

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kris Carley, Joel Purves, Kevin Lesy, Verdeen Matthewson, and Roy Annetts.
- 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 5:51 a.m.
- Confirm 278/17 LESY:** That the agenda, as prepared and submitted to council, for the October 10<sup>th</sup>, 2017 meeting be hereby confirmed. **CARRIED**
- Minutes 279/17 MATTHEWSON:** That the minutes from the regular meeting held on September 12<sup>th</sup>, 2017 be approved as circulated. **CARRIED**
- PUBLIC WORKS:**  
6:12 a.m. – Councilor Matthewson declared a conflict of interest regarding the tenders for tailings and left the council chambers.  
6:13 a.m. – Mayor Apperley declared a conflict of interest regarding the tenders for tailings and left the council chambers.
- Tailings 280/17 CARLEY:** That Council hereby accepts Kolb Trucking Ltd's tender to provide 250 yards of tailings delivered to the town maintenance yard at a cost of \$18.75 per yard. **CARRIED**  
6:15 a.m. – Mayor Apperley and Councilor Matthewson returned to the council chambers.
- UNFINISHED BUSINESS:**
- Policy 281/17 ANNETTS:** That Council hereby adopts Policy G/A-30, a policy to outline G/A-30 Carnduff Swimming Pool employee remuneration for education and training. **CARRIED**
- Policy 282/17 WALL:** That Policy G/A-19A hereby replaces Policy G/A-19, a policy to G/A-19A provide guidelines for employees and Council to follow while performing purchasing functions. **CARRIED**
- Holdback 283/17 CARLEY:** That Council hereby authorizes the administration office to set up a Savings account to be used as a holdback trust account for the lagoon project, as required by the Builder's Lien Act. **CARRIED**
- DELEGATIONS:**  
7:04 a.m. – 7:16 a.m. Foreman Vasyl Zhenchuk  
7:17 a.m. – 7:28 a.m. Tania, Andrist, Envision
- NEW BUSINESS:**
- DFCC 284/17 CARLEY:** That Council hereby approves hiring Kelly Swayze for the Dean Contract Fraser Community Centre Janitor at an annual salary of \$8,000. **CARRIED**
- Rekydal 285/17 PURVES:** That Council hereby approves a revised development and building Permit permit to Tammy Rekydal to renovate a building located on Lots 11 and 12, Block 2, Plan 11751 (108 Broadway), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. **CARRIED**
- Theatre 286/17 LESY:** That Council hereby approves a development and building permit to Permit True Integrity Developers/Carnduff Community Theatre to replace existing exit stairs located on Part of Lots 1 to 4, Block 6, Plan 11751 (616 Pacific Avenue), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. **CARRIED**
- SUMA 287/17 ANNETTS:** That Council hereby authorizes Tara Beck to attend the SUMAssure Workshop to be held in Carlyle on November 3, 2017. AND furthermore, all costs associated with this workshop shall be reimbursed by the Town of Carnduff. **CARRIED**
- Lions 288/17 PURVES:** That Council hereby rebates the Carnduff Lions Club \$2,445.72 for

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Rebate	their 2017 taxes.	<b>CARRIED</b>
RM Subdivision	289/17 <b>CARLEY:</b> That Council hereby approves the proposed agricultural subdivision by Terry MacFarlane as detailed in the October 2 <sup>nd</sup> , 2017 correspondence. The said land is situated in the Rural Municipality of Mount Pleasant No. 2 with a legal description of NW ¼ 20-1-34-W1M.	<b>CARRIED</b>
<b>REPORTS:</b>		
Admin Report	290/17 <b>LESY:</b> That the Administrator's Report for the October, 2017 meeting be accepted as presented, and furthermore the report be filed.	<b>CARRIED</b>
Rec Board Report	291/17 <b>PURVES:</b> That the Recreation Director's Report for the October, 2017 meeting be accepted as presented, and furthermore the report be filed.	<b>CARRIED</b>
Daycare Report	292/17 <b>MATTHEWSON:</b> That the Daycare Supervisor's Report for the October, 2017 meeting be accepted as presented, and furthermore the report be filed.	<b>CARRIED</b>
Commiss Report	293/17 <b>LESY:</b> That the Commissionaire's Reports for the October, 2017 meeting be accepted as presented, and furthermore the report be filed.	<b>CARRIED</b>
<b>COMMITTEE REPORTS:</b>		
Recreation	Shane Marsh provided October meeting minutes.	
CDBO	Tara Beck and Councilor Carley provided verbal report.	
Library	Councilor Matthewson provided verbal report.	
EMO	Councilor Carley provided verbal report.	
O.H. & S	Councilor Wall provided verbal report.	
Fire Department	Councilor Carley provided verbal report.	
Medical Clinic	Mayor Apperley provided verbal report.	
8:30 a.m. – Councilor Wall had a prior commitment and left the meeting.		
Gainsborough Trust	Mayor Apperley and Councilor Lesy provided verbal report.	
Sunset Haven	Councilor Matthewson provided verbal report.	
Com. Reports	294/17 <b>ANNETTS:</b> That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented.	<b>CARRIED</b>
<b>CORRESPONDENCE:</b>		
Corr.	295/17 <b>PURVES:</b> That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed. a) Canada Post..... Potential Closure at Post Office. * b) Alliance Pipeline..... Invitation to Attend Workshop. * c) SUMA..... UrbanVoice Fall, 2017. * d) SaskBusiness..... Magazine May/June 2017. e) Infrastructure..... Magazine September, 2017. f) The Roadrunner..... Magazine Fall, 2017. g) AgriView..... Magazine October, 2017. h) The Dirt..... Magazine Summer, 2017. i) Going Places..... Magazine Summer, 2017.	<b>CARRIED</b>
<b>FINANCIAL:</b>		
Bank Recs	296/17 <b>ANNETTS:</b> That the bank reconciliation statement for the September, 2017 Bank of Montreal Chequing Account and September, 2017 Affinity Credit Union Payroll Account be accepted as presented.	<b>CARRIED</b>
Finance State	297/17 <b>MATTHEWSON:</b> That the income statement and Statement of Financial Activities ending September 30, 2017 be accepted as presented.	<b>CARRIED</b>
<b>ACCOUNTS FOR PAYMENT:</b>		
Accts Approval	298/17 <b>ANNETTS:</b> That Cheque #30568 to #30582, #30584 to #30624, and #30626 to #30630 for \$575,703.23 direct deposits and ACU withdrawals for \$88,098.78; and mastercard payments of \$1,255.20 totaling \$665,057.21 be hereby approved for payment.	<b>CARRIED</b>

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8:45 a.m. – Councilor Carley declared a conflict of interest regarding the C & N invoices and left the council chambers. Councilor Matthewson declared a conflict of interest regarding Swayze Concrete invoices and left the council chambers.

299/17 **PURVES:** That Cheque #30583 for \$107.36 be hereby approved for payment.  
**CARRIED**

300/17 **LESY:** That Cheque #30625 for \$842.10 be hereby approved for payment.  
**CARRIED**

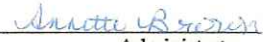
8:46 a.m. – Councilors Carley and Matthewson returned to the council chambers.

301/17 **LESY:** That Council hereby authorizes the administration office to submit payment of \$470,603.93 to Kelsey Pipelines Ltd once funds become available.  
**CARRIED**

Adjourn 302/17 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:46 a.m.

  
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Mayor

  
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Administrator