

AGENDA

7:00 @ Community Hall

January 13, 2026

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) December 9, 2025 Regular Meeting Minutes

Delegation: *15 Minutes Allotted to present to council*

- 7:00 pm: Loraas (Heidi) – Community Lead or Program Lead transition for recycling
- 7:15 pm: Tim Selenski – Bylaw procedures & Protocols. Introduce himself
- 7:30 pm: Terry Deck – Quotes for generator, shop & office lighting. Annexation.

Financial Reports

- a) Bank Reconciliation – December, 2025
- b) Accounts for Approval – January, 2026

Unfinished Business

1. Utility Rates Bylaw No. 08-2025 – at 3rd reading or hold until meters installed
2. SK Recycles Phase 2 Transition *Decision
Need resolution to proceed with Community Led or Program Led

New Business

1. Regional EMO Agreement Bylaw No. 01-2026
2. Public Conduct Policy
3. WIFI for Hall – New or Point to point/PC Place

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of December was **386,867** gallons.
2. Wyatt Engineering/Colliers – Updates & Well House fencing layout
3. Valley Keyboards
4. Community Survey

| <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 reminder: February 10, 2026

***Adjourn**