MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON MARCH 11, 2025 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 Hart

Administrator: **Sherry Beatty-Henfrey**

AGENDA
01-03-25 Taylor/Kozak – That the agenda be approved. CARRIED

MINUTES
02-03-25 Morin/Hart – That the Regular Meeting Minutes held on February 11, 2025 be approved as presented. CARRIED

03-03-25 Kozak/Morin – That the Public Hearing Minutes held on February 25, 2025 be approved as presented. CARRIED

DELEGATION: 7:00 pm – CP Rail, RCMP & Country Thunder – Safety and Service Agreement

Stacey and Ted from Country Thunder, Sgt. Dean of the RCMP & Constable Brad and Constable Dallas from CP Rail Policing all attended the council meeting. Country Thunder started by signing the Service Agreement with the Village of Craven for water and sewer services for 2025-2028 years. Council explained that safety for the Craven residents crossing a dark highway has been a major concern over the years and the disconnection with the local businesses while the festival is on. Ted said that they are not aware of any major injuries and the railway has always been a major concern during the festival. They also said they try to support the businesses for supplies as much as possible. Dallas and Brad said that CP Rail prohibits the public from walking on the tracks unless it is a private crossing. Country Thunder suggests they may add more lights in the ditches for safety. Craven Council would like to see them focusing more on safety of the residents crossing rather than spending time ticketing illegal crossing. At the last years show everyone crossed through the VIP gates and they would like to see more consistency over the years. Country Thunder owns a private crossing and said they will discuss more with CP Rail and the RCMP of how to make it safer and less disrupting for all the parties involved. CP Rail said that illegal crossing is still a $580.00 fine per person and CP Rail thanks us for relaying this message to our residents. RCMP said it is also a criminal offence to be walking across the highway while inebriated. This year they will consider an extra wrist band for local residents to cross or a shuttle bus to eliminate ditch walking and excessive parking. There is a lot of planning and communication involved to make this work effectively for everyone, they thanked us for bringing our concerns to their attention. Council also thanked them for their services during the festival. Stacey and Ted said they will discuss further with RCMP and CP Rail to come up with a better plan to improve safety for residents walking across and let us know. RCMP will be booking the hall again this year to be stationed. CP Rail, RCMP and Country Thunder left the building at 8:00 pm.

ACCOUNTS FOR APPROVAL

04-03-25 Morin/Kozak– That the Bank Reconciliation for February 2025 be approved. CARRIED

05-03-25 Hart/Taylor – That the March 2025 Accounts Payable Cheque #5113-5127, and including online payments totalling in the amount of $31,845.29 be approved. CARRIED

UNFINISHED BUSINESS

OCP Bylaw No. 16-2024

06-03-25 Morin/Kozak – That the OCP Bylaw No. 16-2024 is read a second time. CARRIED

07-03-25 Taylor/Hart– That the OCP Bylaw No. 16-2024 is read a third time at this meeting and shall come into force on the date of final approval by the Minister of Government Relations. CARRIED

Zoning Bylaw No. 17-2024

08-03-25 Kozak/Hart – That the Zoning Bylaw No. 17-2024 is read a second time. CARRIED

09-03-25 Morin/Taylor– That the Zoning Bylaw No. 17-2024 is read a third time at this meeting and shall come into force on the date of final approval by the Minister of Government Relations. CARRIED

Municipal Fees Bylaw No. 01-2025

10-03-25 Morin/Kozak – That the Municipal Fees Bylaw No. 01-2025 is read a second time. CARRIED

11-03-25 Taylor/Hart– That the Municipal Fees Bylaw No. 01-2025 is read a third time at this meeting and shall come into force on the date of final approval by the Minister of Government Relations. CARRIED

NEW BUSINESS

None

CORRESPONDENCE

1. Water Consumption for the month of February was 435,421 gallons.
2. LDHH – January Minutes
3. Colliers – Budget Tracker – February
4. Wyatt Engineering – Update
5. Ministry of Government Relations Letter
6. Sign Correspondence – Highways
7. Concern from Resident – Predator Control Officer
8. Curbstop shut off request – Authorization to install
9. Culvert install request
10. Loraas – Schedule Annual Bin and Procedure
11. City of Regina Wastewater & Water Session for Downstream users
12. SAMA Response to Assessment Changes
13. SUMAssure – Liability Insurance for rentals
14. Craven Geotechnical Investigation – 2015
15. LSREMO – Annual Meeting March 27
16. Barry Winter Letter – March
17. RCMP Update

PORTFOLIO REPORTS

Mayor Anderson

Administration: No report.

Parks & Recreation: No report.

Councillor Kozak

Fire/Protective Services: No report.

Library: No report.

Councillor Hart

Maintenance/Water & Sewer: No report.

Ministry of Highways Field Review: KGS Group is the contractor assigned for repaving Tennant Street/Highway 99. There were 12 representatives present at the field review with Ministry of Highways and KGS Group on February 20th. The highways crew listened to the drainage concerns from the Village. They are looking into catch basins on the north side if they choose to replace the culverts. There is no base currently under highway 99. 2 options would be to either dig down to the base and stay 1 meter away from the Sask Energy line or bring the highway up. We talked about replacing the sidewalks, this of course is based on price and budget. The plan to repave will be July 15, 2025 after Country Thunder and would continue until October, 2025. They want to repave the 2 driving lanes and sand seal the shoulder parking lanes. More communication with the Village will be coming regarding parking.

Councillor Taylor

Cemetery: No report.

Hall: No report.

Councillor Morin:

Landfill: April 1 is opening date. Fred Buhay is willing to work again.

Rink: This weekend is shut down for the Rink. The daycare lease is up. There is a new member of the board. Jayde will be taking over for Trish. They will be looking further into utilizing the sask lotteries grant.

12-03-25 Kozak – That this meeting be adjourned at 9:33 pm. CARRIED

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MAYOR **ADMINISTRATOR**