MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON FEBRUARY 11, 2025 AT 7:00 p.m.
AT THE COMMUNITY HALL

CALL TO ORDER
The meeting was called to order at 6:58 PM by Mayor Anderson.

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

Administrator: **Sherry Beatty-Henfrey**

AGENDA
01-02-25 Morin/Taylor – That the agenda be approved as amended. CARRIED

MINUTES
02-02-25 Morin/Hart – That the Regular Meeting Minutes held on January 14, 2025 be approved as presented. CARRIED

DELEGATION: None

ACCOUNTS FOR APPROVAL
03-02-25 Taylor/Hart– That the Bank Reconciliation for January 2025 be approved. CARRIED

04-02-25 Morin/Kozak – That the February 2025 Accounts Payable Cheque #5094-5112, and including online payments totalling in the amount of $44,934.84 be approved. CARRIED

NEW BUSINESS
Distribution System Policy
05-02-25 Morin/Hart – That the Distribution System Policy is approved. CARRIED

GIC Maturity Notice
06-02-25 Morin/Kozak – That GIC Accounts are joined and re-invested for 180 days at 2.9%. CARRIED

Land Acknowledgment
07-02-25 Hart/Morin – That the Land Acknowledgement for Treaty 4 is acknowledged at the beginning of each council meeting. CARRIED

CORRESPONDENCE
1. Water Consumption for the month of January was 473,710 gallons.
2. LDHH – December Minutes
3. SUMA Convention – Saskatoon April 13-April 16, 2025
4. SUMAssure – Insurance Policy
5. SUMAssure – AGM
6. SAMA – AGM
7. SAMA – Revaluation Year Trend Reports
8. Wyatt Engineering/Colliers - Update
9. Zoning/OCP – Hearing Reminder Feb 25

10. Ministry of Highways – Field Review Feb 20
11. Barry Winter Letter - January
12. 32 Tennant Street
13. SGI Sign – Speed by count
14. CUPW – Industry Inquiry Commission Reviewing Canada Post
15. RCMP Update – March 19 upcoming meeting

PORTFOLIO REPORTS

Mayor Anderson

Administration: No report.

Parks & Recreation: Social Committee & Rink is exploring remainder of Sask Lotteries Grant.

Councillor Kozak

Fire/Protective Services: STARS training was cancelled last week due to weather. Had firefighter basic training. 4 members were able to make it. The pad has shifted at the fire hall, will fix in the spring.

Library: No report.

Councillor Hart

Maintenance: Streets are looking good. Snow removal and sanding as needed.

Water & Sewer: Councillor Morin said that the lock at the lagoon has been freezing. We need to let the lock thaw out in the shop and add de-icer and put back.

Councillor Taylor

Cemetery: No report.

Hall: The light that was used from the Rink was installed behind the Hall. He did a wonderful job. I spent 6 hours in the hall kitchen, organized and labelled everything. Discussed James role and job description with him. He has been doing great since our discussion. 4 hand sanitizers are now installed at the Hall.

Councillor Morin:

Landfill: No report.

Rink: The new light at the Rink has been adjusted. It looks much better. Richard said that the exterior door at the Rink has been shifting, this happens every winter. It will be just left alone as it will shift back soon. Will follow up with the Rink regarding the remaining Sask Lotteries grant in a few weeks.

08-02-25 Taylor – That this meeting be adjourned at 9:03 pm. CARRIED

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MAYOR **ADMINISTRATOR**