

**AGENDA**  
**7:00 @ Community Hall**  
**July 12, 2022**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:** Garnet Welykholowo

**Adoption of minutes**

- a) June 14, 2022 Regular Meeting.

**Financial Reports**

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

**Unfinished Business**

- a) I included notice asking for alternate watering days in 2<sup>nd</sup> quarter utility notice.
- b) I did not reach out to the Elks regarding the monument in the Rink parking lot yet.
- c) LDHH Annual Meeting report
- d) Meeting with Lumsden & Wyatt report. Dayna/Karen

**New Business**

- a) Public Works Water Consumption Monthly Review (will be presented at the meeting)  
1,066,063 gallons used in June.
- b) Motion to set student wage.
- c) Bylaw No 03-2022a Bylaw Of The Village Of Craven To Amend Bylaw No. 2018-02  
Which Provides For Fixing Water Rates And Sewer Service Charges. Draft for review.
- d) Can we order a sign for our new town logo? Would they do the design as well? Where  
will it be placed?
- e) Set meeting date to go over Wyatt recommendations.
- f) Barry Winter's property line debate.
- g) Schedule Ratepayer Meeting

- h) Sewer line break appears to be the result of the fibre optics cable that was installed last year. Awaiting all invoices before sending anything on to them.
- i) Ben has requested last day to be August 23.
- j) Concern regarding over trimming of grass in ditches on Gilman.

### **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

### **Portfolio Reports**

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration  
Library

Councillor Kozak- Parks & Recreation  
Fire

Councillor Winqvist- Maintenance  
Landfill

Councillor Taylor- Cemetery  
Hall

### **Adjourn**