

AGENDA

7:00 @ Community Hall

September 8, 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) August 11, 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: Art Wolf – Sewer Line request for install – 2 Highway 20

Financial Reports

- a) Bank Reconciliation, Financials, Budgetary Control – August, 2026
- b) Accounts for Approval – September, 2026
- c) Matured GIC & Interest Reserve

Unfinished Business

1. Sewer Line request for install – 2 Highway 20
2. Forcemain replacement/leak – Tennant Street
 - a.) WSA Response (FYI)
3. WE – 2nd Request for ICIP Reporting
4. Lumsden & Area Mutual Aid Agreement
5. AED – Grant, Options
6. Welcome Sign submission
7. Tax Enforcement – can remove if less than ½ of previous year levy.
8. Utility Arrears
9. Review of Suncorp Appraisals as requested by SUMAssure (see prev.)

New Business

1. Ministry of Highways Memorandum of Understanding (MOU) – Draft & options
2. RM of Longlaketon request for assistance
3. Thank you letters

4. PR 10 & 11
5. 641 - Sign Corridor Bylaw
6. CCBF – Meters & Development discussion
7. Craven Campground – Waterline responsibility policy

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of August was **789,949** gallons.
2. RCMP Update

<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: October 13, 2026

***Adjourn**