MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON APRIL 8, 2025 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 Hart
Councillor Kozak – attended electronically

Administrator: **Sherry Beatty-Henfrey, CAO**

AGENDA
01-04-25 Morin/Taylor – That the agenda be approved as presented. CARRIED

MINUTES
02-04-25 Kozak/Hart – That the Regular Meeting Minutes held on March 11, 2025 be approved as presented. CARRIED

03-04-25 Morin/Taylor – That the Budget Meeting Minutes held on March 25, 2025 be approved as presented. CARRIED

DELEGATION: None

ACCOUNTS FOR APPROVAL
04-04-25 Taylor/Hart– That the Bank Reconciliation for March 2025 be approved. CARRIED

05-04-25 Morin/Kozak – That the April 2025 Accounts Payable Cheque #5128-5148, and including online payments totalling in the amount of $118,601.37 be approved. CARRIED

UNFINISHED BUSINESS - None

NEW BUSINESS
PBI Certificate of Appointment
06-04-25 Morin/Hart – That Chantel Terry be appointed as T-Class 1 Licensed Building Official for the Village of Craven, employed by Professional Building Inspections. CARRIED

2025 Taxes – Uniform Mill Rate
07-04-25 Morin/Hart – That the Uniform Mill Rate is set at 7 Mills. CARRIED

2025 Taxes – Mill Rate Factor Bylaw 03-2025
08-04-25 Morin/Kozak – That the Mill Rate Factor Bylaw 03-2025 is introduced and read a first time. CARRIED

09-04-25 Taylor/Morin – That the Mill Rate Factor Bylaw 03-2025 is read a second time. CARRIED

10-04-25 Hart/Morin – That the Mill Rate Factor Bylaw 03-2025 be read a third time at this meeting. CARRIED Unanimously

11-04-25 Taylor/Kozak – That the Mill Rate Factor Bylaw 03-2025 is read a third time at this meeting and passed. CARRIED

2025 Taxes – Base Tax Bylaw 04-2025

12-04-25 Hart/Morin – That the Base Tax Bylaw 04-2025 is introduced and read a first time. CARRIED

13-04-25 Kozak/Taylor – That the Base Tax Bylaw 04-2025 is read a second time. CARRIED

14-04-25 Morin/Hart – That the Base Tax Bylaw 04-2025 be read a third time at this meeting. CARRIED Unanimously

15-04-25 Kozak/Taylor – That the Base Tax Bylaw 04-2025 is read a third time at this meeting and passed. CARRIED

2025 Budget

16-04-25 Morin/Kozak – That the 2025 Budget be approved with a $3,656.64 Surplus. CARRIED

CRAG Grant awarded

17-04-25 Hart/Kozak – That the $2500.00 awarded for the Community Rink Affordability Grant is paid out to the Craven Community Rink. CARRIED

UMAAS Convention 2025

18-04-25 Taylor/Morin– That Administrator Beatty-Henfrey is approved to attend the UMAAS Convention on June 3-6, 2025 held at Saskatoon. Mileage, hotel and meals will be reimbursed as per the Travel and Training Policy. CARRIED

SaskTel Service Agreement Contract

19-04-25 Morin/Taylor – That the SaskTel Service Agreement Contract for the 2025 season be approved. CARRIED

CORRESPONDENCE

1. Water Consumption for the month of March was 482,088 gallons.
2. LDHH – February Minutes
3. Colliers/Wyatt Update - March
4. Village Communications – Waterworks Emergency Response Plan
5. Bylaw Enforcement
6. RCMP Update

PORTFOLIO REPORTS

Mayor Anderson

Administration: Work on email list with CAO for residents.

Parks & Recreation: Bingo will be on May 3, Plant Swap at the park on June 7. Tentative community concert for September 13, 2025. They emailed in application to the Village.

Councillor Kozak

Fire/Protective Services: Everything is ready to go for the summer season. 1 new fire fighter joined the department.

Library: No report.

Councillor Hart
Maintenance: Richard to install the sign on the top of the hill when hear back from the RM.

Water & Sewer: Fraser Avenue line repaired.

Councillor Taylor
Cemetery: No report.

Hall: No report.

RCMP Meeting: Corey and Rick attended the RCMP meeting held on March 19th. A lot of representatives attended from surrounding communities. We discussed upcoming events and brought up concerns from the Village. Pulled the SGI stats from the sign and gave to the RCMP, hoping for more patrol within the Village.

Councillor Morin:
Landfill: Suggested pushing the opening date to another week when the landfill and road is drier.

Rink: No new update. The door is open because they are melting the ice. Kelsey and Jade are the new contacts for the rink.

20-04-25 Taylor – That this meeting be adjourned at 8:53 pm. CARRIED

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MAYOR **ADMINISTRATOR**