

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON OCTOBER 12, 2021 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:10 PM

PRESENT: Mayor Montgomery
Councillor Winquist
Councillor Kozak
Councillor Taylor

LATE Deputy Mayor Anderson (Arrived at 7:25)

Administrator: Karen Herman

AGENDA

01-10-21 Kozak/Winquist – That the agenda be adopted as presented. CARRIED

DELEGATION

Brenda and Robert Black presented photos and concerns over the cemetery maintenance. They sited over trimming with whipper snipper, cutting flower stems and solar lights knocked over and damaged. They thanked council for listening to their concerns and left. Discussion followed.

MINUTES

02-10-21 Winquist/Taylor – That the Minutes of Regular meeting September 14, 2021 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-10-21 Taylor/Winquist – That the Accounts Payable Cheque # 3969- 3998 and online payments in the amount of \$53,721.83 be approved. CARRIED

04-10-21 Kozak/Taylor - That the Bank Reconciliation for the month of September be approved. CARRIED

UNFINISHED BUSINESS

Councillor Anderson will create a post requesting applicants for the EMO Co-ordinator.

NEW BUSINESS

05-10-21 Taylor/Anderson – That Taxervice begin tax enforcement on Roll numbers 9000 and 160000 for unpaid taxes in 2020. CARRIED

06-10-21 Anderson/Kozak – That Administrator’s request for holidays be approved for Dec 15-Dec 23 and that the December meeting be rescheduled to Thursday December 9 at 7:00. CARRIED

07-10-21 Winquist/Kozak – That AMK & Tonka be hired to repair the ditches along Fraser.

CARRIED

Try to establish a cemetery committee that would be interested in the care of the cemetery, marking graves and straightening out headstones.

CORRESPONDENCE

1. Complaint regarding barking dogs on Poplar. Letter sent.
2. LDHH Newsletter.
3. RM Longlaketon
4. Town of Lumsden
5. Complaint of at large dogs chasing cat in yard
6. City of Regina
7. Request for tables and chairs for memorial service by ratepayer on Dec. 31st.
8. Offer to purchase.
9. Royal Canadian Legion

Respond to letter of offer. Offer not accepted. Advise of assessed value.

Contact Ashley Beaton regarding creating a Zoning Bylaw.

08-10-21 Winquist/Anderson – That the Village purchase a wreath for Remembrance Day.

CARRIED

09-10-21 Anderson/Kozak –That the correspondence be filed as read.

CARRIED

PORTFOLIO REPORTS

Water & Sewer: Hydrant replaced at top of Fraser. Sewer main line replaced on York.

Administration: New website should be complete upon the addition of photos.

Library: OK

Parks & Recreation: Social Committee up and running.

Fire: Quotes coming in for outfitting the ½ ton truck.

Maintenance: All maintenance buildings are to be accessed by authorized personal only and kept locked at all times. Verbal warning issued. Rekey the Water related buildings.

Landfill: Look at adjusting the landfill hours next year.

Cemetery: Will be advertising for individuals interested in forming a Cemetery Committee.

Hall: Caretaker will be contacted to discuss maintaining sterilizing and upkeep after events.

10-10-21 Anderson – That this meeting be adjourned at 9:48 PM.

MAYOR

ADMINISTRATOR