

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, Kris Carley, Kevin Lesy, 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 5:57 a.m.
- Addition 292/18 LESY:** That the following item to added to the December 11<sup>th</sup>, 2018 agenda: Purchase of truck **CARRIED**
- Confirm 293/18 PURVES:** That the agenda, as prepared and submitted to council, for the December 11<sup>th</sup>, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 294/18 MATTHEWSON:** That the minutes from the regular meeting held on November 13<sup>th</sup>, 2018 be approved as circulated. **CARRIED**
- NEW BUSINESS:**
- Committee 295/18 ANNETTS:** That Council hereby approves the Council's Committees & Appoint Appointments, effective December 11<sup>th</sup>, 2018. **CARRIED**
- SUMA 296/18 PURVES:** That Council hereby authorizes any member of Council to attend Convent the SUMA Convention on February 3<sup>rd</sup> to 6<sup>th</sup>, 2019 in Saskatoon. AND furthermore, all registration fees, hotels, meals, and mileage be hereby paid by the Town of Carnduff. **CARRIED**
- 2018 297/18 WALL:** That Council designates 1/3 of all 2018 indemnity paid as expenses Indemnity pursuant to Section 82 of *The Municipalities Act*. **CARRIED**
- 6:37 a.m. – Administrator Brown and Administrator's Assistant Beck declared a conflict of interest regarding employee Christmas bonuses and left the council chambers.
- 2018 298/18 CARLEY:** That Council hereby approves a bonus for the following employees Bonus for 2018: \$500 – Annette Brown; \$300 – Tara Beck, Fred Lingelbach, and Gord Hamilton; \$200 Agnes Duncombe and Paul Carriere; and \$50 – Chantille Trimble. **CARRIED**
- 6:50 a.m. – Administrator Brown and Administrator's Assistant Beck returned to the council chambers.
- 2018 299/18 MATTHEWSON:** That Council hereby approves the following bonuses for the Daycare Carnduff Community Daycare staff, as recommended by the Boare: \$400 – Kelly Swayze; \$300 – Amy Wainman, Bev Armstrong, Lacey Chomyshen, and Kristen Carriere; \$50 – Kamdyn Copp. **CARRIED**
- 6:52 a.m. – Councilors Matthewson and Purves, along with Administrator Brown and Administrator's Assistant Tara Beck declared a conflict of interest regarding 2019 wage increases and left the council chambers.
- 2019 300/18 LESY:** That Council hereby approves the following pay increases effective Pay January 12<sup>th</sup>, 2018: 2% increase – Annette Brown, Tara Beck, Agnes Duncombe, and Paul Carriere; and 8% increase to Gord Hamilton. Paul Carriere will also receive \$50 per month for October, November, December, January, February & March. **CARRIED**
- 6:59 a.m. – Councilors Matthewson and Purves, Administrator Brown and Administrator Assistant Tara Beck returned to the council chambers.
- SE 301/18 WALL:** That Council hereby authorizes administration to prepare a bylaw Medical in the new year to enter into an agreement with S.E. Medical Group. **CARRIED**
- Daycare 302/18 LESY:** That Council hereby supports the Carnduff Community Daycare by Fundraiser become a Gold Level Sponsor for the Fred Penner event. **CARRIED**
- REPORTS:**
- Admin 303/18 ANNETTS:** That the Administrator's Report for the December, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**



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Daycare Report 304/18 **MATTHEWSON:** That the Daycare Supervisor's Report for the December, 2018 meeting be accepted as presented, and furthermore the report be filed.  
**CARRIED**

Comm Report 305/18 **PURVES:** That the Commissionaire's Report for the December, 2018 meeting be accepted as presented, and furthermore the report be filed.  
**CARRIED**

**COMMITTEE REPORTS:**

Foreman Report Mayor Apperley read report provided by V. Zhenchuk  
Recreation Councilor Purves provided verbal report.  
CDBO Councilor Matthewson provided verbal report.  
Library Councilor Matthewson provided verbal report.  
Daycare Councilor Matthewson provided verbal report.  
EMO Councilor Carley provided verbal report.  
O H & S Councilors Wall and Carley provided verbal report.  
Fire Department Councilor Carley provided verbal report.  
Medical Clinic Financial Reports provided by Tiana Martin.  
Mayor Apperley provided verbal report.  
SE Medical Group Mayor Apperley provided verbal report.  
Sunset Haven Councilor Matthewson provided verbal report.  
Gainsborough Trust Councilor Lesy provided Sept. 12<sup>th</sup> meeting minutes.

Com. Reports 306/18 **CARLEY:** That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented.  
**CARRIED**

**CORRESPONDENCE:**

Corr. 307/18 **WALL:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (\*) be filed.  
a) Gov. of Sask ..... Harassment Policy. \*  
..... ECS Grant. \*  
..... RCMP Policing Costs Letter. \*  
b) Western Canada Water..... Magazine Winter, 2018.  
c) Engage..... Magazine Fall, 2018.  
d) The Dirt..... Magazine Fall, 2018.  
e) Think Big ..... Magazine Quarter 4, 2018.

**CARRIED**

**FINANCIAL:**

Bank Statement 308/18 **ANNETTS:** That the bank reconciliation statement for the November 2018 Bank of Montreal Chequing Account and November 2018 Affinity Credit Union Payroll Account be accepted as presented.  
**CARRIED**

Finance Statement 309/18 **WALL:** That the income statement and Statement of Financial Activities ending November 30<sup>th</sup>, 2018 be accepted as presented.  
**CARRIED**

**ACCOUNTS FOR PAYMENT:**

Accts Approval 310/18 **CARLEY:** That Cheque #31405 to #31449 for \$1,212,016.77; electronic fund transfer of \$20,135.49; payworks & ACU withdrawals and Cheques #7985 to #7987 for \$58,086.14; and mastercard payment of \$841.97 totaling \$1,291,080.37 be hereby approved for payment.  
**CARRIED**

7:56 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Supply and Kris Carley invoices and left the council chambers.

Accts Approval 311/18 **LESY:** That Cheque #31450 to C & N Supply for \$110.23 and #31451 to Kris Carley for \$1,200.00 be hereby approved for payment.  
**CARRIED**

7:56 a.m. – Councilor Matthewson declared a conflict of interest regarding Swayze Concrete Ltd invoice and left the council chambers. Councilor Carley returned to the council chambers.

Accts Approval 312/18 **ANNETTS:** That Cheque #31452 to Swayze Concrete Ltd for \$13,982.41 be hereby approved for payment.  
**CARRIED**

7:57 a.m. – Councilor Matthewson returned to the council chambers.

Adjourn 313/18 **ANNETTS:** That we do now adjourn.  
**CARRIED**


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Meeting adjourned at 7:57 a.m.

  
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Mayor

  
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Administrator