

- Oaths:** The following members took an oath for office: Verdeen Matthewson.
- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kris Carley, Joel Purves, Kevin Lesy, and Verdeen Matthewson..
- Absent:** Members of Council Absent: Councilor Roy Annetts..
- Recording:** Administrator Anette 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 5:56 a.m.
- Confirm** 249/17 **PURVES:** That the agenda, as prepared and submitted to council, for the September 12<sup>th</sup>, 2017 meeting be hereby confirmed. **CARRIED**
- Minutes** 250/17 **LESY:** That the minutes from the regular meeting held on August 15<sup>th</sup>, 2017 be approved as circulated. **CARRIED**
- Minutes** 251/17 **WALL:** That the minutes from the public/special meeting held on August 23<sup>rd</sup>, 2017 be approved as circulated. **CARRIED**
- PUBLIC WORKS:**
- SWWA Conf.** 252/17 **LESY:** That Council hereby authorizes Vasył Zhenchuk to attend the Sask. Water & Wastewater Conference in Saskatoon on November 1<sup>st</sup> to 3<sup>rd</sup>, 2017. AND furthermore registration, hotel, mileage and meals shall be paid by the Town of Carnduff. **CARRIED**
- UNFINISHED BUSINESS:**
- House Sale** 253/17 **WALL:** That Council hereby accepts Integrity Oilfield Hauling Ltd's offer to purchase the house situated on Block B, Plan AL8477 (1110 Railway Avenue) for \$1,000.00 Furthermore, Integrity Oilfield is responsible for the disconnection of all utilities and ensure the property is left in a tidy manner. **CARRIED**
- Elm Tree** 254/17 **LESY:** That Council hereby agrees to reimburse the homeowner for the inoculation to be applied to an elm tree in front of 214 – 4<sup>th</sup> Street East. **CARRIED**
- Bylaw 488-17** 255/17 **LESY:** That Bylaw 488-17, a bylaw to regulate the operation and parking of vehicles and the use of the highways be introduced and read a first time. **CARRIED**
- Bylaw 488-17** 256/17 **PURVES:** That Bylaw 488-17 be now read a second time. **CARRIED**
- Bylaw 488-17** 257/17 **CARLEY:** That Bylaw 488-17 be given three readings at this regular meeting of Council. **UNANIMOUS**
- Bylaw 488-17** 258/17 **MATTHEWSON:** That Bylaw 488-17 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED**
- Policy G/A-15A** 259/17 **WALL:** That Policy G/A-15A hereby replaces Policy G/A-15, a policy to set out parameters for calculating hours worked in excess of scheduled hours. **CARRIED**
- DELEGATIONS:**  
7:00 a.m. – 7:14 a.m. Foreman Vasył Zhenchuk  
7:41 a.m. – 7:59 a.m. Bill Smith
- NEW BUSINESS:**
- H2O Works Policy** 260/17 **LESY:** That Council hereby approves the Waterworks Rate Policy dated August 18<sup>th</sup>, 2017 as submitted by the administrator. **CARRIED**
- Grader Purchase** 261/17 **CARLEY:** That Council hereby formally authorizes the purchase of a 2011 John Deere 770G Motor Grader from Brandt Equipment at a cost of \$100,000 plus \$13,000 for a snow grate (taxes not included). **CARRIED**



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8:20 a.m. - Councilor Matthewson declared a conflict of interest regarding the sale of sand to Swayze Concrete and left the council chambers.

Sand Purchase 262/17 PURVES: That Council hereby sells Swayze Concrete approximately 2,000 yards of sand at a cost of \$2.50 per yard. Furthermore, the sand shall be taken from the southwest corner of Section NE 1/4 6-03-32 W1. CARRIED

8:21 a.m. - Councilor Matthewson returned to the council chambers.

Theatre Ins. 263/17 WALL: That Council hereby accepts Carnduff Community Theatre's request To pay for 1/2 of their 2017-2018 insurance premium at a cost of \$2,467.15. CARRIED

Police Donation 264/17 LESY: That Council hereby supports the Saskatchewan Federation of Police Officer's with a monetary donation. DENIED

Water Donation 265/17 LESY: That Council hereby supports the Saskatchewan Federation of Police Officer's with a monetary donation. DENIED

REPORTS:

Admin Report 266/17 LESY: That the Administrator's Report for the September, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED

Rec Board Report 267/17 PURVES: That the Recreation Director's Report for the September, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED

Daycare Report 268/17 MATTHEWSON: That the Daycare Supervisor's Report for the September, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED

Commiss Report 269/17 WALL: That the Commissionaire's Reports for the September, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED

COMMITTEE REPORTS:

- Mayor Apperley Welcoming Councilor Matthewson
Recreation Shane Marsh provided September meeting minutes.
Councilors Purves and Carley provided verbal report
SE Regional Library 2018 Worksheet
Medical Clinic Mayor Apperley and Tara Beck provided verbal report.

Com. Reports 270/17 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:

Com Appt. 272/17 LESY: That the following changes be made to the Council Committees: Verdeen Matthewson - Library, Daycare SUMA, S.E. Health Coalition, and as alternate to Borderline Housing. Kevin Lesy - Millenium Estates Joel Purves - staffing. CARRIED

CORRESPONDENCE:

Corr. 273/17 CARLEY: That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (\*) be filed.
a) Water Security Agency..... Renewal of Waterworks Permit. \*
b) Municipal World..... Magazine August, 2017.
c) Western Canada Water..... Magazine Fall, 2017.
d) Enviro & Science..... Magazine August 2017.
e) Think Big..... Magazine Quarter 3, 2017.
f) AgriView..... Magazine September, 2017. CARRIED

FINANCIAL:

Bank 274/17 WALL: That the bank reconciliation statement for the August, 2017 Bank

Handwritten initials/signature



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Recs of Montreal Chequing Account and August, 2017 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED**

Finance 275/17 **CARLEY:** That the income statement and Statement of Financial Activities State ending August 31, 2017 be accepted as presented. **CARRIED**

**ACCOUNTS FOR PAYMENT:**  
Accts 276/17 **CARLEY:** That Cheque #30522 to #30528, #30530 to #30541, and #30543 to Approval #30567 for \$159,720.21 and direct deposits and ACU withdrawals for \$75,155.31 totaling \$234,875.52 be hereby approved for payment. **CARRIED**

8:55 a.m. – Councilor Carley declared a conflict of interest regarding the C & N invoices and left the council chambers. Councilor Purves declared a conflict of interest regarding J.P.'s Plumbing & Heating invoices and left the council chambers.

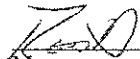
277/17 **WALL:** That Cheque #30529 for \$321.02 be hereby approved for payment. **CARRIED**

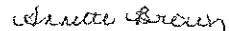
276/17 **MATTHEWSON:** That Cheque #30542 for \$2,453.78 be hereby approved for payment. **CARRIED**

8:56 a.m. – Councilors Carley and Purves returned to the council chambers.

Adjourn 277/17 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:57 a.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator