

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON AUGUST 30, 2021 AT 7:00 p.m.
AT THE CRAVEN COMMUNITY RINK**

CALL TO ORDER

The meeting was called to order at 7:00 PM

PRESENT: **Mayor Montgomery
Councillor Anderson
Councillor Kozak
Councillor Taylor
Councillor Winquist**

ABSENT: **Karen Herman, Administrator**

AGENDA

01A-08-21 Kozak/Taylor – That Councillor Anderson be appointed to record minutes. CARRIED

02A-08-21 Taylor/Kozak – That the agenda be adopted as presented. CARRIED

Signing of Form 1 – Request for a Special Meeting

DELEGATION

Trevor Cary from Cary’s Trenching provided overview of work that was done to repair line break on August 20, 2021. Discussed issues with water service to properties on and West of Fraser Avenue – some currently have no water service, some have intermittent water service. Proposed starting by digging and installing a blowdown valve near intersection of Fraser Avenue and 641 grid.

OPEN DISCUSSION

03A-08-21 Taylor/Winquist – That notice be provided to village residents to advise the Village Foreman if temporary water service is required for their property and that the Village of Craven engage Cary’s Trenching to dig and install a blowdown valve near intersection of Fraser Avenue and 641 grid, as discussed. Additional repairs as needed. CARRIED

ADJOURNMENT

04A-08-21 Kozak – That this meeting be adjourned at 8:14 p.m.

MAYOR

COUNCILLOR ANDERSON FOR ADMINISTRATOR