

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE VILLAGE OF CRAVEN
HELD ON MAY 27, 2026 AT 7:00 p.m.
AT THE COMMUNITY HALL**

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 7:00 p.m.

PRESENT: Mayor Taylor
Councillor Morin
Councillor Kozak

Administrator: Sherry Beatty-Henfrey
Project Engineer: Ashley Wyatt, Director of Civil Engineering

ATTENDANCE

There were 8 additional people in attendance.

We began the hearing 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.

BUSINESS - AGM Meeting Summary

1. Welcome and Introductions

The meeting commenced with an official introduction and opening remarks. Current Council members and staff were introduced to the attendees.

2. Water Supply and Treatment System Upgrades

Project Overview: A comprehensive presentation was delivered on the upcoming Water Supply and Treatment System upgrades, highlighting why the project is necessary, its core components, and the long-term benefits to the Craven community.

Execution & Planning: The project schedule, budget details, and next steps for the water system were outlined, alongside a reaffirmation of the Council's commitment to the project.

Q&A: Ashley Wyatt (Director of Civil Engineering) addressed technical inquiries from the community regarding the engineering and implementation of the upgrades.

3. Strategic Planning: 2026 Budget

An overview of the Village's financial structure was presented, detailing how the Village is funded and how resident tax dollars are allocated across municipal services and operations.

4. Resident Survey Results

The findings of the recent community survey were reviewed, highlighting key takeaways regarding:

Resident perspectives on property taxes and infrastructure funding.
Priorities for service maintenance amidst budget pressures.

Community participation, residential feedback, and the core reasons residents choose to live in Craven.

5. Administrative & Governance Updates

New General Business: Council addressed new items and initiatives concerning general village business.

CAO Update: The Chief Administrative Officer (CAO) provided a general administrative and operational update.

Staffing & Council Openings: Upcoming changes to staff were noted, and vacant Council positions that need to be filled were highlighted.

6. Open Forum & Adjournment

The floor was opened to general questions and comments from residents.

Comments from the Public:

- Comments were received regarding bylaw enforcement – very encouraged and appreciated.
- Questions were raised regarding future expansion opportunities, including the possibility of annexing additional land.
- Discussion took place regarding the placement of the stop sign on Tennant Street.
- Questions were raised regarding the Village's gravity-fed water system and filtration system. Concerns regarding rocks or debris entering the system.
- Comments were made regarding priority for manganese removal within the water treatment process.
- Discussion took place regarding sewer line couplings, with Council noting that any critical issues identified will be repaired as required.

The meeting concluded with an expression of thanks to all attendees for their time, participation, and continued interest in the community.

01-05-26A Taylor – That this meeting be adjourned at 7:56 pm.

CARRIED

MAYOR

ADMINISTRATOR