

AGENDA

7:00 @ Community Hall

October 14, 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) September 9, 2025 Regular Meeting Minutes.

Delegation: None

Financial Reports

- a) Bank Reconciliation – September, 2025
- b) Accounts for Approval, Budgetary Control – October, 2025

Unfinished Business

- 1. CHIF Provincial Grant – Canadian Housing Infrastructure Fund

New Business

- 1. Skid steer tire quotes
- 2. Sign Corridor Application
- 3. Wyatt Engineering – Meeting Minutes
 - a. **Formal response** to the Notice, dated August 19, 2025
 - b. **Village Action:** Section 3, Village Input, please provide WE with the conditions the Village is to adhere to for the upcoming Country Thunder 2026.
 - c. **Detailed Design** – lift station review
- 4. Colliers
 - a. Follow-up from August 26 discussion
 - b. Project status report and cost tracking
- 5. DRAFT Utility Rates Bylaw No. 08-2025

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of September was **688,958** gallons.
2. Flood Map changes
3. Parkland Regional Library
4. Infrastructure Sharing Formula – request for support
5. Derelict Building Project – Gov’t of SK
6. Bylaw Enforcement Letter
7. Speed Sign Stats
 - a. Traffic Logix Cloud expiring
8. Workshop – Prairie Central
9. Spring run-off – Municipal Reserve (Corey)
10. Black Pucks – Rink (Steph)
11. Highway 99 resurfacing project update (Corey)

<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: November 12, 2025 (moved due to Remembrance Day)

***Adjourn**