

AGENDA

7:00 @ Community Hall

November 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) October 14, 2025 Regular Meeting Minutes.

Delegation: *No signed forms received*

Unfinished Business

- 1. Bylaw Enforcement – *In Camera session (closed to the public)*
Exemption of LA FOIP – Section 14 Law Enforcement & Investigations
- 2. DRAFT Utility Rates Bylaw No. 08-2025

Financial Reports

- a) Bank Reconciliation – October, 2025
- b) Accounts for Approval – November, 2025
- c) GIC Rates due for renewal – November 25

New Business

- 1. Council Remuneration – posted notice as per public notice bylaw
- 2. Consolidation Policy

Correspondence - accepted as reviewed and read.

- 1. Water Consumption for the month of October was **400,688** gallons.
- 2. Wyatt Engineering/Colliers – Report
 - a. volume amount for the backwash waste, backflow valves, Fencing concerns
- 3. SUMA – Call for Resolutions – deadline Jan 31, 2026
- 4. Rink Financials – Emailed

<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: December 9, 2025

***Adjourn**