

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JULY 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
Deputy Mayor Anderson
Councillor Winquist
Councillor Taylor

ABSENT: Councillor Kozak

Administrator: Karen Herman

AGENDA

01-07-22 Anderson/Winquist – That the agenda be approved with amendments. CARRIED

DELEGATION

None

MINUTES

02-07-22 Anderson /Taylor – That the Minutes of Regular meeting June 14, 2022 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-07-22 Anderson/Taylor – That the Accounts Payable Cheque # 4268--4303 and online payments in the amount of \$93,568.08 be approved. CARRIED

04-07-22 Anderson/Winquist - That the Bank Reconciliation for the month of June be approved. CARRIED

UNFINISHED BUSINESS

Administrator to contact several excavators/landscapers to advise on how to properly grade and fill rink area to promote proper drainage.

NEW BUSINESS

Public Works Water Consumption Monthly Review 1,066,063 gallons used in June. There was a line break that likely contributed to the amount of water used.

05-07-22 Anderson/Winquist – That Ben Schumann be paid \$13.00/hr. for the 2022 season. His last day of work shall be August 23, 2022. CARRIED

Bylaw amendment reviewed. Further changes to be made and it will receive first reading in August.

Administrator to check with several Graphic Designers for the Town logo sign to be developed.

Council will gather to discuss the recommendations of Wyatt Engineering on Monday July 18, at 7:00.

Ratepayers meeting to be scheduled late September pending Engineers schedule to attend.

Advise Mr. Winters that he should build his fence on the property line per his survey but he is welcome to use the land to the north of his property up to the sidewalk.

06-07-22 Taylor/Anderson – That the Elks be allowed to use pallet forks for moving their tables on July 13 and 14th for their pit beef supper. CARRIED

CORRESPONDENCE

1. Lumsden & District Heritage Home.
2. Lumsden & District Heritage Home request for resolution of support.
3. Brook Arnold
4. Justin Erhardt dog complaint. Owner has been fined.
5. Canada Summer Jobs
6. RM of Longlaketon
7. Smokin' Outlaws request
8. ATAP quote
9. Sask Housing Corp
10. Siltion Rec Board
11. Bylaw Enforcement Recommendation
12. Falcon Collection
13. Policing Report for June

07-07-22 Winquist/Taylor – That the Village of Craven endorses the Lumsden and District Heritage Home request in preparing a business plan to support increased health services and additional long-term care units for the surrounding region. CARRIED

Set up account with Falcon Collections to collect unpaid utilities and invoices.

Advise Brook Arnold of council's decision re streets.

08-07-22 Winquist/Anderson – That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: The sewer leak on Tennant and Park appears to be the result of the fibre optic cable that Ryko installed last summer. Invoices for the cost of repairs will be sent to them.

Administration: Nothing to report

Library: Nothing to report

Parks & Recreation: N/A

Fire: N/A

Maintenance: Playgrounds are sprayed. Sewer lines repaired.

Landfill: Discussed call outs with Fred.

Cemetery: Received draft report from Atlheritage

Hall: Rebuild on hall basement is coming along nicely.

09-07-06-22 Anderson – That this meeting be adjourned at 10:00 PM.

MAYOR

ADMINISTRATOR