

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL  
HELD ON MARCH 15, 2022 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 Winquist  
Councillor Kozak  
Councillor Taylor

**Administrator:** Karen Herman

**AGENDA**

**01-03-22 Anderson/Kozak** – That the agenda be approved as presented with additions. CARRIED

**DELEGATION**

Unable to attend.

**MINUTES**

**02-02-22 Anderson /Kozak** – That the Minutes of Regular meeting February 8, 2022 be approved as presented. CARRIED

**ACCOUNTS FOR APPROVAL**

**03-03-22 Kozak/Anderson** – That the Accounts Payable Cheque # 4116-4120 in the amount of \$5787.54 and 4143-4168 and online payments in the amount of \$41507.21 be approved. CARRIED

**04-03-22 Anderson/Taylor** - That the Bank Reconciliation for the month of February be approved. CARRIED

**UNFINISHED BUSINESS**

**05-03-22 Winquist/Kozak** – That first reading be given to Bylaw 01-2022 A BYLAW TO PROVIDE FOR PRIVATE POOLS. CARRIED

Discussion regarding meeting with Rink Board. Exit signs have been repaired. Nets have been hung in front of back door and in front of windows. Starting in the 22/23 Season, supervision must be in place for all skating sessions. Another meeting will take place early in the fall before the season begins to discuss things further.

**06-03-22 Anderson/Kozak** – That we extend the scope of the waterworks assessment to include mapping of wastewater collection. CARRIED

**07-03-22 Winquist/Kozak** – That we approve the recommended Driller as provided by Wyatt Engineering to explore possible lagoon leakage. CARRIED

## **NEW BUSINESS**

Public Works Water Consumption Monthly Review 334,298 gallons used in February.

We will order big red bins for the May Long Weekend.

**08-03-22 Anderson/Taylor** – That the Gymnastics Club be offered hall rental from September to the end of March on Wednesdays and Thursdays from 3:45 to 8:30 at a rate of \$125/week. CARRIED

Discussed solutions to vehicles driving on the dike. Councillor Winquist will discuss with Maintenance how to proceed.

**09-03-22 Taylor/Kozak** – That the contract for Landfill Operator be awarded to Fred Buhay. CARRIED

Hours for the 2022 year have been changed to April 1<sup>st</sup> to October 31<sup>st</sup> Saturdays only from 12-5. Residents are to contact the office for the rest of the year to make arrangements to take things out. A sandwich board place on the corner of Tennant and Fraser will be used on Saturdays to notify residents if the landfill is closed due to wet weather.

**10-03-22 Winquist/Taylor** – That a short recess be taken at 9:10. CARRIED

**11-03-22 Taylor/Winquist** – That the contract for Hall Custodian be awarded to James Feather. CARRIED

**12-03-22 Winquist/Taylor** – That a notice be posted for the contract of Weekend/Holiday Relief Maintenance worker. CARRIED

**13-03-22 Anderson/Kozak** - That new keys be bought for the lagoon to ensure that only authorized personal are allowed access. CARRIED

## **CORRESPONDENCE**

1. RCMP report
2. Gov of Sask Rink Affordability Grant
3. Sask Lotteries
4. Valleyside Preschool
5. Letter of Request for gravel and thank you
6. Letter
7. Priority Accounting

**14-03-22 Kozak/Taylor** —That the correspondence be filed as read. CARRIED

## **PORTFOLIO REPORTS**

**Water & Sewer:** Water break on Tennant. March 23 Mayor Montgomery will attend a debriefing regarding the derailment.

**Administration:** Website is great.

**Library:**

**Parks & Recreation:** The Social Committee is hosting a Trivia Night at the Craven Motor Inn on March 17<sup>th</sup> at 7:00.

**Fire:** Quotes for completing truck should be here in April. 101 Railway Training is taking place in Silton on April 25. Possible new member.

**Maintenance:** Posts to be placed on Dike to discourage vehicles. Will be looking at putting ditch in on North side of Tennant and Hill.

**Landfill:**

**Cemetery:** Inventory of gravesites will be taken this spring and will see if the ground penetrating radar can be done this year to locate any unmarked graves.

**Hall:** Clearing of cloakroom. Stage being moved to C-cans.

**14-03-22 Anderson** – That this meeting be adjourned at 10.50 PM.

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**MAYOR**

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**ADMINISTRATOR**