MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JANUARY 14, 2025 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 Taylor
Councillor Kozak
Councillor Hart

Administrator: **Sherry Beatty-Henfrey**

AGENDA
01-01-25 Morin/Hart – That the agenda be approved as amended. CARRIED

MINUTES
02-01-25 Morin/Taylor – That the Regular Meeting Minutes held on December 10, 2024 be approved as presented. CARRIED

DELEGATION: None

ACCOUNTS FOR APPROVAL
03-01-25 Taylor/Morin– That the Bank Reconciliation for December 2024 be approved. CARRIED

04-01-25 Morin/Kozak – That the January 2025 Accounts Payable Cheque #5068-5093, and including online payments totalling in the amount of $93,901.98 be approved. CARRIED

UNFINISHED BUSINESS
Country Thunder Agreement 2025
05-01-25 Taylor/Hart– That the Country Thunder Service Agreement for 2025-2028 is approved. The agreement to be presented to Country Thunder. CARRIED

Hall Lighting
06-01-25 Hart/Morin – That the quote from Deck's Geo-Electrical to install the used light onto the back of the Community Hall is approved. CARRIED

Public Hearing – Zoning, OCP, Fees
07-01-25 Morin/Kozak – That the public hearing is set for February 25th 7PM at the Community Hall. Notice to be advertised in the Last Mountain Times and posted on website and social media. CARRIED

NEW BUSINESS
Municipal Fees Bylaw No. 01-2025 – First Reading
08-01-25 Taylor/Kozak – That the Municipal Fees Bylaw No. 01-2025 is read a first time. CARRIED

NEW YEAR BUSINESS ITEMS
Municipal Solicitor
09-01-25 Taylor/Morin – That we appoint McDougall Gauley as the Village Law Firm for 2025. CARRIED

Municipal Auditor

10-01-25 Morin/Kozak – That we appoint Baker Tilly as the Village Auditor for 2025. CARRIED

Remuneration

11-01-25 Kozak/Morin – That the Remuneration is left the same at $500 per annum for Mayor, $400 per annum for Councillors and the Village Fire Chief for 2025. CARRIED

Mileage Rates

12-01-25 Anderson/Morin – That the mileage rate is left the same at $0.60/km for 2025. CARRIED

Board of Revision 2025

13-01-25 Morin/Taylor – That Sherry Beatty-Henfrey is appointed to a member on the District Board of Revision. CARRIED

Insurance Renewal

14-01-25 Hart/Morin – That the Insurance Premium from December 31, 2024 to December 2025 is acknowledged and paid. CARRIED

Employee Bond

15-01-25 Taylor/Morin – That the Employee Bond Insurance from SUMAssure be approved for 2025 as required in Section 113 of the Municipality Act. CARRIED

Access Agreement to Install a Water Line Easement

16-01-25 Hart/Taylor – That the Access Agreement to Install a Water Line Easement is approved as written and further signed. CARRIED

Amendment to Employee Contract

17-01-25 Morin/Hart – That the amendment to Sherry Beatty-Henfrey's employment contract is approved. CARRIED

CORRESPONDENCE

1. Water Consumption for the month of December was 480,544 gallons.
2. LDHH – November Minutes
3. SK Lotteries
4. Barry Winter Letter
5. SUMA Convention

PORTFOLIO REPORTS

Mayor Anderson

Administration: No report.

Parks & Recreation: No report.

Councillor Kozak

Fire/Protective Services: There was a grass fire on December 13 lit by a hitch hiker. RCMP showed up. Was told to stand down. Upcoming Stars Landing Training and Wild lands training.

Library: No report.

Councillor Hart

Maintenance/ Water & Sewer: 54 Tennant Street water line installed and completed. There was a curbstop leak on Gilman.

Councillor Taylor
Cemetery/ Hall: No report.

Councillor Morin:
Landfill: No report.

Rink: No report.

18-01-25 Taylor – That this meeting be adjourned at 8:47 pm. CARRIED

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MAYOR **ADMINISTRATOR**