

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JANUARY 20, 2022 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:00 PM

PRESENT: Mayor Montgomery
Councillor Winquist
Councillor Kozak
Councillor Taylor

Administrator: Karen Herman

Absent: Councillor Anderson

AGENDA

01-01-22 Kozak/Taylor – That the agenda be approved as presented with amendments. CARRIED

DELEGATION

MINUTES

02-01-22 Winquist /Kozak – That the Minutes of Regular meeting December 9, 2021 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-01-22 Anderson/Kozak – That the Accounts Payable Cheque # 4079-4115 and online payments in the amount of \$46714.33 be approved. CARRIED

04-01-22 Anderson/Winquist - That the Bank Reconciliation for the month of December be approved. CARRIED

UNFINISHED BUSINESS

Water meter discussion deferred to February.

NEW BUSINESS

Public Works Water Consumption Monthly Review 430,742 gallons used in December.

05-01-22 Winquist/Taylor – That John Szala be appointed as Village of Craven Representative on the Board of Revision. CARRIED

The Village will contact Verne Barber to see if he would consider being our EMO Co-ordinator.

06-01-22 Winquist/Taylor – That Richard Lipiec be given a \$2.00/hr raise effective January 1, 2022. CARRIED

Set up Direct Deposit for Village Employees.

Draft Pool Enclosure Bylaw for the Village of Craven.

CORRESPONDENCE

1. Letters (2) from resident regarding crosswalk and dog barking.
2. Email from resident re: payment schedule.
3. Priority Accounting Letter of Engagement. Audit set for February 22, 2022.
4. Board of revisions 4 appointments.
5. Lumsden Heritage Home Nov. minutes
6. Craven Rink Board
7. Letter regarding leaky water meter.
8. Letter of thanks and donation.

Contact RCMP regarding letters.

Send letter to resident who has cat shelter on public property.

Set up meeting with Rink Board on Feb. 15, 2022. @ 7:00

Contact resident regarding leaking meter connection.

07-12-21 Winquist/Taylor —That the correspondence be filed as read.

CARRIED

PORTFOLIO REPORTS

Water & Sewer: Scoring on the water project proposals will start next week.

Administration:

Library:

Parks & Recreation: Possible interest in the Gymnastic Club renting our hall.

Fire:

Maintenance:

Landfill:

Cemetery:

Hall:

08-01-22 Winquist – That this meeting be adjourned at 8:50 PM.

MAYOR

ADMINISTRATOR