

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON SEPTEMBER 14, 2021 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:05 PM

PRESENT: Mayor Montgomery
Deputy Mayor Anderson
Councillor Winquist
Councillor Kozak

ABSENT: Councillor Taylor

Administrator: Karen Herman

AGENDA

01-09-21 Winquist/Anderson – That the agenda be adopted as presented with additions. CARRIED

DELEGATION

None

MINUTES

02-09-21 Anderson/Winquist – That the Minutes of Regular meeting August 10, 2021 be approved as presented. CARRIED

03-09-21 Kozak/Winquist – That the Minutes of the Special Meeting on August 30, 2021 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

04-09-21 Anderson/Winquist – That the Accounts Payable Cheque # 3929- 3968 and online payments in the amount of \$100,826.25 be approved. CARRIED

05-09-21 Anderson/Kozak – That the Bank Reconciliation for the month of August be approved. CARRIED

UNFINISHED BUSINESS

After discussion it was decided that installing water meters at this time is not the main priority but rather addressing infrastructure.

06-09-21 Winquist/Anderson – That Collier Project Managers be hired to start the process so that we can get quotes to repair the water and wastewater infrastructure. CARRIED

07-09-21 Winquist/Kozak – That the fire department be given permission to purchase radios as requested in July. CARRIED

08-09-21 Anderson/Kozak – That Kallum Hart be hired to fabricate the railing on the west deck of the hall per his quoted price. CARRIED

NEW BUSINESS

Follow up on suggestions for the EMO Co-ordinator.

09-09-21 Anderson/Winquist – That LDHH be asked to appoint a member on the board on our behalf. CARRIED

As we did not receive the Agri Spirit Grant, the fire department be asked to present their proposal and costs for outfitting the ½ ton truck for emergency services.

Discussion regarding office hours. Tabled. Set Richard Lipiec up with First Call.

Check with Adri Vandeven regarding the silhouettes for the Cenotaph.

The Village has no objection to the Elks offering their facility to Regina Elks to use as theirs burned down. No addition to fees on Lease agreement would be added.

10-09-21 Winquist/Anderson – That the Village purchase a 1-year cashable GIC with Reserve funds. CARRIED

11-09-21 Winquist/Anderson – That ATS be hired to install the crosswalk. CARRIED

Due to trucks going up Park Street move the Dead End sign closer to the corner and contact Highways to see if better signage can be put up to indicate Hwy 99.

Ask residents who are blocking the easement between Park and Gillman to clear.

Order two signs from ATS. Open Excavation and Local Traffic Only to be used during repairs to dissuade residents from entering work zone.

A short break was taken between 9:30 and 9:37.

12-09-21 Anderson/Kozak – That permit for deck be approved at 1 Hillside Street for submission to PBI. CARRIED

CORRESPONDENCE

1. Letter of Request J. Donnelly
2. Email regarding garbage schedule
3. Sask Public Safety Agency. Change in rates.
4. Saskatchewan 4H
5. Dog Complaint
6. Obrigewitsch
7. Lumsden Grand opening of Wastewater plant
8. Lumsden & District June minutes.
9. Lumsden & District HH letter from the Board Chair.
10. Gov't of Saskatchewan Gas Tax
11. Ministry of Gov't Relations
12. Town of Lumsden

Respond to letter of request for reimbursement. Suggest homeowner's insurance. Refer Dog and Noise complaint to Bylaw Enforcement Officer.

13-09-21 Winqvist/Kozak –That the correspondence be filed as read.

CARRIED

PORTFOLIO REPORTS

Water & Sewer: Water line repairs complete on Fraser. Replaced pressurized tanks at the water plant as one of the bladders burst.

Administration: New website almost complete. Still need to add Bylaws and Business Directory.

Library: OK

Parks & Recreation: There are 7 people who have volunteered to be on the Social Committee. They are Mardel Taylor, Melissa Taylor, Steph Morin, Shalyn Sitter, Carson Reid, Vicki Lawrence and Jocelyn Teurrell. There is interest in offering Yoga classes in Craven.

Fire: Discussed hydrant repair.

Maintenance: Headstone mover to be purchased.

Landfill: If operator needs a day off he can offer to our staff or find a replacement on his own.

Cemetery: N/R

Hall: N/R

14-09-21 Anderson – That this meeting be adjourned at 10:30 PM.

MAYOR

ADMINISTRATOR