

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, Kris Carley, and Roy Annetts.
- Absent:** Members of Council Absent: Councilor 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 5:49 a.m.
- Addition 173/18 WALL:** That the following item be added to the July 10th, 2018 agenda:
Landfill **CARRIED**
- Confirm 174/18 ANNETTS:** That the agenda, as prepared and submitted to council, for the July 10th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 175/18 PURVES:** That the minutes from the regular meeting held on June 12th, 2018 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Culvert 176/18 ANNETTS:** That Council hereby awards the culvert replacement at the Tender intersection of Supergrid and Souris Avenue to Swayze Concrete at a cost of \$9,295.00 (including taxes). **CARRIED**
- Barriers 177/18 CARLEY:** That Council hereby authorizes the foreman to purchase 5 barriers Quotes from Souris Valley Industries at a cost of \$425.00 each plus shipping and taxes. **CARRIED**
- NEW BUSINESS:**
- Permits 178/18 PURVES:** That Council hereby approves development and building permits to Dakota Dillabough to construct a deck located on Lot 3, Block 28, Plan 78R04975 (125 Spencer St.), 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**
- Event 179/18 CARLEY:** That Council hereby authorizes the issuance of a Community Events Permit to the Carnduff Astros for a senior men's provincial ball tournament to take place at the Carnduff Ball Park on the following dates and times:
Friday, August 10th, 2018 from 12:00 noon to 12:00 midnight
Saturday, August 11th, 2018 from 12:00 noon to 12:00 midnight
and Sunday, August 12th, 2018 from 12:00 noon to 12:00 midnight
CARRIED
- Marsh 180/18 WALL:** That Council hereby accepts, with regret, Shane Marsh's resignation Resignation effective July 20th, 2018 at 12:00 p.m. **CARRIED**
- Street 181/18 ANNETTS:** That Council hereby approves SaskPower's proposed routing for 25 Lights streetlights and cable, as outlined in the June 26th, 2018 email. **CARRIED**
- Cable & 182/18 PURVES:** That Council hereby approves SaskPower's proposed routing for jboxes new underground cable and installation of jboxes at each light along Broadway, as outlined in the June 26th, 2018 email. **CARRIED**
- Ag Soc 183/18 MATTHEWSON:** That Council hereby supports the Carnduff Ag Society by giving a Donation monetary donation of \$500 towards their annual "True Grit" Barrel Racing, Team Roping and Dummy Roping Competition. **CARRIED**
- REPORTS:**
- Admin 184/18 WALL:** That the Administrator's Report for the July, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Comm 185/18 ANNETTS:** That the Daycare Supervisor's Report for the July, 2018 meeting Report be accepted as presented, and furthermore the report be filed. **CARRIED**
- COMMITTEE REPORTS:**
- Recreation** June 6/18 meeting minutes submitted by Shane Marsh
Councilors Purves and Annetts provided verbal report.

