

AGENDA

7:00 @ Community Hall

September 9, 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) August 12, 2025 Regular Meeting Minutes.

Delegation:

- 1.) Ian Rowswell – Real Estate interest

Financial Reports

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

Unfinished Business

New Business

- 1. CHIF Provincial Grant – Canadian Housing Infrastructure Fund
- 2. PBI Order Update – CRAV 24-602
- 3. Mayor Conference - update
- 4. Administrator Compensation Review – UMAAS Guideline - 2024

Correspondence - accepted as reviewed and read.

- 1. Water Consumption for the month of August was **803,249** gallons.
- 2. Wyatt Engineering/Colliers Recommendation – Meeting Update
- 3. 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 –

Next council meeting: October 14, 2025

***Adjourn**