MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JULY 9, 2024 AT 7:00 p.m.
AT THE COMMUNITY HALL

CALL TO ORDER
The meeting was called to order at 6:59 PM by Mayor Anderson.

PRESENT: **Mayor Anderson**
Councillor Morin
Councillor Winquist
Councillor Taylor
Councillor Kozak

Administrator: **Sherry Beatty-Henfrey**

AGENDA
01-07-24 Morin/Taylor – That the agenda be approved as amended. CARRIED

MINUTES
02-07-24 Taylor/Kozak – That the Regular Meeting Minutes held on June 11, 2024 be approved as presented. CARRIED

ACCOUNTS FOR APPROVAL
03-07-24 Winquist/Morin – That the Bank Reconciliation for June 2024 be approved. CARRIED

04-07-24 Kozak/Taylor – That the Accounts Payable Cheque #4945-4970, and including online payments totalling in the amount of $38,217.35 be approved. CARRIED

UNFINISHED BUSINESS
Lagoon Access Bylaw 10-2024
05-07-24 Taylor/Winquist – That the Lagoon Access Bylaw 10-2024 is introduced and read a first time. CARRIED

06-07-24 Kozak/Morin – That the Lagoon Access Bylaw 10-2024 is read a second time. CARRIED

07-07-24 Morin/Winquist – That the Lagoon Access Bylaw 10-2024 be read a third time at this meeting. CARRIED Unanimously

08-07-24 Taylor/Kozak – That the Lagoon Access Bylaw 10-2024 is read a third time at this meeting and passed. CARRIED

Rink Board Bylaw No. 07-2024
09-07-24 Winquist/Taylor – That this item of business is tabled upon review with the Rink Committee. CARRIED

Sign Corridor Bylaw 09-2024
10-07-24 Taylor/Winquist – That the Sign Corridor Bylaw 09-2024 is introduced and read a first time. CARRIED

11-07-24 Kozak/Morin – That the Sign Corridor Bylaw 09-2024 is read a second time. CARRIED

12-07-24 Winquist/Taylor – That the Sign Corridor Bylaw 09-2024 be read a third time at this meeting. CARRIED Unanimously

13-07-24 Morin/Winquist – That the Sign Corridor Bylaw 09-2024 is read a third time at this meeting and passed. CARRIED

Security - Quote

14-07-24 Kozak/Taylor – That the Geeni Hawk security cameras are approved and ordered for security. CARRIED

NEW BUSINESS

Municipal Code of Conduct Bylaw No. 11-2024

15-07-24 Winquist/Taylor – That the Municipal Code of Conduct Bylaw 11-2024 is amended and brought back to the next meeting for review. CARRIED

Fireworks

16-07-24 Morin/Taylor – That a Fireworks Bylaw is created and brought back to the next meeting for review. CARRIED

CORRESPONDENCE - All correspondence is accepted as reviewed and read.

1. Water Consumption for the month of June was 745,229 gallons.
2. LDHH Minutes – May Minutes
   17-07-24 Morin/Kozak – That the LDHH Fee of $25 for 2024 is paid. CARRIED
3. LDHH Letter and AGM
4. SAMA – Certificate of Confirmation
5. RCMP Report
6. SGI Grant Result
7. Upcoming Municipal Election & Nomination Day
   18-07-24 Winquist/Taylor – That the Municipal Election on November 13, 2024 will be held at the Craven Community Hall. Advance poll to be assigned. Administrator Beatty-Henfrey to be the Returning Officer. A Deputy Returning Officer will be hired at a rate of $20.00/hr. Oath of Election Official paperwork to be signed. CARRIED
8. Municipal Call to Action – Saskatchewan Marshals Service
   19-07-24 Winquist/Kozak– That we give our consent to use our logo to be included in the call to action. CARRIED
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
12. Barry Winter Letter
13. Dog Complaint
14. Village of Craven Craft and Tradeshow – August 17
15. Administrator Summer Holidays
    20-07-24 Taylor/Morin– That Administrator Beatty-Henfrey's summer holidays of July 15-19 and August 19-23 is approved. CARRIED

PORTFOLIO REPORTS

Mayor Anderson

Administration & Library: Nothing to report.

Councillor Kozak

Parks & Recreation: The Street dance is coming up. Scheduled for September 14 at the Craven Rink. The back up booking for the Hall can be cancelled. The Social Committee met with the Elks to discuss planning for the upcoming event.

Councillor Winquist

Park: The park is now complete. The garden boxes are up, planted and marked. Grass is seeded. A crew got together to finish up the park. It was a great turn out. The soccer nets are built and are stored in the rink, waiting for the grass to grow before setting out the nets.

Councillor Kozak

Fire/Protective Services: The fire trucks were taken out and we tested 2 of the hydrants to see how they work. Back fill is needed around the hydrants to fill the divots. Would like to know the maintenance that's involved with the hydrants and how to maintain. The fire department plans to test the hydrants twice a year. They would also like a map of the hydrant locations for the fire hall wall. Admin to send to Councillor Kozak.

Councillor Winquist

Maintenance, Water & Sewer: Richard mowed on Sunday, catching up. Everything is good for water and sewer.

Councillor Taylor

Cemetery: Everything is good with the Cemetery, the grass needs a cut.

Hall: Old tin is still at the Hall from the prior roof. It was kept if we ever needed it. A resident called and asked for the tin that we are not using. We will keep the smaller pieces and donate the rest. The basement is dry at the Hall, the eaves troughs have been extended further out and cleaned which helps to keep the hall basement dry.

Councillor Morin:

Landfill: Everything is good.

Rink: Will be reviewing bylaw with the Rink. They will post an ad to social media and then the Village can share it on our web page/media when its completed to look for new members and treasurer.

21-07-24 Kozak – That this meeting be adjourned at 9:27 pm. CARRIED

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MAYOR **ADMINISTRATOR**