

**AGENDA**  
**7:00 @ Community Hall Basement**  
**December 12, 2022**

**Call to order – 7:00 P.M.**

**Oath of Office for new Mayor**

**Approval of Agenda**

**Delegation: None**

**Adoption of minutes**

- a) November 8, 2022 Regular Meeting.

**Financial Reports**

- a) Accounts for Approval
- b) Bank Reconciliation November 2022

**Unfinished Business**

**New Business**

- a) Public Works Water Consumption Monthly Review 511,704 gallons used in November.
- b) Motion: That the declaration of election results be accepted as presented by the Returning Officer.
- c) Business Licence Bylaw Draft.
- d) Every member of council to return Annual Declaration of Public Disclosure Form. (I will provide a copy at the meeting for you to sign)

e) New motion:

*THAT TAXervice, on behalf of the Village of Craven, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:*

*LOT 1-BLK/PAR 7-PLAN BD655 EXT 0, LOT 2-BLK/PAR 7-PLAN BD655 EXT 0, 109901774, 109901796*

f) New motion:

*The Council of the Village of Craven confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant (list the requirements that the municipality has met):*

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 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.

- g) Health Inspection of hall. Need light fixture cover replaced/repared
- h) Motion to call by-election for councillor for March 15, 2023
- i) Talked to the owner at 1 Park Street and drainage issue has been resolved.
- j) Richard has request from Feb 1<sup>st</sup> to Feb. 15<sup>th</sup> off.
- k) Appoint John Szala as our member to the Board of Revision.
- l) Do you want a Christmas Greeting in the LMT?
- m) Audit for 2022 is set for March 22, 2023.
- n) Summer student grant application discussion.
- o) Wages for 2023. UMAAS salary guideline.
- p) When can we meet with RBC to discuss the loan needed for water upgrade?

### **Correspondence**

1. RCMP report
2. Craven Rink Board Quotes for fence.
3. New EPO Michael Kardash
4. Government of Sask.
5. Lumsden & District Heritage Home minutes
6. Parkland Regional Library
7. PBI Agreement for Building Inspection Services

### **Portfolio Reports**

ALL-	Water & Sewer.	Councillor Winqvist-	Maintenance Landfill
Mayor Anderson-	Administration Library	Councillor Taylor-	Cemetery Hall
Councillor Kozak-	Parks & Recreation Fire	<b>Adjourn</b>	

