

Present:	Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Greg Wall, Kris Carley, Joel Purves, and Kevin Lesy.	
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 5:57 a.m.	
Confirm	224/17 LESY:	That the agenda, as prepared and submitted to council, for the August 15 th , 2017 meeting be hereby confirmed. CARRIED
Minutes	225/17 WALL:	That the minutes from the regular meeting held on July 11 th , 2017 be approved as circulated. CARRIED
Minutes	226/17 CARLEY:	That the minutes from the special meeting held on July 31 st , 2017 be approved as circulated. CARRIED
	PUBLIC WORKS:	
	6:08 a.m. – Councilor Carley declared a conflict of interest regarding the landfill fence quotes because C & N submitted a quote. Councilor Carley left the council chambers.	
Landfill Fence	227/17 ANNETTS:	That Council hereby accepts the prices as quoted by North American Lumber to provide materials for a transfer station fence. CARRIED
	6:16 a.m. – Councilor Carley returned to the council chambers.	
	UNFINISHED BUSINESS:	
Lagoon Public Meet	228/17 WALL:	That Council hereby sets the public meeting for lagoon financing on Wednesday, August 23 rd , 2017 at 4:00 p.m. in the Town Council Chambers of the Municipal Services Building. CARRIED
	DELEGATIONS:	
	7:03 a.m. – 7:16 a.m.	Foreman Vasyl Zhenchuk
	NEW BUSINESS:	
Utility Acct 288	229/17 ANNETTS:	That Council hereby accepts DAE BAK Enterprises' proposal to reduce their water bill at 911 Highway 18 by 40%. DENIED
SkTel Agreement	230/17 PURVES:	That Council hereby enters into an agreement with SaskTel to provide a minimum of two telephone lines at a reduced rate, as per the Provincial Centrex Service Agreement. CARRIED
Policy #G/A-03	231/17 CARLEY:	That Council hereby rescinds Policy #G/A – 03, a policy to set a method for compensation to paid employees which is fair and equitable. CARRIED
Lynne Re-cert	232/17 ANNETTS:	That Council hereby reimburses Lynne Porter \$150.00 to offset the cost of her water certification renewal. CARRIED
Event Permit	233/17 PURVES:	That Council hereby authorizes the issuance of a Community Events Permit to the Carnduff Red Devils for a Supper and Cabaret Fundraiser to take place at the Carnduff Ball Diamonds on Saturday, September 9 th , 2017 from 5:00 p.m. to 12:00 Midnight and Sunday, September 10 th , 2017 from 12:00 midnight to 2:00 a.m. CARRIED
	REPORTS:	
Admin Report	234/17 LESY:	That the Administrator's Report for the August, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Daycare Report	235/17 PURVES:	That the Daycare Supervisor's Report for the August, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Commiss Report	236/17 ANNETTS:	That the Commissionaire's Reports for the August, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED

COMMITTEE REPORTS:

Recreation	Pool Project Committee Letter.
Fire Department	Councilor Carley provided verbal report.
Medical Clinic	Val Olney provided financial statement.
	Mayor Apperley provided verbal report.
SE Medical Group	Mayor Apperley provided verbal report.

Closed Session 237/17 **ANNETTS:** That Council goes into a closed session at 7:54 a.m. because the Borderline Housing Report may include discussions involving a litigation which would affect the Town of Carnduff. Those in attendance during the closed session include: Mayor Apperley; Councillors Roy Annetts, Kevin Lesy, Greg Wall, Kris Carley, and Joel Purves; Administrator Annette Brown; and Administrator's Assistant Tara Beck.

CARRIED

Borderline Housing Councilor Lesy provided verbal report.

The closed session ended at 8:11 a.m. No motion arose from this closed session.

Com. Reports 238/17 **CARLEY:** That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented.

CARRIED

CORRESPONDENCE:

Corr. 239/17 **PURVES:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.

- a) Gov. of Sask. Waterworks Compliance Report. *
- b) Minister of Finance Letter re: Annual Policing Levy. *
- c) S.A.M.A. 2017 Assessment Confirmation Certificate. *
- d) S.U.M.A. UrbanVoice Summer, 2017. *
- e) Municipal World Magazine August, 2017 & July, 2017.
- f) AE Today Magazine Issue #2, 2017.

CARRIED

FINANCIAL:

Bank Recs 240/17 **ANNETTS:** That the bank reconciliation statement for the July, 2017 Bank of Montreal Chequing Account and July, 2017 Affinity Credit Union Payroll Account be accepted as presented.

CARRIED

Finance State 241/17 **LESY:** That the income statement and Statement of Financial Activities ending July 31, 2017 be accepted as presented.

CARRIED

ACCOUNTS FOR PAYMENT:

Accts Approval 242/17 **ANNETTS:** That Cheque #30450 to #30464, #30467 to #30488, and #30490 to #30521 for \$843,767.68; direct deposits and ACU withdrawals for \$78,109.69; and mastercard payments for \$2,340.09 totaling \$924,217.46 be hereby approved for payment.

CARRIED

8:18 a.m. – Councilors Carley declared a conflict of interest regarding the C & N invoices and left the council chambers. Councilor Purves declared a conflict of interest regarding J.P.'s Plumbing & Heating invoices and left the council chambers.

243/17 **WALL:** That Cheque #30465 to #30466 for \$864.48 be hereby approved for payment.

CARRIED

244/17 **LESY:** That Cheque #30489 for \$855.42 be hereby approved for payment.

CARRIED

8:19 a.m. – Councilors Carley and Purves returned to the council chambers.


Adjourn 245/17 **ANNETTS:** That we do now adjourn.

CARRIED

Meeting adjourned at 8:20 a.m.



Mayor



Administrator