

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON SEPTEMBER 10, 2024 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

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

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

Administrator: Sherry Beatty-Henfrey

AGENDA

01-09-24 Taylor/Winquist – That the agenda be approved as amended. CARRIED

MINUTES

02-09-24 Kozak/Taylor – That the Regular Meeting Minutes held on August 13, 2024 be approved as presented. CARRIED

DELEGATIONS

Troy Carroll attended the council meeting to discuss the drainage issues in front of his property. He explained to council again of the many improvements he has done with his front yard and the village has filled in the landscaping he's done on the village easement portion. He would like the Village to fix the drainage issue on the easement to continue the flow of water so that it doesn't collect in front of his property anymore. There is a culvert buried under his driveway that could be dug up if it helps the flow of water. The prior letter to Troy stated that the resident needed to adjust the elevation of his property. Troy has issues with that given that there was a ditch on his property before the Village leveled it off. Council said they would look into this for more of a long-term solution and get a quote to remove or to utilize the culvert better and install a trench to help the flow of water pass his property.

ACCOUNTS FOR APPROVAL

03-09-24 Morin/Kozak – That the Bank Reconciliation for August 2024 be approved. CARRIED

04-09-24 Winquist/Taylor – That the Accounts Payable Cheque #5000, 5501-5516, and including online payments totalling in the amount of \$81,115.58 be approved. CARRIED

UNFINISHED BUSINESS

Rink Board Bylaw No. 07-2024

05-09-24 Morin/Winquist – That Rink Board Bylaw Bylaw No. 7-2024 is read a first time. CARRIED

Municipal Code of Conduct Bylaw No. 11-2024

06-09-24 Morin/Kozak – That Municipal Code of Conduct Bylaw No. 11-2024 is read a second time. CARRIED

07-09-24 Winquist/Taylor – That Municipal Code of Conduct Bylaw No. 11-2024 is read a third time and passed. CARRIED

Fireworks Bylaw No. 12-2024

08-09-24 Taylor/Winquist – That Fireworks Bylaw No. 12-2024 is read a second time. CARRIED

Lagoon Lock Box

09-09-24 Winquist/Taylor – That the Lagoon Lock Box is tabled until the new year. CARRIED

NEW BUSINESS

Nuisance Abatement Bylaw No. 13-2024

10-09-24 Morin/Taylor – That the Nuisance Abatement Bylaw No. 13-2024 is read a first time. CARRIED

Amendment to Repeal Bylaw No. 14-2024

11-09-24 Morin/Kozak – That the Amendment to Repeal Bylaw No. 14-2024 is read a first time. CARRIED

Request to discontinue water service – new curb stop install

12-09-24 Winquist/Morin – That the request to install a curb stop on 3 Highway 20 is approved. CARRIED

CCBF Funding Agreement Renewal

13-09-24 Morin/Kozak – That the CCBF Funding Agreement Renewal is signed and returned. CARRIED

Poppy Campaign - 2024

14-09-24 Winquist/Taylor – That the Village donates \$55.00 to support the Poppy Campaign 2024 to purchase a wreath for display. CARRIED

CORRESPONDENCE - All correspondence is accepted as reviewed and read.

1. Water Consumption for the month of August was 940,123 gallons.
2. LDHH Minutes
3. LDHH Membership letter
4. ICIP Letter regarding Village Park and Community Garden
5. Nomination Day – October 9, 2024
6. Drainage Issue – 12 Poplar Avenue
7. Sask Lotteries Follow up report 2023 – Ball Committee
8. Zoning Bylaw – Municipal Planning Bylaw Review letter going out

PORTFOLIO REPORTS

Mayor Anderson

Administration & Library: Nothing to report.

Councillor Kozak

Parks & Recreation: Fall Festival is this Saturday.

Councillor Kozak

Fire/Protective Services: On August 31 there was a STARS request call.

Councillor Taylor

Cemetery: There is a service coming up on the 27th.

Hall: Damage deposit to be deducted from last rental due to cleaning fees. The hall has been generating a lot of revenue which is good to see.

Councillor Morin:

Landfill: Nothing to report.

Rink: A lot of maintenance has been going on at the Rink. The kitchen needs some work.

15-09-24 Winqvist – That this meeting be adjourned at 9:30 pm.

CARRIED

MAYOR

ADMINISTRATOR