

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON SEPTEMBER 13, 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

ABSENT: Mayor Montgomery

Administrator: Karen Herman

AGENDA

01-09-22 Taylor/Winquist – That the agenda be approved with amendments. CARRIED

DELEGATION

None

MINUTES

02-09-22 Taylor /Kozak – That the Minutes of Regular meeting August 9, 2022 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

03-09-22 Taylor/Winquist – That the Accounts Payable Cheque # 4338--4367 and online payments in the amount of \$83,306.22 be approved. CARRIED

04-09-22 Kozak/Taylor - That the Bank Reconciliation for the month of August be approved. CARRIED

UNFINISHED BUSINESS

Discussion regarding the Public Meeting to be held September 27th, 2022 at 7:00 at the hall. Ashley Wyatt will make a presentation on the findings of the Water Works Assessment. Put posters out and post on the website.

NEW BUSINESS

Public Works Water Consumption Monthly Review 778,140 gallons used in August.

05-09-22 Winquist/Taylor – That second 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

06-09-22 Kozak/Anderson – That to prevent further damage to the rink building, effective immediately only tennis balls, foam or sponge pucks will be allowed on the ice. CARRIED

Notify the rink board of this motion as soon as possible.

Flags were lowered to half mast when the mass killing occurred on the James Smith Reservation and due to the Queen's passing will remain so until her funeral on September 19th.

CORRESPONDENCE

1. RM of Lumsden
2. RCMP Report
3. PBI

07-09-22 Winquist/Taylor – That the Village of Craven appoints Josh Nitz as a recognized building inspector for the Village of Craven. CARRIED

08-09-22 Kozak/Winquist – That the correspondence be filed as read. CARRIED

PORTFOLIO REPORTS

Water & Sewer: Several breaks within the last few weeks. Latest water advisory was lifted. Pressure difference between water plant and reservoir. We will get a camera to go through the line to try and locate the issue.

We have purchased 3 hydrants to replace faulty ones.

Administration: Nothing to report

Library: Nothing to report

Parks & Recreation: Nothing new to report

Fire: Craven fire department has been taking part in the 50/50 fund raising.

Maintenance: Nothing to report

Landfill: Nothing to report.

Cemetery: Two new benches were placed up at the cemetery.

Hall: Back to running order.

09-09-06-22 Kozak – That this meeting be adjourned at 8:25 PM.

MAYOR

ADMINISTRATOR