

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON APRIL 12, 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 Anderson
Councillor Winquist
Councillor Kozak
Councillor Taylor

Administrator: Karen Herman

AGENDA

01-04-22 Anderson/Winquist – That the agenda be approved as presented with additions. CARRIED

DELEGATION

None

MINUTES

02-04-22 Anderson /Kozak – That the Minutes of Regular meeting March 15, 2022 and Minutes of the Special meeting on April 6, 2022 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-04-22 Anderson/Winquist – That the Accounts Payable Cheque # 4169-4203 and online payments in the amount of \$40,611.98 be approved. CARRIED

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

UNFINISHED BUSINESS

05-04-22 Winquist/Taylor – That second reading be given to Bylaw 01-2022 A BYLAW TO PROVIDE FOR PRIVATE POOLS. CARRIED

06-04-22 Kozak/Anderson – That third and final reading be given to Bylaw 01-2022 A BYLAW TO PROVIDE FOR PRIVATE POOLS. CARRIED

NEW BUSINESS

Public Works Water Consumption Monthly Review 465,372 gallons used in March.

Request for tree removal deferred until May to see if the tree is showing signs of distress.

Richard to order some base gravel to be spread along back alley between Park and Gillman, Gillman and Fraser Ave.

07-04-22 Winquist/Kozak – That the Administrator attend the UMAAS Convention in Saskatoon June 8-10 and that the Village will cover cost of fees, mileage, accommodations and meals per Policy. CARRIED

08-04-22 Taylor/Anderson – That we advertise to residents a contest to create a slogan for the Village. Prize will consist of \$100.00 worth of local gift certificates. Deadline to submit entries will be May 31st. CARRIED

After discussion council advised that we will not be doing the repairs along Hwy 99 for the Dept of Highways nor will we be filling potholes with gravel. Advise all residents to direct their complaints to Highways.

CORRESPONDENCE

1. RCMP report for February
2. Emails from Laretta Lane. Have forwarded them on FYI.
3. Barry Winter
4. Ministry of Social Services & Ministry of Justice and Attorney General
5. Complaint regarding Tennant St Robin Bechard emailed
6. Lumsden & District Heritage home Feb. Minutes.
7. Smile Canada
8. East Central Transportation Planning Committee.
9. Tim Stodalka
10. Pete Foster
11. Laretta Lane

Going forward, any correspondence received with derogatory language will not be heard by council. Left to the discretion of the administrator to decide.

Respond to complaint regarding mud along curb. The street was scraped to aid in drainage. No gravel will be put down.

Council will not pay for requested inspection for resident.

Any dogs caught running at large/stray will be taken to the Humane Society in Regina.

09-04-22 Kozak/Taylor —That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: Richard Lipiec, Trevor from Cary's, Ashley Wyatt and Scott Montgomery sat down together to try mapping water lines, curb stops and hydrants. Richard spent several hours with Wyatt Engineering to help locate curb stops for GPS.

Administration: Councillor Anderson will make post for website for Highway 99 and Slogan.

Library: Nothing

Parks & Recreation: Councillors Kozak and Anderson will organize Garage Sale for end of May.

Fire: Quote from Seahawk to outfit the new fire unit.

10-04-22 Winquist/Anderson – That the fire unit be outfitted by Seahawk. CARRIED

Maintenance: Will plan for base gravel to be applied in alley between Park and Fraser.

Landfill: Sign will be changed to reflect new hours of operation. Summer Hours: April 1 to October 31 Saturdays from 12:00 to 5:00. Winter Hours: November 1 to March 31 Contact Village Office.

Cemetery: Administrator to forward information received at the SUMA tradeshow onto Councillor Taylor.

Hall: Restorex appears to be done ripping things out of the basement. Awaiting word from insurance provider.

11-04-22 Anderson – That this meeting be adjourned at 9:45 PM.

MAYOR

ADMINISTRATOR