

AGENDA

7:00 @ Community Hall

August 12, 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) July 8, 2025 Regular Meeting Minutes.

Delegation:

- 1.) Richard Lipiec – Contractor discussion-hours, pay

Financial Reports

- a) Bank Reconciliation – July, 2025
- b) Accounts for Approval – August, 2025

Unfinished Business

- 1. Sign Corridor Bylaw 05-2025 – at 3rd reading
- 2. Sign Application Re-issue
- 3. E-notices/E-portal
- 4. Key List – to update
- 5. Metercor – Pilot Quote

New Business

- 1. EPO - Waterworks Compliance Inspection
- 2. Utility Interest Reactivation or Amend – Bylaw 15-2024
 - a. A penalty of 2.0% per month will be added to all water and sewer accounts outstanding at the date of the next billing.

3. Certified Operator – Contract for hire, New wage, Hours
4. Uncertified/Maintenance Operator – Contract for hire, Credit card authorization and waive waiting period for benefits
5. GIC Maturity Notice

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of July was **867,057** gallons.
2. Wyatt Engineering/Colliers Recommendation - Update
3. Bench
4. Speed Sign Stats

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

Grants, Projects & Improvements -

Strategic Planning & Safety -

Infrastructure & Roads –

Facilities & Services -

Organizational Rep & Community Engagement –

***Adjourn**