

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON MAY 10, 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
Councillor Winquist
Councillor Taylor
Councillor Kozak (arrived at 7:30)

Administrator: Karen Herman
Absent: Mayor Montgomery

AGENDA

01-05-22 Winquist/Taylor – That the agenda be approved as presented. CARRIED

DELEGATION

Country Thunder representatives, Ted Gross, Ken Taylor and Justin Gustafson. Discussion regarding time lines to hook up water meter and flush lines. They offered to cut our sign corridor when they are out doing the grounds. Ensured everyone has contact information.

MINUTES

02-05-22 Winquist /Taylor – That the Minutes of Regular meeting April 12, 2022 and Minutes of the Budget Meeting April 26, 2022 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-05-22 Winquist/Taylor – That the Accounts Payable Cheque # 44204-4235 and online payments in the amount of \$39,059.81 be approved. CARRIED

04-05-22 Kozak/Winquist - That the Bank Reconciliation for the month of April be approved. CARRIED

05-05-22 Taylor/Winquist – That the Audited Financial Report for 2021 be approved as presented. CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

Public Works Water Consumption Monthly Review 380,053 gallons used in April.

06-05-22 Kozak/Taylor – That first reading be given to Bylaw 02-2022 A BYLAW TO PROVIDE FOR THE REGULATION AND CONTROL OF THE FOREST LAWN CEMETERY. CARRIED

Discussion regarding dog issue. Amendment will be done to dog bylaw as we do not have suitable holding area.

CORRESPONDENCE

1. GeoVerra quote for Zoning/Community Plan
2. Ashley Beaton quote for Zoning/Community Plan
3. Lumsden & District Heritage Home Meeting Minutes
4. Seda
5. Sask Housing Corp
6. Ministry of Justice
7. WSA
8. Gov of Sask. Education Property Tax Mill Rates
9. PBI Appointment
10. RM of McKillop
11. RBC
12. RCMP and Community Policing Report
13. Canadian Heritage
14. Robin Bechard
15. Cemetery Management need motion
16. Building Permit Application
17. RM of Longlaketon
18. Matthewson & Co

Administrator to get third quote for Zoning Bylaw and OCP.

07-05-22 Taylor/Kozak – That Amanda Kaufmann is appointed as a Licensed Building Official within the Village of Craven. CARRIED

08-05-22 Taylor/Winquist – That Atlheritage be hired to Map the cemetery, use ground penetrating radar and create a map of Forest Lawn Cemetery per their quote of \$5830.00 plus GST. CARRIED

09-05-22 Winquist/Kozak —That the developmental permit be approved for 13 Tennant St. and be submitted to PBI. CARRIED

10-05-22 Taylor/Kozak – That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: Reports from Wyatt Engineering are back. Administrator to arrange a meeting with them to discuss.

Administration: Administrator will be gone June 8 & 9th to convention.

Library: Nothing

Parks & Recreation: Request to oil the Rocky Horse in the old playground. Make sure to spray weeds when time. Social Committee will be hosting a hotdog sale during the garage sale on May 28th. If raining they will move inside the hall.

Fire: Decals are on the grass fire unit. Tank, pump and hoses are here and work well. Emergency lights will be installed on the truck May 16th.

Maintenance:

Landfill: An additional sign for the landfill will be purchased indicating when the landfill is open. It will be placed at the bottom of the hill. Cost is 115.44.

11-05-22 Kozak/Taylor – That the sign for the landfill be purchased and placed at the bottom of the hill.

CARRIED

Cemetery:

Hall:

Administrator instructed to send letter regarding unsightly yard.

12-05-22 Kozak – That this meeting be adjourned at 9:05 PM.

MAYOR

ADMINISTRATOR