

Present:	Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Chris Boardman, Kevin Lesy, Joel Purves, Greg Wall, and Kris Carley.	
Recording:	Administrator Annette Brown was in attendance and recorded the minutes. Administrator Assistant/Community Development Officer Tara Beck was also in attendance.	
Call to Order:	Mayor Apperley called the meeting to order at 5:58 a.m.	
Confirm	66/17 ANNETTS:	That the agenda, as prepared and submitted to council, for the April 11 th , 2017 meeting be hereby confirmed. CARRIED
Minutes	67/17 WALL:	That the minutes from the regular meeting held on March 14 th , 2017 be approved as circulated. CARRIED
	UNFINISHED BUSINESS:	
	6:24 a.m.	Mayor Apperley declared a conflict of interest for the fixed assessment agreement and left the council chambers.
Bylaw #485-17	68/17 LESY:	That Bylaw 485-17, a bylaw to provide for entering into a fixed assessment agreement be introduced and read a first time. CARRIED
Bylaw #485-17	69/17 CARLEY:	That Bylaw 485-17 be now read a second time. CARRIED
Bylaw #485-17	70/17 PURVES:	That Bylaw 485-17 be given three readings at this regular meeting of the Council. CARRIED
Bylaw #485-17	71/17 WALL:	That Bylaw 485-17 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. CARRIED
	6:26 a.m.	Mayor Apperley returned to the council chambers.
Policy COU-04	72/17 ANNETTS:	That Council hereby adopts Policy #COU-04, a policy to set a gift of appreciation for Town of Carnduff council members in recognition of their years of service. CARRIED
1110 Railway	73/17 PURVES:	That Council hereby authorizes the administration office to advertise the house at 1110 Railway Avenue For Sale by Tender. CARRIED
Commiss Contract	74/17 ANNETTS:	That Council hereby renews the By-Law Services Contract with Commissionaires South Saskatchewan from May 1 st , 2017 to April 30 th , 2018 at a cost of \$6,808.00 + GST. CARRIED 4 In Favor, 3 Opposed.
	DELEGATIONS:	
	7:00 a.m. – 7:18 a.m.	Foreman Vasyl Zhenchuk
	7:18 a.m. – 8:05 a.m.	The Red Devil Tavern Manager, Corlee Goymer
	NEW BUSINESS:	
Goymer Permits	75/17 BOARDMAN:	That Council hereby approves a development and building permit to Corlee Goymer – The Red Devil Tavern for renovations to existing interior damaged by water located on Lots 29-31, Block 3, Plan 11751 (107 Broadway Street), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal regulations. CARRIED
Zhenchuk Permits	76/17 ANNETTS:	That Council hereby approves a development and building permit to Vasyl Zhenchuk for a residential addition located on Lot 17, Block 18, Plan E1422 (308 Broadway Street), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. CARRIED
Galbraith Permit	77/17 LESY:	That Council hereby approves a development permit to Andrew Galbraith for a fence located on Lot 6, Block 34, Plan 00SE09372 (211 – 6 th Street West), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. CARRIED

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| Hanson Permit | 78/17 | PURVES: | That Council hereby approves a development permit to Jean Hanson for a gazebo located on Lot 11, Block E, Plan C3964 (708 Spencer Street), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations.

CARRIED |
| Hanson Permit | 79/17 | CARLEY: | That Council hereby approves a development permit to Wayne Hanson for a deck located on Lot 27, Block 25, Plan 61A01226 (210 Pacific Avenue), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations.

CARRIED |
| Arena Change | 80/17 | ANNETTS: | That Council hereby authorizes Change Order #1 as outlined in March 20 th , 2017 correspondence from Carnduff Centennial Arena Inc.

CARRIED |
| Arena Quote | 81/17 | ANNETTS: | That Council hereby accepts Stevenson Industrial Refrigeration Ltd's quote of \$19,607.28 plus taxes for the supplying and installing a brine heat exchanger and pump for heat reclaim on the arena underfloor.

CARRIED |
| Bylaw #484-17 | 82/17 | WALL: | That Bylaw 484-17, a bylaw to authorize charging a fixed rate for residential waste collection be introduced and read a first time. CARRIED |
| Bylaw #484-17 | 83/17 | BOARDMAN: | That Bylaw 484-17 be now read a second time. CARRIED |
| Bylaw #445-17 | 84/17 | CARLEY: | That Bylaw 484-17 be given three readings at this regular meeting of the Council. CARRIED |
| Bylaw #484-17 | 85/17 | PURVES: | That Bylaw 484-17 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. CARRIED |
| Library Appt. | 86/17 | BOARDMAN: | That Council hereby accepts the appointment of Alison (Ali) Ball and Danyelle Thompson as community members to the Carnduff Integrated Branch Library. CARRIED |
| Park Lane Closure. | 87/17 | LESY: | That Council hereby authorizes a temporary parking lane closure on Broadway Street from the south corner of Carnduff Agencies' building to the north corner of the Red Devil Tavern on May 24 th , 2017 from 1:00 p.m. to 4:00 p.m. to Carnduff Agencies. The purpose of the parking lane closure is to hold a Car Seat Clinic. This authorization is subject to The Red Devil Tavern's approval and parking lane being clear and cleaned by 4:30 p.m. CARRIED |
| UMAAS Conv. | 88/17 | ANNETTS: | That Council hereby authorizes Annette Brown to attend the 2017 UMAAS Convention on June 6 th to 9 th , 2017 in Saskatoon.
AND furthermore convention registration, hotels, meals and mileage shall be reimbursed by the Town of Carnduff. CARRIED |
| Payroll Provider | 89/17 | CARLEY: | That Council hereby authorizes the administration staff to cancel the current payroll provider, Payworks and purchase Paymate Acclaim through Munisoft. The transition may be made at the administration office's discretion. CARRIED |
| Land in Arrears | 90/17 | BOARDMAN: | That we acknowledge receipt of the List of Land in Arrears of Taxes at April 11 th , 2017, as required to be prepared in accordance with Section 3(1) of <i>The Tax Enforcement Act</i> . CARRIED

8:43 a.m. Councillor Purves declared a pecuniary interest regarding the payment plan for Lot 11, Block 3, Plan 11751 and left the council chambers. |
| L11, B3 P11751 | 91/17 | ANNETTS: | That Council hereby accepts the payment plan for outstanding property taxes at Lot 11, Block 3, Plan 11751, as detailed in the March 30 th , 2017 letter. CARRIED

8:44 a.m. Councillor Purves returned to the council chambers. |

L27, B6 P11751	92/17 CARLEY: That Council hereby accepts the payment plan for outstanding property taxes at Lot 27, Block 6, Plan 11751, as detailed in the April 7 th , 2017 letter. <p style="text-align: right;">CARRIED</p>
	REPORTS:
Admin Report	93/17 PURVES: That the Administrator's Report for the April, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Rec Dir Report	94/17 PURVES: That the Recreation Director's Report for the April, 2017 meeting be accepted as presented, and furthermore the report be filed. <p style="text-align: right;">CARRIED</p>
Daycare Report	95/17 LESY: That the Daycare Supervisor's Report for the April, 2017 meeting be accepted as presented, and furthermore the report be filed. <p style="text-align: right;">CARRIED</p>
Commiss Report	96/17 WALL: That the Commissionaire's Reports for the April, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Written Reports	97/17 BOARDMAN: That Council provide written reports for the committee reports. <p style="text-align: right;">MOTION WITHDRAWN</p>
	COMMITTEE REPORTS:
	Recreation Shane Marsh provided the April 3 rd , 2017 Meeting Minutes. Councilors Annetts and Purves provided verbal report.
	CDBO Councilor Carley and Purves provided verbal report.
	Library Councilors Boardman provided written report.
	Daycare Councilor Boardman provided verbal report.
	EMO Councilor Carley provided verbal report.
	OH & S Councilors Carley and Wall provided verbal report.
	Fire Dept. 2017 Operating Budget provided by Deputy Fire Chief Carley. Councilors Carley provided verbal report.
	Medical Clinic Val Olney provided written financial statement.
	Gains. Trust Mayor Apperley and Councilor Wall provided verbal report. Councilor Lesy provided written report.
	9:17 a.m. – Councilor Boardman declared a conflict of interest for the Borderline Housing report and left the council chambers.
Closed Session	98/17 WALL: That Council goes into a closed session because the Borderline Housing Report may include discussions involving a litigation which would affect the Town of Carnduff. <p style="text-align: right;">CARRIED</p>
	Borderline Housing Councilor Lesy provided verbal report.
	The closed session closed at 9:21 a.m. No motion arose from this closed session.
	9:22 a.m. Councilor Boardman returned to the council chambers. Councilor Boardman requested Administrator Brown to state on record that he took offense to the removal of his laptop during the Borderline Housing Report. Councilor Boardman left the meeting at 9:25 a.m.
	SE Transp Planning Councilor Wall provided verbal report.
Com. Reports	99/17 LESY: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. <p style="text-align: right;">CARRIED</p>
Corr.	CORRESPONDENCE:
	100/17 ANNETTS: That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.
	a) Southeast Regional Library Fact Sheet re: Budget Cuts. *
	b) Sask. Library Trustees Letter re: Budget Cuts. *
	c) SaskTel Letter re: Expanded LTE Coverage. *
	d) Lower Souris Watershed Invoice (Do We Want to Be a Member?). *
	e) Minister of Gov. Relations 2017 Potential Education Mill Rates. *
	f) Gov of Sask. Non-Compliance Criteria. *
	g) SE Transp Planning Committee Annual Report, Communication Plan.

EW



TOWN OF CARNDUFF
Minutes of the Regular Meeting
April 11, 2017

- March, 2017 Chairman's Report. *
- Priority Array. *
- 2015 Traffic Volume Maps. *

- h) Infrastructure..... Magazine March, 2017.
- i) CUI..... Magazine November/December, 2017.
- j) Think Big..... Magazine Quarter 1 2017.
- k) Agriview..... Magazine March, 2017.
- l) Going Places..... Newsletter Winter, 2017.

CARRIED

FINANCIAL:

Bank 101/17 **ANNETTS:** That the bank reconciliation statement for the March, 2017 Bank
 Recs of Montreal Chequing Account and March, 2017 Affinity Credit Union Payroll Account be
 accepted as presented. **CARRIED**

Finance 102/17 **LESY:** That the income statement ending March 31, 2017 be accepted as
 State presented. **CARRIED**

ACCOUNTS FOR PAYMENT:

Accts 103/17 **WALL:** That Cheque #30215 to #30228 and #30231 to #30274 for
 Approval \$180,489.06; direct deposits and ACU withdrawals for \$31,367.36; and mastercard payments
 for \$5,293.92 totaling \$217,150.34 be hereby approved for payment. **CARRIED**

9:31 a.m. – Councilor Carley declared a conflict of interest regarding C & N Supply and C & N Oilfield invoices and left the council chambers.

104/17 **PURVES:** That Cheque #30229 to #30230 for \$1,408.79 be hereby approved
 for payment. **CARRIED**

9:32 a.m. – Councilor Carley returned to the council chambers.

105/17 **PURVES:** That Council hereby authorizes payment of \$9,4500.00 to Brys and
 Ice Arena Ltd for a progress payment on the Carnduff Centennial Arena Project.
CARRIED

Adjourn 106/17 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 9:40 a.m.



 Mayor



 Administrator