

- 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 5:58 a.m.
- Confirm 244/18 MATTHEWSON:** That the agenda, as prepared and submitted to council, for the October 9th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 245/18 LESY:** That the minutes from the public meeting held on September 10th, 2018 be approved as circulated. **CARRIED**
- Minutes 246/18 CARLEY:** That the minutes from the regular meeting held on September 11th, 2018 be approved as circulated. **CARRIED**
- Minutes 247/18 ANNETTS:** That the minutes from the special meeting held on September 24th, 2018 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Lot 17 248/18 PURVES:** That Council hereby enters into an agreement for sale with Levi Block 28 Duncombe for Lot 17, Block 28, Plan 78R04975 (166 Baglole Crescent). **CARRIED**
- Lot 22 249/18 LESY:** That Council hereby enters into an agreement for sale with Patricia Block 28 Sidey for Lot 22, Block 28, Plan 78R04975 (186 Baglole Crescent). **CARRIED**
- Lot 3 250/18 ANNETTS:** That Council hereby enters into an agreement for sale with Dakota Block 28 Dillabough for Lot 3, Block 28, Plan 78R04975 (125 Spencer Street). **CARRIED**
- NEW BUSINESS:**
- Seacan 251/18 ANNETTS:** That Council hereby accepts McComb Automotive's application to L 3&4, B2 place a seacan storage containers on Lots 3 & 4, Block 2, Plan 11751 (714 Railway Avenue). **CARRIED**
- MMSW 252/18 CARLEY:** That Council hereby enters into a service agreement with Agreement Multi-Material Stewardship Western Inc (MMSW), effective January 1, 2019. **CARRIED**
- Theatre 253/18 ANNETTS:** That Council hereby supports the Carnduff Community Theatre by Insurance paying 1/3 of the 2018-19 insurance, at a cost of \$1,691.41 **CARRIED**
- Crime 254/18 PURVES:** That Council hereby supports the Saskatchewan Federation of Guide Police Officers with a monetary donation. **DENIED**
- Asset 255/18 WALL:** That Council hereby approves Annette Brown and Tara Beck to Workshop attend the Asset Management Workshop in Weyburn on November 27th, 2018. AND furthermore all costs associated shall be covered by the Town of Carnduff. **CARRIED**
- DELEGATES:**
7:12 a.m. – 7:29 a.m. Foreman Vasyi Zhenchuk
- REPORTS:**
- Admin 256/18 MATTHEWSON:** That the Administrator's Report for the October, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Foreman 257/18 WALL:** That the Foreman's Report for the October, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Daycare 258/18 MATTHEWSON:** That the Daycare Supervisor's Report for the October, 2018 Report meeting be accepted as presented, and furthermore the report be filed. **CARRIED**





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Comm 259/18 **PURVES:** That the Commissionaire's Report for the October, 2018 meeting
Report be accepted as presented, and furthermore the report be filed. **CARRIED**

COMMITTEE REPORTS:

Recreation Rec. Director Trimble provided September Meeting Minutes.
Rec. Director Trimble provided October Meeting Minutes.
Curling Club Financial Statement was available.
CDBO Councilor Carley & Admin Asst Beck provided verbal report.
Library Councilor Matthewson provided verbal report.
Daycare Councilor Matthewson provided verbal report.
Fire Department Councilor Carley provided verbal report.
Medical Clinic Financial Reports provided by Lydia Boyes.
Mayor Apperley provided verbal report.
SE Medical Group Mayor Apperley and Councilor Matthewson provided verbal report.
Gainsborough Trust Councilor Lesy provided September 12 meeting minutes.

Com. 260/18 **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**

CORRESPONDENCE:

Corr. 261/18 **LESY:** That the list of Correspondence be approved as presented and
furthermore that all correspondence with an asterisk (*) be filed.
a) SUMA President..... September Board Meeting. *
b) SUMA Group Benefits..... Firefighters Support Program Info. *
c) AgriView..... Newsletter October, 2018.
d) Pipeline News..... Newspaper October, 2018.
e) The Furrow..... Magazine September/October 2018.
f) Going Places..... Newsletter Summer, 2018.

CARRIED

FINANCIAL:

Bank 262/18 **ANNETTS:** That the bank reconciliation statement for the September 2018 Bank
Statement of Montreal Chequing Account and September 2018 Affinity Credit Union Payroll Account
be accepted as presented. **CARRIED**

Finance 263/18 **PURVES:** That the income statement and Statement of Financial Activities
Statement ending September 30th, 2018 be accepted as presented. **CARRIED**

ACCOUNTS FOR PAYMENT:

Accts 264/18 **WALL:** That Cheque #31292 to #31348 for \$808,819.46; electronic fund
Approval transfer of \$5,828.49; payworks & ACU withdrawals and Cheques #7976 to #7981 for
\$92,931.37 totaling \$907,579.32 be hereby approved for payment. **CARRIED**

7:50 a.m. – Mayor Apperley declared a conflict of interest regarding the Ross Apperley invoices and left the council chambers.

Accts 265/18 **CARLEY:** That Cheque #31349 to Ross Apperley for \$71.03 be approved for
Approval payment. **CARRIED**

7:51 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Supply and C & N Oilfield invoices and left the council chambers.

Accts 266/18 **LESY:** That Cheque #31350 to C & N Supply for \$203.39 and #31351 to
Approval C & N Oilfield for \$317.63 be hereby approved for payment. **CARRIED**

7:52 a.m. – Councilor Purves declared a conflict of interest regarding Corey Purves invoice and left the council chambers. Mayor Apperley and Councilor Carley returned to the council chambers.

Accts 267/18 **MATTHEWSON:** That Cheque #31352 to Corey Purves for \$137.50 be hereby
Approval approved for payment. **CARRIED**

7:52 a.m. – Councilor Matthewson declared a conflict of interest regarding the Swayze Concrete invoice and left the council chambers. Councilor Purves returned to the council chambers.

Accts 268/18 **LESY:** That Cheque #31353 to Swayze Concrete Ltd for \$9,297.60 be
Approval hereby approved for payment. **CARRIED**

TCD



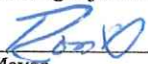
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Adjourn 269/18 ANNETTS:

That we do now adjourn.

CARRIED

Meeting adjourned at 8:15 a.m.



Mayor



Administrator