

TOWN OF CARNDUFF Minutes of the Regular Meeting July 10, 2018

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 Tender

176/18 ANNETTS:

That Council hereby awards the culvert replacement at the intersection of Supergrid and Souris Avenue to Swayze Concrete at a cost of \$9,295.00

(including taxes).

CARRIED

Barriers Quotes

177/18 CARLEY:

That Council hereby authorizes the foreman to purchase 5 barriers

from Souris Valley Industries at a cost of \$425.00 each plus shipping and taxes.

CARRIED

NEW BUSINESS:

178/18 PURVES: **Permits**

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 Permit 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: Resignation

That Council hereby accepts, with regret, Shane Marsh's resignation

effective July 20th, 2018 at 12:00 p.m.

CARRIED

Street Lights 181/18 ANNETTS:

That Council hereby approves SaskPower's proposed routing for 25 streetlights and cable, as outlined in the June 26th, 2018 email.

CARRIED

Cable & jboxes

182/18 PURVES:

That Council hereby approves SaskPower's proposed routing for new underground cable and installation of jboxes at each light along Broadway, as outlined

in the June 26th, 2018 email.

CARRIED

CARRIED

CARRIED

Ag Soc Donation

183/18 MATTHEWSON:

That Council hereby supports the Carnduff Ag Society by giving a monetary donation of \$500 towards their annual "True Grit" Barrel Racing, Team Roping and Dummy Roping Competition.

REPORTS:

Admin

184/18 WALL:

That the Administrator's Report for the July, 2018 meeting be accepted as presented, and furthermore the report be filed.

Report

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.





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CDBO

Councilors Matthewson and Carley provided verbal report.

OH & S Medical Clinic

Councilor Wall provided verbal report. Financial Reports provided by Lydia Boyes.

Mayor Apperley provided verbal report.

SE Medical Group

Mayor Apperley provided verbal report.

Gainsborough Trust Sunset Haven

Councilor Lesy provided report via text. Councilor Matthewson provided verbal report.

Com. Reports 186/18 MATTHEWSON:

That the written council committee reports be received and filed and

further that the verbal council committee reports be acknowledged as presented.

DELEGATES:

7:15 a.m. – 7:31 a.m.

Foreman Vasyl Zhenchuk

7:31 a.m. - 7:51 a.m.

Tyler Fewings, Lower Souris Watershed

CORRESPONDENCE:

Corr.

187/18 WALL:

That the list of Correspondence be approved as presented and

furthermore that all correspondence with an asterisk (*) be filed.

b) Sask. Municipal Awards...... Information on Awards. *

c) SUMA June Board Meeting President's Notes. *

d) Saskatchewan NOW...... Newsletter Winter, 2018.

e) Enviro Science & Eng...... Magazine June, 2018.

h) AgriView...... Magazine July/August, 2018

CARRIED

FINANCIAL:

Bank Statement

188/18 CARLEY:

That the bank reconciliation statement for the June 2018 Bank of

Montreal Chequing Account and June 2018 Affinity Credit Union Payroll Account be

accepted as presented.

CARRIED

Finance 189/18 PURVES:

Statement

That the income statement and Statement of Financial Activities

ending June 30th, 2018 be accepted as presented.

CARRIED

ACCOUNTS FOR PAYMENT:

8:14 a.m. - Mayor Apperley declared a conflict of interest regarding the Day Construction invoice and left the council chambers.

Accts Approval

190/18 WALL:

That Cheque #31096 to #31149, and #31153 for \$281,362.19;

electronic fund transfer of \$256,823.95; payworks & ACU withdrawals and Cheques #7968 to #7970 for \$73,606.07; mastercard payment of \$767.32 totaling \$612,559.53 be hereby

approved for payment.

CARRIED

8:15 a.m. - Mayor Apperley returned to the council chambers. Councilor Carley declared a conflict of interest regarding the C & N Supply and C & N Oilfield invoices and declared a conflict of interest.

Accts Approval 191/18 MATTHEWSON:

That Cheque #31150 to C & N Supply for \$889.36 and #31151 to

C & N Oilfield for \$57.72 be approved for payment.

CARRIED

8:16 a.m. - Councilor Matthewson declared a conflict of interest regarding Swayze Concrete invoices and left the council chambers.

Accts Approval 192/18 ANNETTS:

That Cheque #31152 to Swayze Concrete for \$5,074.52 be hereby

approved for payment.

8:16 a.m. - Councilors Matthewson and Carley returned to the council chambers.

Adjourn 193/18 ANNETTS:

That we do now adjourn.

CARRIED

Meeting adjourned at 8:26 a.m.

Annette