

Present:	Members of Council Present: Deputy Mayor Roy Annetts, Councilors Chris Boardman, Kevin Lesy, Joel Purves, and Greg Wall. Councilor Kris Carley joined the meeting at 6:31 a.m.	
Absent:	Members of Council Absent: Mayor Ross Apperley.	
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:	Deputy Mayor Annetts called the meeting to order at 6:04 a.m.	
Confirm	47/17 BOARDMAN:	That the agenda, as prepared and submitted to council, for the March 14 th , 2017 meeting be hereby confirmed. CARRIED
Minutes	48/17 LESY:	That the minutes from the regular meeting held on February 14 th , 2017 be approved as circulated. CARRIED
Minutes	49/17 PURVES:	That the minutes from the special meeting held on March 1 st , 2017 be approved as circulated. CARRIED
	UNFINISHED BUSINESS:	
Acct 655 Utility	50/17 LESY:	That Council hereby authorizes the administration office to charge Account No. 655 000 the basic water and sewer charges during the freezing months due to possible sewer line freeze up. CARRIED
1110 Railway	51/17 PURVES:	That Council hereby authorizes the administration office to advertise the house at 1110 Railway Avenue For Sale by Tender. CARRIED
	NEW BUSINESS:	
Legion Ad	52/17 BOARDMAN:	That Council hereby supports the Royal Canadian Saskatchewan Command by advertising in the Military Service Recognition Book with a 1/10 page ad. CARRIED
Science Festival	53/17 GREG:	That Council hereby supports the 26 th Annual SE Regional Science Festival by giving a monetary donation of \$200. CARRIED
CDBO Membership	54/17 CARLEY:	That Council hereby renews the Town of Carnduff's membership with CDBO for the 2017 year at a cost of \$40. CARRIED
	DELEGATIONS:	
	7:02 a.m. – 7:24 a.m.	Foreman Vasyi Zhenchuk & Equipment Operator Fred Lingelbach
	REPORTS:	
Admin Report	55/17 LESY:	That the Administrator's Report for the March, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Rec Dir Report	56/17 CARLEY:	That the Recreation Director's Report for the March, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Daycare Report	57/17 PURVES:	That the Daycare Supervisor's Report for the March, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Commiss Report	58/17 LESY:	That the Commissionaire's Reports for the March, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
	COMMITTEE REPORTS:	
	Recreation	Councilors Annetts and Purves provided verbal report.
	Library	Councilors Boardman and Carley provided verbal report.
	Daycare	Councilor Boardman provided verbal report.
	Fire Dept.	Councilors Carley provided verbal report.
	Medical Clinic	Val Olney provided written financial statement.

