

TOWN OF CARNDUFF Minutes of the Regular Meeting March 14, 2017

Present:		Members of Council Present: Deputy Mayor Roy Annetts, Councilors Chris Boa Kevin Lesy, Joel Purves, and Greg Wall. Councilor Kris Carley joined the meeti a.m.		
Absent:		Members of Council A	Absent: Mayor Ross Apperley.	
Recording:		Administrator Annette Assistant/Community	Brown was in attendance and recorded the Development Officer Tara Beck was also it	e minutes. Administrator in attendance.
Call to Ord	ler:	Deputy Mayor Annetts	s called the meeting to order at 6:04 a.m.	
Confirm	47/17	BOARDMAN: 14 th , 2017 meeting be	That the agenda, as prepared and submitt hereby confirmed.	ted to council, for the March
Minutes	48/17	LESY: 2017 be approved as c	That the minutes from the regular meetin irculated.	ng held on February 14 th , CARRIED
Minutes	49/17	PURVES: be approved as circular	That the minutes from the special meetin ted.	g held on March 1st, 2017 CARRIED
Acct 655 Utility	50/17	UNFINISHED BUSIN LESY: Account No. 655 000 t possible sewer line free	That Council hereby authorizes the admir he basic water and sewer charges during the	nistration office to charge the freezing months due to CARRIED
1110 Railway	51/17	PURVES: the house at 1110 Rails	That Council hereby authorizes the admir way Avenue For Sale by Tender.	nistration office to advertise CARRIED
Legion Ad	52/17	NEW BUSINESS: BOARDMAN: Command by advertising	That Council hereby supports the Royal (ng in the Military Service Recognition Boo	Canadian Saskatchewan ok with a 1/10 page ad. CARRIED
Science Festival		GREG: Festival by giving a mo	That Council hereby supports the 26 th An onetary donation of \$200.	nual SE Regional Science CARRIED
CDBO Membership		CARLEY: with CDBO for the 201	That Council hereby renews the Town of 7 year at a cost of \$40.	Carnduff's membership CARRIED
		DELEGATIONS: 7:02 a.m. – 7:24 a.m.	Foreman Vasyl Zhenchuk & Equipment (Operator Fred Lingelbach
Admin Report	A PROPERTY OF A PARTY	REPORTS: LESY: be accepted as presented	That the Administrator's Report for the M. d., and furthermore the report be filed.	farch, 2017 meeting CARRIED
Rec Dir Report	56/17	CARLEY: be accepted as presente	That the Recreation Director's Report for d, and furthermore the report be filed.	the March, 2017 meeting CARRIED
Daycare :	57/17	PURVES: be accepted as presente	That the Daycare Supervisor's Report for d, and furthermore the report be filed.	the March, 2017 meeting
		,	-, randomore die report de med.	CARRIED
Commiss Report		LESY: be accepted as presente	That the Commissionaire's Reports for the d, and furthermore the report be filed.	e March, 2017 meeting
		COMMITTEE REPORTS:		
]]]	Recreation Library Daycare Fire Dept.	Councilors Annetts and Purves provided v Councilors Boardman and Carley provided Councilor Boardman provided verbal report. Councilors Carley provided verbal report. Val Olney provided written financial states	d verbal report. ort.
			- I State	



TOWN OF CARNDUFF Minutes of the Regular Meeting March 14, 2017

7:42 a.m. - Councilor Boardman declared a conflict of interest for the Borderline Housing report and left the council chambers. Councilor Lesy provided verbal report. Borderline Housing 7:48 a.m. - Councilor Boardman returned to the council chambers. SE Transp Planning Councilor Wall provided verbal report. Com. 59/17 LESY: That the written council committee reports be received and filed and Reports further that the verbal council committee reports be acknowledged as presented. CARRIED CORRESPONDENCE: Corr. 60/17 BOARDMAN: That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed. a) SE Trans Planning February 28th Meeting Report. * b) The Roadrunner...... Magazine Winter 2016-2017. FINANCIAL: Bank 61/17 CARLEY: That the bank reconciliation statement for the February, 2017 Bank of Montreal Chequing Account and February, 2017 Affinity Credit Union Payroll Recs Account be accepted as presented. CARRIED 62/17 PURVES: Finance That the income statement ending February, 2017 be accepted as State presented. CARRIED ACCOUNTS FOR PAYMENT: That Cheque #30168 to #30176 and #30179 to #30214 for Accts \$179,732.97; direct deposits and ACU withdrawals for \$87,045.59; and mastercard payments Approval for \$448.60 totaling \$267,227.16 be hereby approved for payment. CARRIED 8:00 a.m. - Councilor Carley declared a conflict of interest regarding C & N Supply and C & N Oilfield invoices and left the council chambers. 64/17 LESY: That Cheque #30177 to #30178 for \$403.33 be hereby approved for payment. CARRIED 8:01 a.m. - Councilor Carley returned to the council chambers. Adjourn 65/17 WALL: That we do now adjourn. CARRIED Meeting adjourned at 8:01 a.m. Deputy Mayor Administrator