MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON OCTOBER 8, 2024 AT 7:00 p.m.
AT THE COMMUNITY HALL

CALL TO ORDER
The meeting was called to order at 7:01 PM by Mayor Anderson.

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

Administrator: **Sherry Beatty-Henfrey**

AGENDA
01-10-24 Taylor/Winquist – That the agenda be approved as amended. CARRIED

MINUTES
02-10-24 Morin/Taylor – That the Regular Meeting Minutes held on September 10, 2024 be approved as presented. CARRIED

DELEGATIONS
7:03 - Richard Lipiec - Updates
Richard attended the council meeting to discuss the recent water breaks and street conditions.
He showed council the pipe break from the back alley behind tenant street and the pipe that split from park avenue. He explained to council that he worked on park avenue and every time it rains the street gets washed down. Asphalt and gravel will just keep washing away down the hill. All he can do with Park Avenue and many roads in the village is to keep trenching and packing with dirt/gravel as needed. Many culverts at the bottom of the hill keep filling up.
There is reclaimed asphalt that has been piled on side of road from the construction. He will be discussing with highways to see if we can use that pile.
Richard was out at the new wells being drilled today. They have drilled down to 84 feet and hit water at 20 feet.
We will be installing the curbstop on the west side of town next week and flushing the line.

7:22 - Kim Bullock came to the meeting to discuss the dog fine that he received.
He received a warning letter then followed by an invoice a few months later.
Council explained that we have received many complaints about his dog running at large.
Kim proceeded to explain the situation. He was putting his dog into the vehicle when a lady walking her dog by leash walked by and her dog proceeded to bark. Kim's windows were open in the vehicle and his dog jumped out to chase down the other dog. There was an altercation with the pets and the lady jumped in the middle to split the animals up. Kim took his dog back to the vehicle. He later received a large fine from the Village in regards to breaking the Dog Bylaw.
His dog wears a GPS collar for when he wanders around, he can track him down easily. Council suggested a GPS dog fence for their acreage to keep their dog more contained and to not be running at large throughout the Village. To be completely fair and objective to both sides, Council said they will look into everything and get back to him with a decision.

ACCOUNTS FOR APPROVAL

03-10-24 Morin/Winquist– That the Bank Reconciliation for September 2024 be approved. CARRIED

04-10-24 Winquist/Taylor – That the Accounts Payable Cheque #5001-5022, and including online payments totalling in the amount of $52,483.92 be approved. CARRIED

UNFINISHED BUSINESS

Rink Board Bylaw No. 07-2024

05-10-24 Morin/Taylor – That Rink Board Bylaw No. 7-2024 is read a second time. CARRIED

Fireworks Bylaw No. 12-2024

06-10-24 Winquist/Taylor – That Fireworks Bylaw No. 12-2024 is read a third time and passed. CARRIED

Councillor Kozak arrived at 7:57 PM.

Nuisance Abatement Bylaw No. 13-2024

07-10-24 Morin/Winquist – That the Nuisance Abatement Bylaw No. 13-2024 is read a second time. CARRIED

Amendment to Repeal Bylaw No. 14-2024

08-10-24 Morin/Kozak – That the Amendment to Repeal Bylaw No. 14-2024 is read a second time. CARRIED

Poplar Avenue - Quote

09-10-24 Winquist/Morin – That the Quote for Bandit Trenching $1,575.00 construction for road swale is approved. CARRIED

Request for commercial water meter install

10-10-24 Winquist/Kozak – That Parcel J-K Plan #01SE31298 request for a commercial water meter is approved. CARRIED

NEW BUSINESS

Utility Rate Bylaw No. 15-2024

11-10-24 Morin/Taylor – That Utility Rate Bylaw No. 15-2024 is a read a first time. CARRIED

Permit #24-001 – Pony Brace

12-10-24 Winquist/Kozak – That permit #24-001 for a pony brace is approved, pending PBI review and approval. CARRIED

Permit #24-002 – Shed

13-10-24 Taylor/Kozak – That permit #24-002 for a shed is approved, pending PBI review and approval. CARRIED

Permit #24-003 – Deck Coverage

14-10-24 Morin/Winquist – That permit #24-003 for a deck coverage is approved, pending PBI review and approval. CARRIED

CORRESPONDENCE - All correspondence is accepted as reviewed and read.

1. Water Consumption for the month of September was 537,938 gallons.
2. LDHH Minutes - August
3. Nomination Day – October 9, 2024
4. Municipal Governance Workshop Lumsden – Dec 2, 3, 2024
5. Wave Length Entertainment
6. Parkland Regional Library Semi-Annual Meeting – November 2, 2024
7. David Ogram – Health Program, Hall Rental

8. EMO Checklist
9. Height Restriction discussion
10. Elks Donation
11. Cemetery Donation

PORTFOLIO REPORTS

Mayor Anderson

Administration & Library: Nothing to report.

Councillor Kozak

Parks & Recreation: The Village will be taking care of the new Park provided by the Craven Elks for now on. The street dance was a big success, we hope to have it annually.

Councillor Kozak

Fire/Protective Services: Radio training will be happening at next meeting.

Councillor Winquist

Maintenance/ Water & Sewer: Pavement treatment will be needed in the future for the bottom of Fraser Avenue and onto Highway 20. The construction has damaged a lot. Admin to call into highways to see if they will address fixing the street or provide product. We will need to budget for hot oil/sand in the near future.

Councillor Taylor

Cemetery/ Hall: Nothing to report.

Councillor Morin:

Landfill: October 26th will be the last Saturday that the landfill will be open to the public. Admin to make a poster regarding this and post to the public. For the winter, residents can call for service. The landfill road use will be based on weather permitting conditions.

Rink: Nothing to report.

15-10-24 Morin – That this meeting be adjourned at 10:57 pm. CARRIED

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MAYOR **ADMINISTRATOR**