.

One stray cat has been caught and the trap is still out.

13-04-21 Taylor/Kozak – That two leaf blowers be purchased for the Fire Department from South Country Emerald Park. CARRIED

14-04-21 Anderson/Kozak – That a 10-minute break be taken. CARRIED
Meeting resumed at 8:40

Discussion regarding the fire fees. A review of neighboring communities and their call out fees. A new Bylaw will be presented at the next meeting.

Concerns over the back alley that runs east and west on the north side of Tennant Street. Discussion followed over possible ways of improving how soft they are and how rutted they become. It was decided that using the box grader will smooth it but more research on cost of rebuilding them is needed.

Discussion regarding portfolios. Councillor Winquist will switch to Maintenance and Councillor Taylor to Hall.

See who can rekey our hall, water plant and lift stations.

Councillor Taylor will get quotes for someone to refinish the hall floor.

Contact Fast Grass to reseed Fraser Ave.

15-04-21 Anderson/Kozak – That this meeting be extended past 10:00 PM to complete Agenda. CARRIED

16-04-21 Taylor/Anderson - That non-residents be allowed to access the Landfill to dispose of branches and metals with a fee of \$5.00/load. CARRIED

Landfill signs quotes are still being worked on.

17-04-21 Winquist/Taylor – That the Hall Advertisement in the LMT be discontinued until further notice. CARRIED
Defer Emergency Response Plan until June Agenda.

18-04-21 Taylor/Anderson – That the hall tables and chairs be lent out for funerals. CARRIED

19-04-21 Anderson/Winquist – That application for Building Permit at 11 Maple Ave be approved for submission to PBI for their approval. CARRIED
First Budget Meeting set for May 5, 2021 at 7:00 PM.

20-04-21 Anderson/Taylor - That the Draft Audited Financial Report from Priority Accounting be approved. CARRIED
Discussion regarding the Ministry of Highway be deferred until May.

CORRESPONDENCE

1. Complaint of Dog Attack. Fine issued.
2. Complaint of Dog running loose.
3. Complaint of dog barking
4. 1 resume received for summer employment.
5. RM of Lumsden
6. Saskatchewan Education Property Tax Mill Rates Set.
7. UMAAS Convention Virtual. June 9 & 10.
8. Pandanis Tree Productions Inc
9. ECTC annual meeting.
10. Craven United AA
11. Lumsden & District Heritage Home.

21-04-21 Anderson/Taylor – That Karen attend the Virtual UMAAS Convention in June. Village to pay for registration and time. CARRIED

22-04-21 Taylor/Anderson – That AA be given an extension on their Rental Agreement as requested. CARRIED

23-04-21 Anderson/Kozak – That as the Lumsden Heritage Home does not require funds given last year we request them back. CARRIED

24-04-21 Taylor – That this meeting be adjourned at 11:30 PM.

MAYOR

ADMINISTRATOR