

AGENDA

7:00 @ Community Hall

July 14, 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) June 16, 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: Ashley Wyatt – update water project
2. 7:15: Corey Hart – Public Works: Update & Reporting on the Lagoon Inspection

Financial Reports

- a) Bank Reconciliation & Financials – June, 2026
- b) Accounts for Approval – July, 2026

Unfinished Business

1. Dog Bylaw No. 04-2026 – at 3rd reading

New Business

1. Lagoon Inspection Report
2. Scope Change Request No. 4, for the addition of geotechnical testing during construction
3. Asset Management Policy
4. Sewer Line request for install – 2 Highway 20
5. Welcome Signs Quotes
6. Remediation on Order to Remedy to pursue
7. Tax Enforcement
8. Water Arrears

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of June was **558,548** gallons.

2. City of Moose Jaw – Asking for letter of support for the Snow Birds
3. RCMP – June 2026

<u>NEW Portfolio Reports</u>	Primary/Secondary	May consist of
Grants, Projects & Improvements	Tremblay/Kozak	Admin, Parks & Recreation
Strategic Planning & Safety	Kozak/Tremblay	Fire & Protective Services (LSREMO, RCMP)
Infrastructure & Roads	Winqvist/Morin	Maintenance, Water & Sewer
Facilities & Services	Taylor/Winqvist	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: August 11, 2026

***Adjourn**