

AGENDA
7:00 @ Community Hall
May 12, 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.

Mayor Rick Taylor subscribed to their Oath of Office as required by the Municipalities Act.

Approval of Agenda

Adoption of Minutes

- a) April 21, 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.*

All delegations to be recorded.

- 1. 7:05 - Wyatt Engineering, Trans Canada, Craven Public Works employees - update

Financial Reports

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

Unfinished Business

- 1. Dog Bylaw No. 04-2026
- 2. AED Quote – Applied for Grant for additional AED

New Business

- 1. Declaration of Results – Mayor
- 2. Council Resignation – resolution acknowledging vacancies
- 3. Proceed with notice of Call for Nominations x2 & set by-election date
- 4. Deputy Mayor
- 5. Signing Authorities – remove and add
- 6. Benefits – waive 3 month waiting period
- 7. Credit Card Authorizations – remove and add
- 8. Council Portfolios – temporary fill ins
- 9. Price Request No. 2 Rev. 1 and Price Request No. 3 Rev. 1
- 10. Construction Change Directive & Price request No. 4

11. Price Request No. 5
12. Property Line (Pin) Locates Policy
13. Bylaw to recover protective service costs – Review rates
14. Saskpower – power pole approval

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of April was **92,573** gallons. (meter to be replaced)
2. Canada Summer Jobs Grant Approval
3. SAMA – Certificate of Confirmation
4. RCMP – March, April 2026
5. Sask Legislative Assembly letter
6. Cemetery Inspection Report
7. Maple Avenue Letters and Concerns

<u>NEW Portfolio Reports</u>	Primary/Secondary	May consist of
Grants, Projects & Improvements	Kozak/Vacant	Admin, Parks & Recreation
Strategic Planning & Safety	Kozak/Morin	Fire & Protective Services (LSREMO, RCMP)
Infrastructure & Roads	Vacant/Vacant	Maintenance, Water & Sewer
Facilities & Services	Taylor/Vacant	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: June 16, 2026

***Adjourn**