

# **AGENDA**

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

### **April 21, 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) March 10, 2026 Regular Meeting Minutes
- b) March 24, 2026 Special Meeting Minutes

#### **Delegation:**

1. Bobbi Desjarlais – Utility Billing

#### **Financial Reports**

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

#### **Unfinished Business**

1. Botkin Quote Approval  
-as per purchasing policy 3v. Formal invitation to quote to coordinate with existing project
2. AED Quote – fire hall
3. Appeal Decision: Order to Remedy – 3 & 4 Gilman Ave.

#### **New Business**

1. Bidder Award as per WE recommendation for water project
2. Scope change 3
3. Budget 2026 Approval
4. Base Tax Bylaw Approval
5. Mill rate approval
6. Sask Lotteries – applications received for funding
7. Hall Sensors
8. Dog Bylaw No. 04-2026
9. RBC Temp account – authority to open
10. Dust Control – 641

11. DRAFT Audited Financial Statements

**Closed Session: HR Matter – Personnel (Resignation)**

12. Human Resources: Notice of Employee Resignation

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

1. Water Consumption for the month of March was **478,359** gallons.
2. Election April 22, 2026 Reminder
3. CRAG Grant Letter
4. Highway 99 Resurfacing – Project information sheet, Sidewalk discussion - Tennant
5. Darlene Mitchell – Letter regarding drainage
6. LSREMO – AGM April 27, 2026

<b><u>NEW Portfolio Reports</u></b>	<b>Primary/Secondary</b>	<b>May consist of</b>
<b>Grants, Projects &amp; Improvements</b>	Kozak	Admin, Parks & Recreation
<b>Strategic Planning &amp; Safety</b>	Kozak/Morin	Fire & Protective Services (LSREMO, RCMP)
<b>Infrastructure &amp; Roads</b>	Hart	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: May 12, 2026**

**\*Adjourn**