

AGENDA
7:00 @ Community Hall
July 9, 2024

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

Adoption of Minutes

- a) June 11, 2024 Regular Meeting Minutes.

Financial Reports

- a) Bank Reconciliation - June, 2024
- b) Accounts for Approval – July, 2024

Unfinished Business

- 1. Lagoon Bylaw
- 2. Rink Board Bylaw No. 07-2024
- 3. Sign Corridor Bylaw No. 09-2024
- 4. Security – Quote
- 5. Fuel options

New Business

- 1. New logo – Pins Quote
- 2. Municipal Code of Conduct Bylaw No. 10-2024
- 3. Municipal Revenue Sharing Received – Craven

Correspondence

- 1. Water Consumption for the month of June was 745,229 gallons.

2. LDHH Minutes – May Minutes
3. LDHH Letter and AGM
4. SAMA – Certificate of Confirmation
5. RCMP Report
6. SGI Grant Result
7. Upcoming Municipal Election Nov 13, Nomination Day Oct 9 – Polling place, RO and DRO appoint, oath of office, advertise – Sept
8. Municipal Call to Action – Saskatchewan Marshals Service
9. Wyatt Engineering/Colliers – Kickoff and Site Walk-through – July 11
10. ICIP Project Tour – Craven Park & Community Garden – July 24
11. Draft Zoning Bylaw – Keep sending comments in.
12. Barry Winter Letter
13. Dog Complaint
14. Village of Craven Craft and Tradeshow- Update
15. Admin Summer Holidays – July 15-19, Aug 19-23

Portfolio Reports

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| Mayor Anderson- | Administration -
Library - |
| Councillor Kozak- | Parks & Recreation -
Fire & Protective Services - |
| Councillor Winqvist- | Maintenance -
Water & Sewer - |
| Councillor Taylor- | Cemetery -
Hall- |
| Councillor Morin- | Landfill -
Rink- |

Adjourn