



TOWN OF CARNDUFF
Minutes of the Special Meeting
July 31, 2017

Present: Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Kris Carley, Joel Purves, Greg Wall, and Kevin Lesy.

Recording: Administrator Annette Brown was in attendance and recorded the minutes. Community Development Officer/Administrator's Assistant Tara Beck was also present at the meeting.

Call to Order: Mayor Apperley called the meeting to order at 5:54 a.m.

Items for Discussion Mayor Apperley called a special meeting to discuss:
* staffing
* by-election
* drainage
* beautification
* playground tenders
* mower purchase
* dutch elm disease; and
* lagoon

NEW BUSINESS:

By-Election 219/17 **LESY:** That Council hereby sets the following for the By-election to fill the vacancy of councilor:

- * By-election – Tuesday, October 3rd, 2017
- * Advance Poll – Wednesday, September 27th, 2017
- * Polling Place – Municipal Services Building in the Council Chambers
- * Nominations accepted until 4:00 p.m. on August 29th, 2017
- * Returning Officer/Deputy Officer – Annette Brown
- * Poll Clerk/Nomination Officer – Tara Beck
- * In the event Annette Brown is unable to fulfill her election duties, Tara Beck shall become the returning officer/deputy returning officer. Agnes Duncombe will take Tara Beck's position as poll clerk/nomination officer. In the event Tara Beck is unable to fulfill her election duties, Agnes Duncombe will take her position as poll clerk/nomination officer.
- * Remuneration for returning officer/deputy returning officer AND poll clerk/nomination officer shall be: Advance Poll -- \$50, Election Day - \$150. **CARRIED**

Equip Tender 220/17 **ANNETTS:** That Council hereby accepts Cory and Jennifer Meredith's quote of \$400.00 for the playground. Furthermore, the deadline to pick up the playground equipment from the town shop shall be August 15th, 2017. **CARRIED**

Tree Tender 221/17 **WALL:** That Council hereby hires Racine & Westman Tree Service's quote of \$700.00 per tree to cut down and dispose of affected trees along the middle block of 4th Street East. **CARRIED**

Mower Purchase 222/17 **CARLEY:** That Council hereby authorizes the purchase of a 54" rear discharge mower from Lee's Service Centre at a cost of \$8,199.00 plus taxes. **CARRIED**

6:10 a.m. – Tara Beck left the council chambers.

Adjourn 223/17 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 6:45 a.m.



Mayor



Administrator