

**AGENDA**  
**7:00 @ Community Hall**  
**December 9, 2021**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

**Adoption of minutes**

- a) November 9, 2021 Regular Meeting.

**Financial Reports**

- a) Accounts for Approval including Cheque # 4027 from November.
- b) Bank Reconciliation November 2021

**New Business**

- a) Public Works Water Consumption Monthly Review 404.448 gallons used in November.
- b) Declaration for Municipal Sharing. The Council of the Village of Craven confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant and have met the following requirements
  - Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required and That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations
- c) Keys changed on water/sewer/c-cans/hall/shop.
- d) Create Evaluation Committee
- e) Valley Side Preschool call for board members
- f) Christmas Bonus?
- g) Motion to appoint Marral Meadows as our representative for the LDHH
- h) Craven Rink discussion on condition.
- i) Rink Affordability Grant applied for.

- j) Need someone to hook up sound system at the hall. Any suggestions?
- k) Cats Bylaw states we can fine anyone who harbors a cat even if they say they don't own it. Once visual proof is obtained, fines will be issued.
- l) UMAAS 2022 Salary Guideline

### **Correspondence**

1. Scouts hall rental.
2. LDHH Financial Reports.
3. Christmas Greetings from Loraas.
4. Dog complaint x 2
5. SUMAssure. Rate increase of 20%. In 2021 we paid 14,085.00/year which means we are looking at 16,902.00 in 2022. Will approach SGI for a quote.
6. Letter from Colliers
7. Letter re crosswalk

### **Portfolio Reports**

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration  
Library

Councillor Kozak- Parks & Recreation  
Fire Quotes for lights/sirens for rapid response vehicle.

Councillor Winquist- Maintenance  
Landfill

Councillor Taylor- Cemetery  
Hall

### **Adjourn**