

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL**  
**HELD ON MAY 14, 2024 AT 7:00 p.m.**  
**AT THE COMMUNITY HALL**

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**CALL TO ORDER**

The meeting was called to order at 7:00 PM by Mayor Anderson.

**PRESENT:** Mayor Anderson  
Councillor Morin  
Councillor Winqvist

**ABSENT:** Councillor Taylor  
Councillor Kozak

**Administrator:** Sherry Beatty-Henfrey

**AGENDA**

**01-05-24 Winqvist/Taylor** – That the agenda be approved.

CARRIED

**DELEGATION**

1. Richard Lipiec – Water/Sewer – Dig update & Hall

Richard came to discuss the dig that just happened. There was a break with the sewer line on Hill Ave. The lines have been splitting due to rocks moving. Council discussed that a good material is needed to fill when we do backfills after a dig. Councillor Winqvist suggested fill-crete that is starting to be used more and more. It is a mixture of sand, water, cement powder and is a self-compacting fill. Piping will go threw it easily as it comes out like water then hardens after. Councillor Winqvist suggested to discuss with other contractors first and see if they have used this product before to see what experience they may have had with it and to make sure this would be the right application to use for the water/sewer system with all the breaks we have had lately. This would be great for undercuts and hard to reach fills.

Richard said the water authority stopped in and gave a great report.

**7:07 – Councillor Kozak arrived.**

Councillor Kozak also suggests that fill-crete is a great idea to utilize if it would fit the needs of Craven better.

The Hall water leak has slowed down in the basement. A longer down spout is needed. Blue skin would be a good idea so the water travels further away and doesn't pool beside the building. We will be keeping a close eye on it.

2. Garnet Welykholowa – Fraser Avenue Street Concerns

Garnet came in to discuss the irrigation of the hill. There have been several dig points in that vicinity in the past and the hill needs to be more packed down. There were issues in the past with water leakages, then being frozen at the top of the hill then running off in spring. There have been several attempts to fix the water and drainage issues on this hill. Eventually the issue was found in a neighbour line and solved but still the hill needs to be addressed. Garnet then described all the upgrading he did to his house to prevent it from shifting with the hills. When he did a survey for his house he learned a lot about that hill which is shifting and creating great concerns. Since 1905 the pins have moved 6 feet to the south. There is a major

hole now on top of Fraser Avenue that needs to be addressed before something else happens again. The school bus uses this road and goes up and down twice a day as well as the garbage truck once a week. Worried there could be a leak again even if we compact it. Council said that we should be patching it up as soon as Richard can.

### **MINUTES**

**02-05-24 Morin/Winquist** – That the Regular Meeting Minutes held on April 9, 2024 be approved as presented. CARRIED

### **ACCOUNTS FOR APPROVAL**

**03-05-24 Morin/Kozak** – That the Bank Reconciliation for April 2024 be approved. CARRIED

**04-05-24 Winquist/Morin** – That the Accounts Payable Cheque #4897-4921, and including online payments totalling in the amount of \$40,050.51 be approved. CARRIED

### **UNFINISHED BUSINESS**

#### *Cemetery Bylaw 04-2024*

**05-05-24 Kozak/Morin**– That Bylaw 04-2024, a Bylaw to provide for the Regulation and Control of the Forest Lawn Cemetery is read a third time and passed. CARRIED

#### *Dispense with mailing of Assessment Notice Bylaw 06-2024*

**06-05-24 Morin/Winquist**– That Bylaw 06-2024, Dispense with mailing of Assessment Notice, is read a third time and passed. CARRIED

### **NEW BUSINESS**

#### *Craven Rink Board Advertising*

**07-05-24 Winquist/Kozak** – That a post is created together with the Rink Board and the Village of Craven to advertise for new rink members. CARRIED

#### *Dust Control 641 – RM of Longlaketon*

**08-05-24 Winquist/Morin** – That dust control from the RM of Longlaketon is approved for the hill on 641. CARRIED

#### *LDHH – New Constitution*

**09-05-24 Morin/Kozak** – That the Village of Craven is in favor of the Lumsden & District Heritage Home Inc. proposed constitution provided that further details of a fee structure is received. CARRIED

#### *Sask Lotteries – 2023-2024*

**10-05-24 Kozak/Winquist** – That the Sask Lotteries 2023-2024 portion for \$3,362.00 is allocated to the Craven Athletic Society for their events in 2023 pending provision of receipts is received. CARRIED

#### *Sask Lotteries – 2024-2025*

**11-05-24 Winquist/Morin** – That the Sask Lotteries 2024-2025 portion for \$4,654.00 is dispersed to the Craven Social Committee for the use of a 2024 summer street dance. CARRIED

**CORRESPONDENCE** - All correspondence is accepted as reviewed and read.

1. Water Consumption for the month of April was 573,417 gallons.
2. LDHH Minutes
3. Budgetary Control YTD
4. Large Loraas Bin for Hall – Town Cleanup
5. Community Newsletter ideas
6. Sign request for corridor – 641
7. SaskEnergy – Inspection of natural gas lines in Craven
8. LSREMO – Potential Dates for Fall training course

### **PORTFOLIO REPORTS**

#### **Mayor Anderson**

**Suma Convention:** Mayor Anderson participated at SUMA Convention this year. She said it was a great turnout and she wished more of council could attend. She highly suggests those who can make next year should come. The informational sessions were very good. There was a session on conflict resolution and a session with the lawyer to discuss conflict of interest. We also learned about different municipal roles. Resolutions were passed to submit to the provincial and federal government. Some resolutions include an Anti-hazard report, SUMA advocates funding for fire departments, more animal control support and unpaid fines to be put on tax rolls, drift crop spraying motion was presented with farmers adjacent to boundaries. The Municipal Revenue Sharing is up by 14% with over 75 grand being dispersed. Suma is pursuing funding of removal of derelict buildings to help municipalities. The key note speaker was fantastic and would be a great video for council to watch. The Federal Budget was released. No ICIP funding going forward, we are lucky to have received the funding when we did.

**Library:** Still waiting on formal response to our resolution.

#### **Councillor Kozak**

**Parks & Recreation:** Springo was a good turn out. The community concert planning is in the works. Community garage sale is next weekend with a hot dog sale on Saturday.

**Fire/Protective Services:** Nothing to report. No fires or mutual aid. Equipment is all up to date. The fire fighters are getting more familiar with everything while getting properly trained.

#### **Councillor Winquist**

**Maintenance:** Richard covered mostly everything with his report. We should put in a recommendation to highways as a request to extend pavement from side walk to side walk when they re-do highway 99.

**Water & Sewer:** Suggest that we look into an Abloy key as a digital key system for access to the lagoon. Administrator to get quotes and bring to next meeting.

#### **Councillor Taylor absent**

**Cemetery:** Nothing to report.

**Hall:** Nothing to report.

#### **Councillor Morin:**

**Landfill:** The landfill was closed last weekend due to road conditions.

**Rink:** Received the Rink minutes for their season. Glad to see communication has started. Councillor Morin said she would help create a post to find new members at large and a new treasurer for the board.

**12-05-24 Morin** – That this meeting be adjourned at 10:08 pm.

CARRIED

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**MAYOR**

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**ADMINISTRATOR**