

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON October 11, 2022 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:00 PM

PRESENT: Deputy Mayor Anderson Chaired the meeting
Councillor Winquist
Councillor Taylor
Councillor Kozak (10 minutes late)

ABSENT:

Administrator: Karen Herman

AGENDA

01-10-22 Winquist/Taylor – That the agenda be approved with amendments. CARRIED

DELEGATION

None

MINUTES

02-10-22 Taylor /Winquist – That the Minutes of Regular meeting September 13, 2022 and the Special Meeting held September 27, 2022 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-10-22 Taylor/Winquist – That the Accounts Payable Cheque # 4368--4403 and online payments in the amount of \$46,124.27 be approved. CARRIED

04-10-22 Winquist/Taylor - That the Bank Reconciliation for the month of September be approved. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Public Works Water Consumption Monthly Review 634,110 gallons used in September.

05-10-22 Taylor/Winquist – That third and final reading is given to 03-2022 A Bylaw To Amend Bylaw No 2018-02 Which Provides for Fixing Water Rates and Sewer Service Charges. CARRIED

06-10-22 Taylor/Kozak - That a dusk to dawn light be purchased for the front of the hall. CARRIED

Check for prices for a single large mat for the entrance of the hall to replace the 3 that are there.

Contact MCM Signs regarding our new Village signs. Check on the landfill sign.

CORRESPONDENCE

1. Letter of Resignation from Mayor Montgomery.
2. RCMP report for August
3. Complaint regarding the smell on Park Avenue
4. Request for gravel
5. Sask Public Safety Agency
6. Lumsden & District August Meeting Minutes
7. Town of Lumsden
8. Taxervice

Council received and acknowledges letter of Resignation from Mayor Montgomery.

Contact business operator on Park to enquire regarding odor.

Contact Critter Gitter to address skunk issue behind Tennant.

Get Richard to check William Street and arrange for gravel.

Deputy Mayor and Councillor Winquist will attend a meeting with Lumsden to discuss regionalization of water per their request.

07-10-22 Kozak/Winquist – That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: Cary's Trenching will be coming mid November to change hydrants.

Administration: Nothing to report

Library: Regional Meeting Oct 29.

Parks & Recreation: Trick or treat night at the hall on October 31, 2022. Planning a Trivia Night in November and a possible Family Fun day at the Rink in December.

Fire: Daycare visited and learned safety tips. No fires recently.

Maintenance: Nothing to report

Landfill: Winter hours start November.

Cemetery: Fence now complete so vehicles cannot go in. Drive through gate is locked.

Hall: Complete

08-10-22 Kozak – That this meeting be adjourned at 8:20 PM.

MAYOR

ADMINISTRATOR