

AGENDA

7:00 @ Community Hall

June 10, 2025

Call to order – 7:00 P.M.

We would like to begin by acknowledging that the Village of Craven is located on the traditional lands, referred to as Treaty 4 territory, and the original lands of the Cree, Ojibwe, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Metis Nation.

Approval of Agenda

Adoption of Minutes

- a) May 13, 2025 Regular Meeting Minutes.

Delegation:

1. Wyatt Engineering – Update with scope change, hydrocarbons
 - a. Colliers monthly report

Financial Reports

- a) Bank Reconciliation – May, 2025
- b) Accounts for Approval – June, 2025

Unfinished Business

1. Predator Control Officer Bylaw No. 02-2025 – 2nd Reading
2. Sign Corridor Bylaw 05-2025
3. Transfer of Domestic Waste, Recycling and other Refuse Bylaw 06-2025
4. Audit 2024 - Revised Draft Financial Statement
5. Lagoon Lock Box Quote – Uline
6. Sask Lotteries 2025-2026 Funding Request
7. Community Cleanup – Committee?

New Business

1. Summer Employee
 - a. Mowing – PME (Power Mobile Equipment training recommended)
 - b. Resume

2. Country Thunder Water Meter Quote – Flocor
3. Bulk Water Hauling Contract

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of May was **732,254** gallons.
2. SAMA – confirmed tax roll & Primary Audit Report
3. Electrical Contractor - discussion
4. LDHH – April Minutes
5. LDHH – Nominations & Annual Meeting
6. RCMP – May 2025

Portfolio Reports

1. Portfolios – Set Primary & Secondary

Old Portfolios	New Portfolios
Admin, Parks & Recreation	Grants, Projects & Improvements
Fire & Protective Services (LSREMO, RCMP)	Strategic Planning & Safety
Maintenance, Water & Sewer	Infrastructure & Roads
Cemetery, Hall, Landfill, Lagoon	Facilities & Services
Rink, Library, LDHH, Cleanup committee	Organizational Rep & Community Engagement

***Adjourn**