

- NEW BUSINESS:**
- RM Subdiv. 201/17 **CARLEY:** That Council hereby approves the proposed residential subdivision by Tarol Boyes as detailed in the June 16, 2017 correspondence. The said subdivision request is for lands located within the R.M. of Mount Pleasant No. 2 with a legal description of SW ¼ 28-2-34-W1M. **CARRIED**
- Suncorp Valuations 202/17 **ANNETTS:** That Council hereby accepts Suncorp Valuation's proposal to perform a complete reappraisal of the Town of Carnduff's insurable assets. The cost of this reappraisal shall be \$9,400.00. **CARRIED**
- Ag Soc 203/17 **ANNETTS:** That Council hereby supports the True Grit 2017 with a monetary donation of \$500. **CARRIED**
- REPORTS:**
- Admin Report 204/17 **CARLEY:** That the Administrator's Report for the July, 2017 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- Daycare Report 206/17 **PURVES:** That the Daycare Supervisor's Report for the July, 2017 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- Commiss Report 207/17 **LESY:** That the Commissionaire's Reports for the July, 2017 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- COMMITTEE REPORTS:**
- Recreation Councilors Annetts & Purves provided verbal report.
 - Rec Director Marsh provided June 19th meeting minutes.
 - CDBO Councilor Carley & Admin Assistant Beck provided verbal report.
 - Daycare Mayor Apperley provided verbal report.
 - O H & S Councilors Wall & Carley provided verbal report.
 - Fire Department Councilor Carley provided verbal report.
 - Medical Clinic Mayor Apperley provided verbal report.
 - SE Medical Group Mayor Apperley provided verbal report.
 - Gainsborough Trust Councilor Lesy provided verbal report.
- Closed Session 208/17 **CARLEY:** That Council goes into a closed session at 7:45 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; Councilors 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 7:47 a.m. No motion arose from this closed session.
- Com. Reports 209/17 **LESY:** That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED**
- GENERAL MATTERS:**
- 7:51 a.m. – Mayor Apperley declared a conflict of interest regarding a letter received from Chris Boardman. Mayor Apperley declared a conflict because the letter referred to a June delegation, in which Mayor Apperley had a declared a conflict.
- Closed Session 210/17 **WALL:** That Council goes into a closed session at 8:08 a.m. because the letter from Chris Boardman may include discussions involving a litigation which would affect the Town of Carnduff. Those in attendance during the closed session include: Councilors Roy Annetts, Kevin Lesy, Greg Wall, Kris Carley, and Joel Purves; Administrator Annette Brown; and Administrator's Assistant Tara Beck. **CARRIED**
- The closed session ended at 8:12 a.m. Mayor Apperley returned to the council chambers at 8:13 a.m.
- Boardman Resign 211/17 **CARLEY:** That Council acknowledges and accepts Chris Boardman's immediate resignation as Councilor with regret. **CARRIED**
- 8:22 a.m. – Councilor Carley left the meeting, as he had a prior commitment.

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Greg Wall, Kris Carley, Joel Purves, and Kevin Lesy.
- Absent:** Members of Council Absent: Councilor Chris Boardman.
- 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 6:00 a.m.
- Confirm** 191/17 **LESY:** That the agenda, as prepared and submitted to council, for the July 11th, 2017 meeting be hereby confirmed. **CARRIED**
- Minutes** 192/17 **PURVES:** That the minutes from the regular meeting held on June 13th, 2017 be approved as circulated. **CARRIED**
- Old Hwy Drainage** 193/17 **ANNETTS:** **PUBLIC WORKS:** That Council hereby accepts Site's quote of \$2,424.75 for creating drainage by the old highway. **CARRIED**
- 6:13 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.
- 6:23 a.m. – Councilor Carley returned to the council chambers.
- UNFINISHED BUSINESS:**
- Waldbauer Hire** 194/17 **LESY:** That Council hired Jordan Waldbauer as the seasonal beautification part time employee at a rate of \$17.75 per hour. **CARRIED**
- Policy COU-01A** 195/17 **PURVES:** That Council hereby replaces Policy #COU-01 with Policy #COU-01A, a policy to set up an organization chart for the Town of Carnduff. **CARRIED**
- Policy G/A-24B** 196/17 **ANNETTS:** That Council hereby replaces Policy #G/A-24 with Policy #G/A-24B, a policy to provide administration of a sick day policy for full time employees with the Town of Carnduff. **CARRIED**
- Policy G/A-24C** 197/17 **WALL:** That Council hereby replaces Policy #G/A-24A with Policy #G/A-24C, a policy to provide administration of a sick day policy for full time daycare employees with the Town of Carnduff. **CARRIED**
- Policy F/A-10E** 198/17 **LESY:** That Council hereby replaces Policy #F/A-10D with Policy #F/A-10E, a policy to establish guidelines on the use of seacan storage containers within the Town of Carnduff. **CARRIED**
- Asset Mgmt** 199/17 **PURVES:** That Council hereby enters into an agreement with Atana Management Inc to provide consultation while developing the Town of Carnduff Asset Management Plan. This agreement shall not exceed \$22,500 plus taxes. **CARRIED**
- 6:43 a.m. – Mayor Apperley, Councilor Wall and Councilor Carley declared a conflict of interest regarding the lagoon tenders, and left the council chambers. Councilor Carley indicated he is now in conflict because the company he works for has been asked to provide a quote for a fence.
- Lagoon Tender** 200/17 **PURVES:** That Council hereby accepts Kelsey Pipelines Ltd's tender in the amount of \$4,389,050 plus taxes for the lagoon and force main. **CARRIED**
- 6:47 am. – Mayor Apperley, Councilor Wall and Councilor Carley returned to the council chambers.
- DELEGATIONS:**
7:02 a.m. – 7:21 a.m. Foreman Vasyl Zhenchuk

CORRESPONDENCE:

- Corr. 212/17 **PURVES:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.
- a) SAMA 2017 Primary Audit Report. *
 - b) PBI Newsletter June 30, 2017. *
 - c) Municipal World Magazine July, 2017. *
 - d) SE Regional Library Carnduff Integrated Library Proposal from 2016.
 - e) Infrastructure Magazine July, 2017.
 - f) Communities in Bloom Magazine May 2017.
 - g) Environmental & Science Magazine June, 2017.
 - h) Agriview Magazine July/August, 2017.
 - i) Going Places Magazine Spring 2017.

CARRIED

FINANCIAL:

- Bank Recs 213/17 **ANNETTS:** That the bank reconciliation statement for the June, 2017 Bank of Montreal Chequing Account and June, 2017 Affinity Credit Union Payroll Account be accepted as presented.

CARRIED

- Finance State 214/17 **WALL:** That the income statement and Statement of Financial Activities ending June 30, 2017 be accepted as presented.

CARRIED

ACCOUNTS FOR PAYMENT:

- Accts Approval 215/17 **ANNETTS:** That Cheque #30396 to #30410, #30413 to #30424, and #30426 to #30449 for \$453,516.45; direct deposits and ACU withdrawals for \$66,918.58; and mastercard payments for \$439.09 totaling \$520,874.12 be hereby approved for payment.

CARRIED

- 216/17 **LESY:** That Cheque #30411 to #30412 for \$315.78 be hereby approved for payment.

CARRIED

8:24 a.m. – Councilor Purves declared a conflict of interest regarding J.P.’s Plumbing & Heating invoices and left the council chambers.

- 217/17 **WALL:** That Cheque #30425 for \$7,982.06 be hereby approved for payment.

CARRIED

8:25 a.m. – Councilor Purves returned to the council chambers.

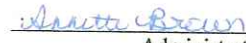
- Adjourn 218/17 **ANNETTS:** That we do now adjourn.

CARRIED

Meeting adjourned at 8:28 a.m.



Mayor



Administrator