

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON NOVEMBER 9, 2021 AT 7:00 p.m.  
AT THE COMMUNITY HALL**

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**CALL TO ORDER**

The meeting was called to order at 7:05 PM

**PRESENT:** Mayor Montgomery  
Councillor Anderson  
Councillor Winqvist  
Councillor Kozak (attended virtually)  
Councillor Taylor

**Administrator:** Karen Herman

**AGENDA**

**01-11-21 Winqvist/Anderson** – That the agenda be approved as presented with additions.

CARRIED

**DELEGATION**

**MINUTES**

**02-11-21 Anderson/Taylor** – That the Minutes of Regular meeting October 12, 2021 be approved as presented. CARRIED

**ACCOUNTS FOR APPROVAL**

**03-11-21 Anderson/Kozak** – That the Accounts Payable Cheque # 3999- 4038 and online payments in the amount of \$48,104.12 be approved with the exception of Cheque # 4027 until further clarification is made into charged amount. CARRIED

**04-11-21 Anderson/Taylor** - That the Bank Reconciliation for the month of October be approved.

CARRIED

**UNFINISHED BUSINESS**

**05-11-21 Anderson/Taylor** – That new quote from Kaylum Hart for railings not accepted. CARRIED

Hall railing on hold.

Discussion regarding the cemetery and possible development of a cemetery committee be deferred until spring.

Council will meet with Collier Project Managers Thursday November 10<sup>th</sup> at 7:00 pm via video conference.

**NEW BUSINESS**

Review of water consumption. 495,144 gallons of water used in October 2021.

**06-11-21 Taylor/Kozak** – That the Community Hall be opened Monday-Thursday from 9:00 am -11:00 am for residents to provide a safe walking environment during the winter months. CARRIED

**07-11-21 Winquist/Kozak** – That the Hall, Water facilities, Sewer lift stations and Shop be rekeyed.

CARRIED

Check with SaskTel regarding security systems.

Community Christmas ideas were discussed.

**08-10-21 Anderson/Taylor** – That the Village work in conjunction with the Social Committee for a Christmas event to be held on December 5, 2021. The Social Committee has organized a free skate and photos with Santa. The Village will provide free hot dogs, hot chocolate and candy bags.

CARRIED

Brief recess at 8:50.

Meeting resumed at 9:00.

Christmas lighting was discussed for the hall and office.

**09-11-21 Anderson/Winquist** – That projection lights be purchased for south hall wall.

CARRIED

### **CORRESPONDENCE**

1. Letter of concern over landfill hours not being open as advertised.
2. Munisoft confirmation
3. Estimate for community plan.
4. Letter re: septic tank.
5. Taxervice notice of publication of arrears
6. Permit to operate water & wastewater.
7. City of Regina. Downstream testing.
8. RedBird Fibre Optic proposal.
9. Lumsden & District Heritage Home Minutes.

Respond to letter re: Septic Tank concern.

Invite RedBird to make presentation.

**10-11-21 Taylor/Anderson** – That the correspondence be filed as read.

CARRIED

### **PORTFOLIO REPORTS**

**Water & Sewer:** Break in at Water Treatment plant and C-Cans.

**Administration:** New website complete

**Library:** OK

**Parks & Recreation:** New park beside rink looks great.

**Fire:** New septic pump installed at fire hall. Waiting for finalized proposal for rapid relief vehicle.

**Maintenance:** Richard is now on winter hours of 3 hours per day or as needed.

**Landfill:** Open first Saturday of the month for the winter.

**Cemetery:** Ok

**Hall:** Ok

**11-11-21 Anderson** – That this meeting be adjourned at 10:18 PM.

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**MAYOR**

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**ADMINISTRATOR**