

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON MAY 11, 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 Taylor
Councillor Winquist

Administrator: Karen Herman

Absent: Councillor Kozak (Attending a fire call)

AGENDA

01-05-21 Anderson/Winquist – That the agenda be adopted as presented with additions.

CARRIED

DELEGATION

Brian Deck and Duane Horvath made a presentation on Lagoon Cleaning/Sewer line Management using Microbiology.

MINUTES

02-05-21 Anderson/Winquist – That the Minutes of Regular meeting April 13 and May 5th Budget meeting be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

03-05-21 Winquist/Taylor – That the Accounts Payable Cheque # 3803- 3839 and online payments in the amount of \$28010.33 be approved.

CARRIED

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

CARRIED

UNFINISHED BUSINESS

Councillor Anderson has been looking at the water consumption and pointed out that based on the number of gallons the village uses each month, it works out to each home using approximately 3400 gallons per month. She would like to start a campaign on social media to make people aware of how much water we use to encourage consumer conservation. Discussion regarding water meters and other issues. We will reach out to other communities to see who they use for water engineers as it has been suggested that an engineered report would be needed to apply for any big grants to improve quality and pressure issues.

05-05-21 Anderson/Winquist – That 2nd Reading is given to Bylaw 02-2021 A Bylaw to Allow and Regulate Regional Rideshare Business.

CARRIED

06-05-21 Taylor/Anderson – That 3rd and final reading is given to Bylaw 02-2021 A Bylaw to Allow and Regulate Regional Rideshare Business CARRIED

No quotes for refinishing the hall floor have been received yet.

Discussion regarding the repaving of Tennant St./Hwy 99. At this point we are not even on the two year plan. Highways did suggest that a cost shared agreement could possibly speed up the process or just turning it over to the Village for all future maintenance issues would expediate the process. These suggestions do not seem to be in the best interest of the Village at this time.

EMO Plan discussion deferred until June meeting.

07-05-21 Anderson/Taylor – That the Budget for 2021 be approved with a Municipal Tax Rate of 10.5, and Commercial Business with a 1.5 Mill Rate Factor applied. CARRIED

NEW BUSINESS

08-05-21 Anderson/Winquist – That we accept the bid of \$6637.00 on the 92 JD Backhoe. CARRIED

09-05-21 Winquist/Anderson - That we accept the bid of \$10,299.00 for the 2020 Kubota ATV. CARRIED

Bids on the Snow Blower and Sweeper attachments not accepted. Re-advertise with a reserve bid of \$4000.00.

10-05-21 Anderson/Winquist – That all three readings be given to Bylaw 03-2021 A BYLAW TO REGULATE AND CONTROL THE OWNERSHIP AND POSSESSION OF CATS at this meeting. CARRIED

11-05-21 Anderson/Taylor – That first reading is given to Bylaw 03-2021 A BYLAW TO REGULATE AND CONTROL THE OWNERSHIP AND POSSESSION OF CATS. CARRIED

12-05-21 Winquist/Anderson – That second reading is given to Bylaw 03-2021 A BYLAW TO REGULATE AND CONTROL THE OWNERSHIP AND POSSESSION OF CATS. CARRIED

13-05-21 Taylor/Winquist – That third and final reading is given to Bylaw 03-2021 A BYLAW TO REGULATE AND CONTROL THE OWNERSHIP AND POSSESSION OF CATS. CARRIED

14-05-21 Anderson/Winquist – That first reading is given to Bylaw 04-2021 A BYLAW TO RECOVER PROTECTIVE SERVICES COSTS. CARRIED

15-05-21 Winquist/Taylor – That second reading is given to Bylaw 04-2021 A BYLAW TO RECOVER PROTECTIVE SERVICES COSTS. CARRIED

Contact Loraas for big bin May long weekend.

Guitar Sign discussion deferred to June.

If the Re-Open plans for the province go ahead, the office will open to the public again on May 17th.

We will not re-advertise the hall in the Last Mountain Times just yet.

16-05-21 Taylor/Winquist - That a 10 minute break be taken at 9:00. CARRIED
Meeting resumed at 9:10.

CORRESPONDENCE

1. Public Works Week
2. SARM
3. Christine Irwin. Cat complaint.
4. Tom Buhay request for chickens.
5. St. Andrews Church
6. Lumsden Heritage Home Meeting Minutes
7. Peasi Quote for Emergency Alert System
8. RM of Longlaketon, proposed subdivision
9. Linda Stevens fire. Report from Chief.
10. Stat. Canada re: 2021 Census Would like resolution
11. Sask Lotteries
12. RM of Longlaketon Newsletter
13. Invite to Intermunicipal Meeting.

Regarding cat complain offer to trap it and notify owners if possible.

Regarding request for chickens, advise Mr. Buhay that council stands behind the Animal Bylaw that states no animals or poultry west of the water house.

Regarding Peasi, emergency alert system, council is comfortable with the use of Social Media at this time.

Advise RM of Longlaketon that the Village has no concerns over the proposed subdivision.

Check to see if Councillor Kozak can attend the Intermunicipal Zoom Meeting.

17-05-21 Anderson – That this meeting be adjourned at 9:55 PM.

MAYOR

ADMINISTRATOR