MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF CRAVEN COUNCIL
HELD ON SEPTEMBER 29, 2026 AT 5:00 p.m.
AT THE COMMUNITY HALL

CALL TO ORDER

A quorum being present, Mayor Taylor called the meeting to order at 5:00 p.m.

ALL PRESENT: **Mayor Taylor**
Councillor Morin
Councillor Kozak – attended electronically
Councillor Tremblay
Councillor Winquist

Administrator: **Sherry Beatty-Henfrey, CAO**

AGENDA

01-09-26SP Morin/Winquist – THAT the agenda be approved as presented. CARRIED

FINANCIAL REPORTS

Accounts for Approval – October, 2026 AP1 & 2

02-09-26SP Morin/Tremblay – THAT the October 2026 Accounts Payable Cheque #5559-5572, and including online payments totalling in the amount of $20,447.25 be approved. CARRIED

UNFINISHED BUSINESS

WE – PR 10 Flashing Revision (PR No.8 Rev 2)

03-09-26SP Winquist/Morin – THAT PR 10 Flashing Revision is approved to keep on schedule. CARRIED

WE – PR 11 Drywall Removal

04-09-26SP Morin/Kozak– THAT PR 11 Drywall Removal with a savings of $340.12 is approved. CARRIED

NEW BUSINESS

WE – PR 13 Wellsite, combine well 4 & 5 to common pipe

05-09-26SP Tremblay/Morin – THAT PR 13 Wellsite, combine well 4 & 5 to common pipe is approved. CARRIED

WE – PR 14 Add attic access hatch with Driftstone

06-09-26SP Winquist/Morin – THAT the cost and scope is approved but not the timeline. Colliers to confirm with Wyatt Engineering. CARRIED

Colliers Fee Extension

07-09-26SP Morin/Winquist – THAT Colliers fee extension is approved with a monthly budget received each month to monitor cost. CARRIED

08-09-26SP Morin – THAT this meeting be adjourned at 5:42 p.m. CARRIED

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MAYOR **ADMINISTRATOR**