

AGENDA
7:00 @ Community Hall
March 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) February 10, 2026 Regular Meeting Minutes

Delegation:

1. Kelly Erickson – Dog attack

Financial Reports

- a) Bank Reconciliation – February, 2026
- b) Accounts for Approval – March, 2026

Unfinished Business

1. Fencing Agreement - Lawyer

New Business

1. Infrastructure Reserve Set up
2. Matthewson & Co. Webinar – When volunteers run the show

~Budget Prep 2026

3. 2025 Audit – Trial Balance
4. Laptop quote for budgeting
5. 2026 Administrator Salary Guideline
6. Set Budget Meeting Date 2026 (March 24th?)
 - i. Tender approval – WTP, WE
7. Botkin Construction – Quote

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of February was **381,696** gallons.
2. Nomination Day – March 18, 2026
3. RCMP – February 2026 Update

4. Medical First Responder Info – Provincial Program
5. Sask Lotteries Grant – 2027 Funding
6. Ministry of Parks – Burn plan
7. STARS – asking for donation

<u>NEW Portfolio Reports</u>	Primary/Secondary	May consist of
Grants, Projects & Improvements	Kozak	Admin, Parks & Recreation
Strategic Planning & Safety	Kozak/Morin	Fire & Protective Services (LSREMO, RCMP)
Infrastructure & Roads	Hart	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

- a. survey results
- b. communities in bloom
- c. cleanup committee

Next council meeting reminder: April 21, 2026

***Adjourn**