

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JUNE 8, 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
Councillor Kozak arrived at 7:15
Administrator: Karen Herman

AGENDA

01-06-21 Winquist/Anderson – That the agenda be adopted as presented with additions. CARRIED

DELEGATION

MINUTES

02-06-21 Anderson/Winquist – That the Minutes of Regular meeting May 11th be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-06-21 Anderson/Taylor – That the Accounts Payable Cheque # 3840- 3864 and online payments in the amount of \$47,883.82 be approved. CARRIED

04-06-21 Taylor/Winquist – That the Bank Reconciliation for the month of May be approved. CARRIED

UNFINISHED BUSINESS

05-06-21 Anderson/Taylor – That 3rd and final Reading is given to Bylaw 04-2021 A Bylaw to Recover Protective Services Costs. CARRIED

Discussion regarding hall floor refinishing based on the quotes received. A decision was made that the floor refinishing will not be done this year.

Discussion regarding finding an EMO Coordinator took place. Several names were put forward as possible candidates for the position. The office will contact them to see if we can get a coordinator in place.

Guitar sign discussion deferred until July.

06-06-21 Winquist/Anderson – That MCM Signs and Graphics be hired to create a new sign for the landfill at their quoted cost of \$436.23. CARRIED

Send a letter to resident regarding dumping outside of the landfill.

Discussion regarding the cemetery. Ground penetrating radar will not likely be available until 2022. Councillor Taylor will be going up to take a full listing of graves.

Discussion regarding website design.

07-06-21 Anderson/Winquist – That a new website design is purchased from Vital Effects. CARRIED

NEW BUSINESS

Discussion regarding the request from the mobile dog groomer. Let her know she must purchase a business licence and that she can park either behind the hall or west of the rink to operate her business.

Contact Rolling Plains Metal Works regarding the Soldier Silhouettes for the Cenotaph.

08-06-21 Anderson/Winquist – That we approve the developmental permit for Park Ave and forward to PBI for approval of building permit. CARRIED

09-06-21 Taylor/Kozak - That we approve purchase of push lawnmower per maintenance request. CARRIED

Create purchasing Policy.

10-06-21 Anderson/Winquist – That Collier Project Leaders be hired with regard to the water concerns in the village. CARRIED

Contact RM 219 regarding dust control on the hill.

11-06-21 Anderson/Kozak – That a 10 minutes recess be taken at 8:50 pm. CARRIED
Meeting resumed at 9:00.

Place a notice on the website and Facebook Page of Bylaw Enforcement Officer being hired.
Credit Card Machine tabled until July.
Advertise for a part-time summer student to be hired.

CORRESPONDENCE

1. Dog Complaint. Sent out via email.
2. Community Futures Ventures
3. Saskatchewan Parks
4. Lumsden & District Heritage Home
5. Financial & Consumer Affairs re: Direct Sellers
6. RM of Longlaketon
7. Susan Wood
8. LDHH Minutes

Discussion regarding dog complaint. Ask for verification.

12-06-21 Winquist/Taylor – That Taxervice be authorized under s22(1) of the *Tax Enforcement Act* on or after July 06, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 29000	Lot 1-Blk/Par 7 Plan BD655 Ext 0 Title No 109901774	
	Lot 2- Blk/Par 7 Plan Bd655 Ext 0 Title No 109901796	
Roll 100000	Lot 19-Blk/Par 10 Plan BD655 Ext 0 Title No. 109903394	
	Lot 20-Blk/Par 10 Plan BD655 Ext 0 Title No. 109903417	CARRIED

Issue letter to resident regarding unauthorized spraying.
Respond to RM letter. Request meeting to discuss with the RM of Longlaketon.
Contact suggested LDHH board member to replace Susan Wood.

13-06-21 Anderson/Kozak - That the correspondence be filed as read.

CARRIED

14-06-21 Kozak – That this meeting be adjourned at 10:20 PM.

MAYOR

ADMINISTRATOR