

AGENDA

7:00 @ Community Hall

June 16, 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.

Councillors Marc Tremblay & Paul Winqvist subscribed to their Oaths of Office as required by the Municipalities Act.

Approval of Agenda

Adoption of Minutes

- a) May 12, 2026 Regular Meeting Minutes
- b) May 27, 2026 AGM 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 – Craven world Campground – lagoon hauling charges

Financial Reports

- a) Bank Reconciliation & Financial Statement – May, 2026
- b) Accounts for Approval – June, 2026

Unfinished Business

- 1. Dog Bylaw No. 04-2026 – at 2nd reading

New Business

- 1. Declaration of Results – Councillors x2 (Abandonment of Poll)
- 2. New portfolio reports
- 3. Bylaw to Recover Protective Costs No.05-2026 (need 3 readings)
- 4. Price Request No. 9 – Approved to redirect traffic to accommodate the force main installation.
- 5. Aquarius Bulk Water Hauling Contract 2026

Correspondence - accepted as reviewed and read.

- 1. Water Consumption for the month of May was **612,777** gallons.

2. Canada Summer Jobs – student hiring
3. LDHH Annual Meeting
4. RCMP – May 2026

<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/Morin	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: July 14, 2026

***Adjourn**