

AGENDA

7:00 @ Community Hall

October 13, 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) September 8, 2026 Regular Meeting Minutes
- b) September 29, 2026 Special 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.

None

Financial Reports

- a) Bank Reconciliation, Financials, Budgetary Control – September, 2026
- b) Accounts for Approval – October, 2026
- c) Rink financials

Unfinished Business

- 1. Welcome Sign submissions

New Business

- 1. Building Permit, Development Permit – 1 Hillside

Correspondence - accepted as reviewed and read.

- 1. Water Consumption for the month of September was **382,429** gallons.
- 2. Thank you letter – Resort Village of Kannata Valley
- 3. Complaint Letter
- 4. Lagoon Reports
 - a) Key readings for the year
 - b) Lagoon Logs for haulers

<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: November 10, 2026

***Adjourn**