




TOWN OF CARNDUFF
Minutes of the Regular Meeting
April 25, 2017

- 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 5:59 a.m.
- Agenda Addition** 107/17 **PURVES:** That Council approved adding the drainage at Kevin Phair's property to the April 25th, 2017 agenda. **CARRIED**
- Confirm** 108/17 **LESY:** That the agenda, as prepared and submitted to council, for the April 25th, 2017 meeting be hereby confirmed. **CARRIED**
- Minutes** 109/17 **CARLEY:** That the minutes from the regular meeting held on April 11th, 2017 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Commiss Contract** 110/17 **ANNETTS:** That Motion #74/17 to renew the By-Law Services Contract with Commissionaires South Saskatchewan from May 1st, 2017 to April 30th, 2018 at a cost of \$6,808.00 + GST be rescinded. **CARRIED**
- Commiss Contract** 111/17 **ANNETTS:** That Council hereby renews the By-Law Services Contract with Commissionaires South Saskatchewan from May 1st, 2017 to April 30th, 2018 at a cost of \$6,423.90 (including GST). **CARRIED**
- Oversight Committ** 112/17 **LESY:** That Council hereby appoints Ross Apperley as a Recipient Co-Chair, Tara Beck as the Recipient Member, Tim Ledding as the 3rd Party Observer on the Oversight Committee for the Carnuff Wastewater Treatment Lagoon Project. **CARRIED**
- NEW BUSINESS:**
- Golf Course** 113/17 **CARLEY:** That Council hereby enters into a 1 year lease with the Carnduff Golf Society from March 1st, 2017 to February 28th, 2018. **CARRIED**
- 2016 Financial** 114/17 **ANNETTS:** That Council hereby accepts the 2016 audited Financial Statements as prepared by Cogent Chartered Professional Accountants LLP. Council also acknowledges the adjusting entries and schedule of unadjusted entries. **CARRIED**
- Adjourn** 115/17 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 7:58 a.m.



Mayor



Administrator