

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, Kris Carley, Roy Annetts, and Kevin Lesy..
- 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 5:56 a.m.
- Addition 196/18 LESY:** That the following item be added to the August 14th, 2018 agenda:
Dean Fraser Community Centre Boilers **CARRIED**
- Confirm 197/18 PURVES:** That the agenda, as prepared and submitted to council, for the August 14th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 198/18 WALL:** That the minutes from the regular meeting held on July 10th, 2018 be approved as circulated. **CARRIED**
- Minutes 199/18 ANNETTS:** That the minutes from the special meeting held on July 24th, 2018 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Anderson 200/18 CARLEY:** That Council hereby accepts Sunset Concrete Construction's Culvert proposal for maintenance around the culvert at the south end of the drainage ditch between 5th & 6th Street West. The cost for this project is \$3,750.00 plus tax. **CARRIED**
- 6:11 a.m. – Councilor Matthewson declared a conflict of interest regarding a quote submitted by Swayze Concrete for manhole repairs. Mayor Apperley asked Council if there was a concern with the estimate provided and further wondered if anyone would object if Councilor Matthewson joined the meeting again to further discuss which manholes to repair. No objections were given. Councilor Matthewson returned to the meeting at 6:15 a.m.
- Manhole 201/18 ANNETTS:** That Council hereby proceeds with repairs the following manholes, Repairs as detailed in Swayze Concrete Ltd's estimate:
Trailer Court Main Entrance (Baglole Crescent)
Trailer Court 2ND manhole East (Baglole Crescent)
4th Street West – middle of 200 block **CARRIED**
- Drainage 202/18 PURVES:** That Council hereby enters into a Drainage Ditch Easement with Ditch Scott Boyes for SE 03-03-33-1 Ext 23. And furthermore, Council acknowledges the base tax will be waived on this property, beginning January 1, 2019. **CARRIED**
- H2OWorks 203/18 MATTHEWSON:** That Council hereby approves the Waterworks Rate Policy, as Policy submitted by the administration office. **CARRIED**
- NEW BUSINESS:**
- Develop 204/18 PURVES:** That Council hereby approves a development permit to Eliah Permit Bedwell to construct a fence located on Lot 27, Block 25, Plan 61A01226 (210 Pacific Avenue), subject to a plan review and required inspections as provided by Professional Building Inspectors, local zoning and building bylaws, and Provincial/Federal building regulations. **CARRIED**
- Dev/Build 205/18 LESY:** That Council hereby approves development and building permits to Permits Stephanie Shillington to move a mobile home on Lot 16, Block 28, Plan 79R04975 (162 Baglole Crescent), subject to a plan review and required inspections as provided by Professional Building Inspectors, local zoning and building bylaws, and Provincial/Federal building regulations. **CARRIED**
- Admin 206/18 ANNETTS:** That the Administrator's Report for the August, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Daycare 207/18 MATTHEWSON:** That the Daycare Supervisor's Report for the August, 2018 meeting Report be accepted as presented, and furthermore the report be filed. **CARRIED**



TOWN OF CARNDUFF
Minutes of the Regular Meeting
August 14, 2018

Comm 208/18 **LESY:** That the Commissionaire's Report for the August, 2018 meeting
Report be accepted as presented, and furthermore the report be filed. **CARRIED**

COMMITTEE REPORTS:

Recreation July 9/18 meeting minutes submitted by Shane Marsh
Councilors Purves and Annetts provided verbal report.
OH & S Councilor Wall provided verbal report.
Medical Clinic Financial Reports provided by Lydia Boyes.
Mayor Apperley provided verbal report.
SE Medical Group Mayor Apperley provided verbal report.

Com. 209/18 **PURVES:** That the written council committee reports be received and filed and
Reports further that the verbal council committee reports be acknowledged as presented. **CARRIED**

DELEGATES:

7:11 a.m. – 7:25 a.m. Foreman Vasyi Zhenchuk

CORRESPONDENCE:

Corr. 210/18 **LESY:** That the list of Correspondence be approved as presented and
furthermore that all correspondence with an asterisk (*) be filed.

- a) Rod Broadfoot Waterworks Compliance Report. *
- b) SUMA Urban Update
- c) AE Today Newsletter Issue #2.
- d) Think Big Magazine Quarter 3, 2018.

CARRIED

FINANCIAL:

Bank 211/18 **CARLEY:** That the bank reconciliation statement for the July 2018 Bank of
Statement Montreal Chequing Account and July 2018 Affinity Credit Union Payroll Account be
accepted as presented. **CARRIED**

Finance 212/18 **PURVES:** That the income statement and Statement of Financial Activities
Statement ending July 31st, 2018 be accepted as presented. **CARRIED**

ACCOUNTS FOR PAYMENT:

Accts 213/18 **ANNETTS:** That Cheque #31154 to #31227 for 571,536.43; electronic fund
Approval transfer of \$6,541.465; payworks & ACU withdrawals and Cheques #7971 to #7973 for
\$80,121.23; mastercard payment of \$2,371.80 totaling \$660,570.92 be hereby approved for
payment. **CARRIED**

8:37 a.m. – Mayor Apperley declared a conflict of interest regarding the Day Construction
invoice and left the council chambers. Councilor Carley declared a conflict of interest
regarding the C & N Supply and C & N Oilfield invoices and left the council chambers.
Councilor Matthewson declared a conflict of interest regarding Swayze Concrete invoice and
left the council chambers.

Accts 214/18 **PURVES:** That Cheque #31228 to C & N Supply for \$144.01 and #31229 to
Approval C & N Oilfield for \$88.80 be approved for payment. **CARRIED**


Accts 215/18 **LESY:** That Cheque #31230 to Day Construction for \$2,100.00 be hereby
Approval approved for payment. **CARRIED**

Accts 216/18 **WALL:** That Cheque #31231 to Swayze Concrete for \$2,123.31 be hereby
Approval approved for payment. **CARRIED**

8:38 a.m. – Mayor Apperley, Councilors Carley and Matthewson returned to the council
chambers.

Adjourn 217/18 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:38 a.m.



Mayor



Administrator