

# **AGENDA**

## **7:00 @ Community Hall**

### **February 10, 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) January 13, 2026 Regular Meeting Minutes

**Delegation:** *Section 25.6 (c) of Council Procedures Bylaw states that council may extend the 15-minute limitation if adopted by a majority of members then shall the 15-minute limit be extended.*

7:00 pm: Blaine McLeod, MLA – Meet & Greet, discuss any issues

7:30 pm: Wyatt Engineering – Water project update

#### **Financial Reports**

- a) Bank Reconciliation – January, 2026
- b) Accounts for Approval – February, 2026
- c) Budgetary Control 2025
- d) Reserve Maturity Feb. 23/2026 – Rates

#### **Unfinished Business**

1. Survey Questions – Finalize
2. Cleanup Committee

#### **New Business**

1. Mayor Resignation
2. Appoint Acting Mayor
3. Appoint Deputy Mayor
4. Set By-Election Date (up to 6 months after vacancy occurred)
5. Council Procedure Bylaw 02-2026

6. 2026 Regular Scheduled Council Meetings for approval

March 10, 2026	July 14, 2026
April 14, 2026	August 11, 2026
May 12, 2026	September 8, 2026
<b>June 16, 2026</b>	October 13, 2026
<b>(moved due to</b>	November 10, 2026
<b>convention)</b>	December 8, 2026

7. Hall Rental Rates Policy – new rates
8. SUMA Conv. Registration –Regina, Sun, April 12 to Wed, April 15 at REAL District
9. UMAAS Convention Registration – June 2 – June 5<sup>th</sup> Saskatoon
10. Taxervice – 2026 Engagement Letter
11. E-Receipts
12. SUMAssure Insurance Renewal Documents, employee bond.

**Correspondence** - accepted as reviewed and read.

1. Water Consumption for the month of January was **416,390** gallons.
2. RCMP – 2025 Update
3. SK Lotteries Grant – application period for April 1, 2026 – March 31, 2027
4. Metercor – Meter install update

<b><u>NEW Portfolio Reports</u></b>	<b>Primary/Secondary</b>	<b>May consist of</b>
<b>Grants, Projects &amp; Improvements</b>	Anderson/Kozak	Admin, Parks & Recreation
<b>Strategic Planning &amp; Safety</b>	Kozak/Morin	Fire & Protective Services (LSREMO, RCMP)
<b>Infrastructure &amp; Roads</b>	Hart/Anderson	Maintenance, Water & Sewer
<b>Facilities &amp; Services</b>	Taylor/Hart	Cemetery, Hall, Landfill, Lagoon
<b>Organizational Rep &amp; Community Engagement</b>	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: March 10, 2026**

**\*Adjourn**