

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON DECEMBER 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 7:00 PM

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

**Administrator:** Karen Herman

**AGENDA**

**01-12-21 Anderson/Winquist** – That the agenda be approved as presented with additions. CARRIED

**DELEGATION**

Robert Black and Adri Vandeven attended. Robert Black addressed concerns over employee conduct. Council received the concerns and will address them.

**MINUTES**

**02-12-21 Anderson /Taylor** – That the Minutes of Regular meeting November 9, 2021 be approved as presented. CARRIED

**ACCOUNTS FOR APPROVAL**

**03-12-21 Anderson/Kozak** – That the Accounts Payable Cheque # 4027 from November and 4039- 4078 and online payments in the amount of \$100,137.71 be approved. CARRIED

**04-12-21 Anderson/Winquist** - That the Bank Reconciliation for the month of November be approved. CARRIED

**UNFINISHED BUSINESS**

Sask Tenders is up and running.

**NEW BUSINESS**

- a) Public Works Water Consumption Monthly Review 404,448 gallons used in November.
- b) **05-12-21 Winquist/Taylor** – 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
- CARRIED

**06-12-21 Taylor/Anderson** – That the evaluation committee for waterworks proposals consist of Scott Montgomery, Dayna Anderson and 2 Collier Project personal. CARRIED

Councillor Anderson will be making a Facebook posting asking for Playschool Board Members in an effort to help keep this service within the community.

Administrator was asked to step out of the meeting briefly for council discussion.

**07-12-21 Winquist/Taylor** – That Christmas Bonus' be issued to Karen Herman and Richard Lipiec in the amount of \$150.00 each. CARRIED

Administrator to check into new scanner in the new year.

**08-12-21 Winquist/Anderson** – That Marrel Meadows be appointed to represent Village on the LDHH. CARRIED

Extensive discussion took place with regard to the skating rink. The Chairman of the Rink Board has resigned. At the Christmas Social, Council members saw first hand the condition of the skating rink and were appalled at the damage that has been occurring due to hockey pucks being shot within the rink. A decision was made to contact the Rink Board and inform them that as a Village of Craven asset, it would no longer be acceptable nor allowed to have hockey practiced in the rink and going forward no sticks or pucks would be allowed with the exception of children aged 5 and under involved in a rink run program. Councillor Anderson will draft a letter to be sent to the rink board.

Due to the first Saturday in January being January 1<sup>st</sup>, the landfill will open January 8<sup>th</sup> instead. Discussion on winter hours at the landfill.

Check to see if someone local can aid in getting the sound system in the hall to work.

Stage for the hall is being stored at Bill Tarr's farm. We need to find storage for it back in town. Will see if there is room in one of the C-Cans.

Water meter discussion deferred to January.

### **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

**09-12-21 Taylor/Kozak** – That the Boys Scouts request to use the hall from Friday to Sunday for \$200.00 be approved. CARRIED

Dog fine has been issued.

Fax a copy of letter from resident to the RCMP.

**10-12-21 Taylor/Kozak** –That the correspondence be filed as read. CARRIED

**PORTFOLIO REPORTS**

**Water & Sewer:** Sask Tenders is running for proposals for waterworks system assessment. Packing changed on lift station pumps.

**Administration:** Nothing to report

**Library:** Nothing to report

**Parks & Recreation:** Social Committee Christmas event went well.

**Fire:** Quotes to complete decals and outfitting Emergency Response vehicle are in and as they fit within budgeted amount shall proceed.

**Maintenance:** Apology will be issued. New Crosswalk is in.

**Landfill:** Sign needs amending.

**Cemetery:** Nothing to report.

**Hall:** Caretaking is good. Open for walking in the mornings and seems to be appreciated.

**11-12-21 Kozak** – That this meeting be adjourned at 10:20 PM.

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MAYOR

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ADMINISTRATOR