

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JUNE 14, 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 Winqvist
Councillor Taylor
Councillor Kozak (arrived at 7:30)

Administrator: Karen Herman

AGENDA

01-06-22 Anderson/Kozak – That the agenda be approved with amendments. CARRIED

DELEGATION

Tyson Almasi from Redbird Fiber will attend the August meeting.

MINUTES

02-06-22 Anderson /Taylor – That the Minutes of Regular meeting May 10, 2022 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-06-22 Winqvist/Taylor – That the Accounts Payable Cheque # 4236--4267 and online payments in the amount of \$35,167.66 be approved. CARRIED

04-06-22 Anderson/Kozak - That the Bank Reconciliation for the month of May be approved. CARRIED

UNFINISHED BUSINESS

Councillor Taylor gave a report on Altheritage mapping of the cemetery. Report should be available by month end. Councillor was very impressed with they process of finding unmarked graves and their mapping process. We look forward to the report from them to update our records.

NEW BUSINESS

Public Works Water Consumption Monthly Review 493,427 gallons used in May.

Facebook posting will be made to advise residents of our water consumption and to request that we are requesting that residents living in odd number homes water on odd number days and those living in even numbered homes water on even days of the month. Notices will be made to be included in the next water bills asking for this as well as advising of the fact that when we use this much water the village may have difficulty fighting fires if required.

05-06-22 Winquist/Anderson – That Ben Schumann be hired as our summer student for the 2022 season. CARRIED

06-06-22 Anderson/Taylor – That second reading be given to Bylaw 02-2022 A BYLAW TO PROVIDE FOR THE REGULATION AND CONTROL OF THE FOREST LAWN CEMETERY. CARRIED

07-06-22 Winquist/Kozak - That third and final reading be given to Bylaw 02-2022 A BYLAW TO PROVIDE FOR THE REGULATION AND CONTROL OF THE FOREST LAWN CEMETERY. CARRIED

08-06-22 Anderson/Winquist – That the development permit for 3 Park Avenue be approved and submitted to PBI for approval. CARRIED

09-06-22 Kozak/Taylor – That the development permit for 6 Tennant Street be approved and submitted to PBI for approval. CARRIED

10-06-22 Winquist/Taylor – That gauges be purchased for the lift station behind the hall. CARRIED

Administrator to begin process of increasing water rates at %15 per year for the next 5 years.

Table ratepayer meeting.

Mayor will invite Jerry Kerr to meet with council and discuss EM Plan.

As we did not receive funding from the Jubilee fund no BBQ will be held on July 1st.

10-06-22 Winquist/Anderson – That the landfill operator be paid \$15.00 for each call out to the landfill providing it does not exceed one/week. CARRIED

Playground discussion occurred regarding both playgrounds. Old playground needs some work and new playground needs to discuss landscaping with member of council. Councillor Anderson will act as liaison with Elk's member Christy Winquist to go over landscaping plans.

Administrator to send letter to Elks requesting their input on the monument on the north side of the rink. Area needs to be raised as water is pooling there.

A vote on submitted slogans was taken. Council voted unanimously in favor of "Craven, The Heart of the Valley since 1882" as submitted by Jackie Rich. Gift certificates will be purchased and mailed to her.

Council will set a meeting time in July to discuss the recommendation put forward by Wyatt Engineering. Date to be determined at the next meeting.

Administrator will be seeking out collection agency to help collect unpaid fines.

CORRESPONDENCE

1. Lumsden & District Heritage Home Annual meeting June 20th
2. Lumsden & District Heritage Home Minutes April meeting.
3. Municipal Utilities quote for services
4. Charles Belhumeur
5. Steve Foster.
6. Sask Parks and Rec
7. Sama Certificate of Confirmation of Assessment Roll
8. Aileen Martin Partner Opportunity on Culture Days
9. Hudson Energy
10. Crystal Lowenberg Pop Up Library

11. Paige McKenzie Dive Clinic
12. Jeff Taylor concerns over CP engine idling noise.
13. Justin Erhardt dog complaint
14. RCMP Report
15. Certificate of appointment PBI
16. Rocky increase in mileage request

Councillor Anderson will attend the LDHH AGM virtually.

Advise Charles Belhumeur that council respectfully denies his request to camp on unused road allowances within village limits.

Advise Steve Foster that we will be moving the retaining wall back from infringing on his property.

Advise Aileen Martin of the Siltou Recreation Board that we are interested in partnering for Culture Days.

Advise Crystal Lowenberg that we can make the hall available at no cost for a Pop Up Library on July 28th if needed.

Advise Paige McKenzie that Winquist's will donate their pool for a Dive Clinic.

Send a letter to CPR regarding the constant idling of engines.

11-06-22 Anderson/Kozak –That Virginia Shepley is appointed as a Licensed Building Official within the Village of Craven. CARRIED

12-06-22 Winquist/Taylor – That we agree to Rocky Coleman's request to increase his mileage charge to .60 per kilometer for his work on Bylaw Enforcement. CARRIED

13-06-22 Kozak/Taylor —That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: A meeting of council will be held next month to go over Wyatt Engineering suggestions.

Administration:

Library:

Parks & Recreation:

Fire: Rapid Response unit is ready to roll.

Maintenance:

Landfill:

Cemetery:

Hall:

14-06-22 Anderson – That this meeting be adjourned at 10:40 PM.

MAYOR

ADMINISTRATOR