

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JUNE 11, 2024 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

The meeting was called to order at 7:02 PM by Mayor Anderson.

PRESENT: Mayor Anderson
Councillor Morin
Councillor Winqvist
Councillor Taylor
Councillor Kozak

Administrator: Sherry Beatty-Henfrey

AGENDA

01-06-24 Morin/Winqvist – That the agenda be approved. CARRIED

MINUTES

02-06-24 Winqvist/Morin – That the Regular Meeting Minutes held on May 14, 2024 be approved as presented. CARRIED

03-06-24 Kozak/Taylor – That the Budget Meeting Minutes held on May 23, 2024 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL

04-06-24 Morin/Winqvist – That the Bank Reconciliation for May 2024 be approved. CARRIED

05-06-24 Taylor/Winqvist – That the Accounts Payable Cheque #4922-4944, and including online payments totalling in the amount of \$38,601.23 be approved. CARRIED

NEW BUSINESS

Village Shop/Office Security

06-06-24 Anderson/Morin – That we enter into a closed session at 7:53 p.m. to discuss long-range and strategic planning regarding Security. CARRIED

Returned from closed session at 8:11 p.m.

Quote/Mower Damages

07-06-24 Morin/Kozak – That the mower damages quote is approved for Robin Bechard in the amount of \$729.39. A final release form to be signed. CARRIED

Abloys Keys - Lagoon

08-06-24 Winqvist/Taylor – That the quotes submitted to the Village of Craven for Lagoon monitoring is denied. CARRIED

Lagoon Bylaw 03/95

09-06-24 Kozak/Winquist – That the Lagoon Bylaw 03/95 is amended and brought back to the next meeting for review. CARRIED

Empty Lot Discussion

10-06-24 Morin/Winquist – That this item of business is tabled for future discussion. CARRIED

Rink Board Bylaw No. 07-2024

11-06-24 Winquist/Morin – That this item of business is tabled upon review with the Rink Committee. CARRIED

Sign Corridor Bylaw No. 09-2024

12-06-24 Winquist/Taylor – That the Sign Corridor Bylaw is updated with edits and returned for the next council meeting. CARRIED

2023 Draft Audit

13-06-24 Winquist/Morin – That the Draft Audit from Baker Tilly is approved with edits. CARRIED

2024 Taxes – Base Tax Bylaw 08-2024

14-06-24 Morin/Winquist – That the Base Tax Bylaw 08-2024 is introduced and read a first time. CARRIED

15-06-24 Kozak/Taylor – That the Base Tax Bylaw 08-2024 is read a second time. CARRIED

16-06-24 Morin/Winquist – That the Base Tax Bylaw 08-2024 be read a third time at this meeting. CARRIED Unanimously

17-06-24 Winquist/Morin – That the Base Tax Bylaw 08-2024 is read a third time at this meeting and passed. CARRIED

2024 Taxes – Uniform Mill Rate

18-06-24 Kozak/Winquist – That the Uniform Mill Rate is left the same as last year at 10.5 Mills. CARRIED

2024 Taxes – Mill Rate Factor

19-06-24 Winquist/Taylor– That the Mill Rate Factors is left the same at 1.00 for Agricultural and Residential and 1.5 for Commercial/Industrial properties as per Mill Rate Factor Bylaw No 05-2021. CARRIED

2024 Budget

20-06-24 Morin/Kozak – That 2024 Budget be approved with a \$699.57 Surplus. CARRIED

Fuel Options

21-06-24 Morin/Taylor – That the Fuel Options is tabled for next meeting. CARRIED

WSA – Waterworks inspection report

22-06-24 Morin/Kozak – That the Waterworks Inspection Report from Water Security Agency is reviewed. CARRIED

CORRESPONDENCE - All correspondence is accepted as reviewed and read.

1. Water Consumption for the month of April was 618,664 gallons.

2. Hall Repairs
3. Highway 99 upgrades
4. Newsletter
5. LDHH Minutes – April & May special Meeting
6. LDHH Response to Fees
7. RCMP Report
8. LAFOIP – Access Request
9. Craven Esso – Work Commencing
10. SAMA – 2024 Primary Audit Report
11. Welykholowa Letter
12. Loraas Letter regarding Annual Community Bin
13. Bins left on streets
14. Flocor Training – Hydrants
15. Thank you card - Resident

PORTFOLIO REPORTS

Mayor Anderson

Administration & Library: Nothing to report.

Councillor Kozak

Parks & Recreation: Discussing a Fall Festival. Community Concert and dance is coming up. Booking hall for September 14, will cancel if can book at the rink. There will be a pit roast with the community concert.

Fire/Protective Services: Pump training at the river. Rain pushed us back until next Monday. No service calls last month and everything is running great. There is a new member on the fire department.

Councillor Winquist

Maintenance, Water & Sewer: Nothing to report.

Councillor Taylor

Cemetery: Everything is good with the cemetery and is well taken care of.

Hall: Nothing to report.

Councillor Morin:

Landfill & Rink: Nothing to report.

23-06-24 Kozak – That this meeting be adjourned at 9:58 pm.

CARRIED

MAYOR

ADMINISTRATOR