

AGENDA

7:00 @ Community Hall

August 11, 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) July 14, 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. 7:00: Kannata Valley – Economic Development
- 2. 7:15: Art Wolf (Tentative) – Sewer Line request for install – 2 Highway 20
- 3. 7:30-8:30: PPC4 Water Project – Municipal Utilities, TCC & WE

Financial Reports

- a) Bank Reconciliation, Financials, Budgetary Control – July, 2026
- b) Accounts for Approval – August, 2026

Unfinished Business

- 1. Scope Change Request No. 4, for the addition of geotechnical testing during construction – decision
- 2. Sewer Line request for install – 2 Highway 20

New Business

- 1. Sewer Leak – Tennant Street
 - a) Colliers, TCC Review
- 2. WE PPC 4 (variance dispute)
- 3. WE Progress Claim 5A or 5B –Delco
- 4. Review of Suncorp Appraisals as requested by SUMAssure
- 5. Sign Corridor Request

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of July was **993,379** gallons.
2. Drinking Water Inspection Report – EPO
3. Sask lotteries follow up needed or reward to another party

<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: September 8, 2026

***Adjourn**