

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON JANUARY 13, 2026 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

A quorum being present, Deputy Mayor Taylor called the meeting to order at 7:00 p.m. in the absence of Mayor Anderson.

ABSENT: Mayor Anderson
PRESENT: Deputy Mayor Taylor
Councillor Hart
Councillor Morin
Councillor Kozak – attended electronically

Administrator: Sherry Beatty-Henfrey, CAO

AGENDA

01-01-26 Morin/Hart– THAT the agenda be approved as presented. CARRIED

MINUTES

02-01-26 Morin/Hart – THAT the Regular Meeting Minutes held on December 9, 2025 be approved as presented. CARRIED

DELEGATIONS:

7:00 p.m. – Loraas presentation – Kevin Mader

Kevin attended the Council meeting on behalf of Loraas to advocate for the Village joining the Red Coat Waste Authority under a Community-Led program. Council was advised that the deadline to determine whether the Village will proceed as Community-Led (which requires joining an associate membership) or Program-Led through SK Recycles is February 1, 2026.

Regardless of the option selected, recycling costs would be eliminated, leaving the Village responsible for garbage costs only. If the Village chooses the Program-Led model through SK Recycles, SK Recycles would hold full contractual authority, including selecting the contractor, setting pickup schedules, and determining service dates. Under the Community-Led model, the Village would retain the ability to establish its own service parameters.

If the Village joins Red Coat Waste Authority, there is no penalty to rescind the membership with 30 days' notice. If the Village chooses SK Recycles as Community-Led, the Village would be contractually bound and unable to withdraw. Kevin noted that the Village of Craven has been with Loraas since 2014. SK Recycles is based in Saskatoon and would bid the contract out, whereas Red Coat Waste Authority is located in Kipling. Loraas is encouraging the Village to select the third option: Community-Led through a Waste Resource Authority.

Council advised Kevin that the matter would be discussed at this meeting and that he would be informed of Council's decision as soon as possible. Kevin then departed the meeting.

7:15 pm: Tim Selenski – Bylaw procedures & Protocols. Would like to introduce himself.

Mr. Selenski attended to introduce himself. He indicated that he was not impressed with the manner in which the bylaw enforcement matter was handled and stated that he would have preferred direct communication from the Village. Mr. Selenski expressed an interest in getting to know more members of the community. He advised that he operates a business and was unaware that a business licence is

required to operate within the Village of Craven. He further stated his interest in giving back to the community, either personally or through his business, in any way he can assist. Council thanked Mr. Selenski for attending, and he then departed the meeting.

7:30 pm: Terry Deck – Quotes for generator, shop & office lighting. Discuss Annexation.

Terry Deck did not show up to the meeting.

FINANCIAL REPORTS

03-01-26 Morin/Kozak – THAT the Bank Reconciliation for December 2025 be approved. CARRIED

04-01-26 Morin/Hart – THAT the January 2026 Accounts Payable Cheque #5344-5361, and including online payments totalling in the amount of \$73,940.63 be approved. CARRIED

UNFINISHED BUSINESS

Utility Rates Bylaw No. 08-2025 – Third Reading

05-01-26 Morin/Hart – THAT the Utility Rates Bylaw No. 08-2025 is read a third time and passed. Bylaw shall come into force and take effect on the day of final approval from the Local Government Committee. CARRIED

SK Recycles Phase 2 Transition Decision

06-01-26 Hart/Morin – THAT the Village of Craven accept the offer of the Red Coat Waste Management Authority (RWMA) to become an associate member effective February 1, 2026; AND THAT the Village proceed under a community-led program; AND FURTHER THAT, during the transition period from June 2026 to February 2028 and thereafter, the Village of Craven maintain its existing contract with Loraas. CARRIED

NEW BUSINESS

Regional EMO Agreement Bylaw No. 01-2026

07-01-26 Morin/Kozak – THAT Regional EMO Agreement Bylaw No. 01-2026 is introduced and read a first time. CARRIED

08-01-26 Hart/Morin – THAT Regional EMO Agreement Bylaw No. 01-2026 is read a second time. CARRIED

09-01-26 Kozak/Hart – THAT Regional EMO Agreement Bylaw No. 01-2026 is read a third time at this meeting. CARRIED UNANIMOUSLY

10-01-26 Morin/Hart – THAT Regional EMO Agreement Bylaw No. 01-2026 is read a third time and passed. CARRIED

Public Conduct Policy

11-01-26 Morin/Hart – THAT the Public Conduct Policy is approved. CARRIED

Wifi for the Community Hall

12-01-26 Morin/Hart – THAT the Community Hall be provided with Wifi service and that the Village enters into a three-year agreement for Business Internet Extended 10; AND FURTHER THAT Council re-visit the Community Hall rental rates at the next Council meeting. CARRIED

CORRESPONDENCE – Accepted as presented

1. Water Consumption for the month of December was **386,867 gallons**
2. Wyatt Engineering/Colliers Report – ask to attend next council meeting.
3. Valley Keyboards Letter of Thanks
4. Community Survey

NEW Portfolio Reports	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

-Administration applied for the Community Rink Affordability Grant (CRAG) and the Sask Lotteries Grant.

- The Christmas party was very successful. Cornhole continues to grow in popularity, with 19 participants at the most recent event. The Social Committee will be meeting on January 25, 2026, to discuss upcoming community events.

Strategic Planning & Safety

- The Fire Department meeting minutes were sent to the Village office. Advised that the Fire Department used its most recent meeting as a refresher to review procedures and responsibilities. The fire extinguishers were exchanged. Councillor Kozak was unable to attend the most recent LSREMO meeting.

Infrastructure & Roads

-EMSCO was in town. Looking at trading some of the equipment that’s not being used.

Facilities & Services

- The cabinet locks will be changed following inspection and any necessary repair of the hall sound system.

Organizational Rep & Community Engagement

-Community Survey to be completed and sent out to residents early February.
 -Cleanup committee will be commencing in the spring.

Next council meeting is scheduled for February 10, 2026 at 7:00 p.m. at the Community Hall.

13-01-26 Morin – THAT this meeting be adjourned at 8:14 p.m. CARRIED

MAYOR

ADMINISTRATOR