

# **AGENDA**

## **7:00 @ Community Hall**

### **July 8, 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) June 10, 2025 Regular Meeting Minutes.

#### **Delegation:**

#### **Financial Reports**

- a) Bank Reconciliation – June, 2025
- b) Accounts for Approval – July, 2025
- c) Budgetary Control YTD

#### **Unfinished Business**

- 1. Transfer of Domestic Waste, Recycling and other Refuse Bylaw 06-2025 – at 3<sup>rd</sup> reading
- 2. Lagoon Lock Box Uline Quote – Information
- 3. Nuisance Bylaw Enforcement - Update
- 4. Sign Corridor Bylaw 05-2025 – at 1<sup>st</sup> reading

#### **New Business**

- 1. New Sign Application
- 2. Sign Quote – ATS Traffic
- 3. Hiring Committee
  - a. Maintenance & Water Treatment Operator
  - b. Seasonal Employee
- 4. Fence Tender – Lagoon
- 5. Metercor – Quote and follow-up

6. E-notices/E-portal
7. Council Procedures Bylaw Amendment 07-2025
8. Tax Enforcement – Taxservice update

**Correspondence** - accepted as reviewed and read.

1. Water Consumption for the month of June was **770,825** gallons.
2. Keys – Smart Lock request
3. Park Space discussion
4. Highway 99 Resurfacing project update
5. Wyatt Engineering Update
6. LDHH - Minutes
7. RCMP – June 2025
8. Sask Federation of Police Officers

<b><u>NEW Portfolio Reports</u></b>	<b><u>Primary/Secondary</u></b>	<b><u>May consist of</u></b>
<b>Grants, Projects &amp; Improvements</b>	Anderson/Kozak	Admin, Parks & Recreation
<b>Strategic Planning &amp; Safety</b>	Kozak/Morin	Fire & Protective Services (LSREMO, RCMP)
<b>Infrastructure &amp; Roads</b>	Hart/Anderson	Maintenance, Water & Sewer
<b>Facilities &amp; Services</b>	Taylor/Hart	Cemetery, Hall, Landfill, Lagoon
<b>Organizational Rep &amp; Community Engagement</b>	Morin/Taylor	Rink, Library, LDHH, Cleanup committee

Grants, Projects & Improvements -

Strategic Planning & Safety -

Infrastructure & Roads –

Facilities & Services -

Organizational Rep & Community Engagement –

**\*Adjourn**