



TOWN OF CARNDUFF
Minutes of the Regular Meeting
September 11, 2018

- Present: Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, Kris Carley, and Kevin Lesy..
- Absent: Members of Council Absent: Councilor 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 6:00 a.m.
- Addition 218/18 **PURVES:** That the following item be added to the September 11th, 2018 agenda: Sale of old fire hydrant. **CARRIED**
- Confirm 219/18 **MATTHEWSON:** That the agenda, as prepared and submitted to council, for the September 11th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 220/18 **LESY:** That the minutes from the regular meeting held on August 14th, 2018 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Daycare 221/18 **LESY:** That Council hereby adjusts the annual daycare rent at the Dean Rent Fraser Community Centre to \$15,250, effective October 1, 2018. **CARRIED**
- Lot 222/18 **CARLEY:** That Council hereby offers Lots 1 to 22, Block 28, Plan 78R04975 Sales for sale at a cost of \$1,000 per lot, effective January 1, 2019.
AND furthermore, Council acknowledges the current tenant will have the opportunity to continue leasing, provided a new lease agreement is signed. **CARRIED**
- NEW BUSINESS:**
- Develop 223/18 **LESY:** That Council hereby approves a development permit to Jeffrey Permit Young to construct a fence located on Lots 8 & 14, Block C, Plan 12663 (703 Spencer Street), 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**
- Pt L 20-21 224/18 **WALL:** That Council hereby approves accepts a tax payment plan for Lot Bk 9 20, Part of Lot 21, Block 9, Plan B3119 as submitted by the property owner. **CARRIED**
- Golf 225/18 **LESY:** That Council hereby acknowledges and supports the Carnduff Golf Course Club's proposal for the Keith Christenson Memorial Irrigation Project, with a monetary donation of \$50,000. **CARRIED**
- Meeting 226/18 **WALL:** That Council hereby thanks Mason Crossman for his time spent as Donation the Town of Carnduff's Member At Large during the Recreation Director's job interview process with a monetary donation of \$225 **CARRIED**
- DELEGATES:**
- 7:06 a.m. – 7:16 a.m. Foreman Vasyl Zhenchuk
7:39 a.m. – 7:48 a.m. Dorothy Tait, BMO
- REPORTS:**
- Admin 227/18 **MATTHEWSON:** That the Administrator's Report for the September, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Daycare 228/18 **MATTHEWSON:** That the Daycare Supervisor's Report for the September, 2018 Report meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- Comm 229/18 **PURVES:** That the Commissionaire's Report for the September, 2018 meeting Report be accepted as presented, and furthermore the report be filed. **CARRIED**
- COMMITTEE REPORTS:**
- Recreation Councilor Purves provided verbal report.
CDBO Councilor Carley & Admin Asst Beck provided verbal report.

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Medical Clinic Financial Reports provided by Lydia Boyes.
Mayor Apperley provided verbal report.
SE Medical Group Mayor Apperley provided verbal report.
Sunset Haven Councilor Lesy provided verbal report.

Com. 230/18 **LESY:** That the written council committee reports be received and filed and
Reports further that the verbal council committee reports be acknowledged as presented.
CARRIED

Corr. 231/18 **CORRESPONDENCE:**
PURVES: That the list of Correspondence be approved as presented and
furthermore that all correspondence with an asterisk (*) be filed.
a) Gov of Sask Letter re: Changes to Sask911. *
b) SAMA 2018 Primary Audit Report. *
..... 2018 Certificate of Confirmation. *
c) Infrastructure Magazine August 2018.
d) OHS Canada Magazine July/August, 2018.
e) Enviro Science, Engineer Magazine August, 2018.
CARRIED

FINANCIAL:
Bank 232/18 **WALL:** That the bank reconciliation statement for the August 2018 Bank of
Statement Montreal Chequing Account and August 2018 Affinity Credit Union Payroll Account be
accepted as presented. **CARRIED**

Finance 233/18 **LESY:** That the income statement and Statement of Financial Activities
Statement ending August 31st, 2018 be accepted as presented. **CARRIED**

ACCOUNTS FOR PAYMENT:
Accts 234/18 **CARLEY:** That Cheque #31232 to #31287 for \$233,893.58; electronic fund
Approval transfer of \$31,125.92; payworks & ACU withdrawals and Cheques #7974 to #7975 for
\$68,686.25 totaling \$333,705.75 be hereby approved for payment. **CARRIED**

8:04 a.m. – Mayor Apperley declared a conflict of interest regarding the Ross Apperley and Day Construction invoices.

Accts 235/18 **PURVES:** That Cheque #31288 to Ross Apperley for \$72.37 and #31289 to
Approval Day Construction for \$2,907.24 be approved for payment. **CARRIED**

8:05 a.m. – Mayor Apperley returned to the council chambers. Councilor Carley declared a conflict of interest regarding the C & N Supply and Kris Carley invoices.

Accts 236/18 **MATTHEWSON:** That Cheque #31290 to C & N Supply for \$273.73 and #31291 to
Approval Kris Carley for \$54.38 be hereby approved for payment. **CARRIED**

8:06 a.m. – Councilor Carley returned to the council chambers.

Accts 237/18 **LESY:** That Council authorizes the administration office to pay all invoices
Approval relating to the lagoon project once they are received. **CARRIED**

Adjourn 238/18 **LESY:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:13 a.m.



Mayor



Administrator