



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
**April 9, 2019**

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- 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 5:54 a.m.
- Addition 101/19 **LESY:** That the following items be added to the April 9<sup>th</sup>, 2018 agenda: 2019 Pool Expenses, Gravelling Roads, and Working Through Lunch. **CARRIED**
- Confirm 102/19 **MATTHEWSON:** That the agenda, as prepared and submitted to council, for the April 9<sup>th</sup>, 2019 meeting be hereby confirmed. **CARRIED**
- Minutes 103/19 **PURVES:** That the minutes from the regular meeting held on March 12<sup>th</sup>, 2019 be approved as circulated. **CARRIED**
- DELEGATION:**  
Vasyl Zhenchuk, Foreman 7:07 a.m. to 7:33 a.m.
- UNFINISHED BUSINESS:**
- DFCC 104/19 **MATTHEWSON:** That Council hereby accepts Winmar's quote to clean items  
Cleaning exposed to asbestos at the Dean Fraser Community Centre. **CARRIED**
- Asbestos 105/19 **WALL:** That Council hereby accepts Pinchin's quote to provide an  
Assest assessment for hazardous building materials at the Dean Fraser Community Centre. AND further Council hereby authorizes the administration office to send tenders once the assessment is complete. **CARRIED**
- NEW BUSINESS:**
- Legion 106/19 **CARLEY:** That Council hereby supports the Royal Canadian Legion  
Ad Saskatchewan Command by placing a 1/10 ad in the Military Service Recognition Book. **CARRIED**
- CTP 107/19 **ANNETTS:** That Council enters into an agreement with Saskatchewan  
Agree Association of Rural Municipalities (SARM) for the maintenance of a Clearing the Path Primary Weight Road Corridor for ENE 35-2-33-1. **CARRIED**
- REPORTS:**
- Admin 108/19 **WALL:** That the Administrator's Report for the April, 2019 meeting be  
Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Foreman 109/19 **LESY:** That the Foreman's Report for the April, 2019 meeting be accepted  
Report as presented, and furthermore the report be filed. **CARRIED**
- Daycare 110/19 **MATTHEWSON:** That the Daycare Supervisor's Report for the April, 2019 meeting  
Report be accepted as presented, and furthermore the report be filed. **CARRIED**
- Comm 111/19 **ANNETTS:** That the Commissionaire's Report for the April, 2019 meeting  
Report be accepted as presented, and furthermore the report be filed. **CARRIED**

**COMMITTEE REPORTS:**

- Recreation Recreation Board Service Model.  
March 11<sup>th</sup> Rec. Board Meeting Minutes.  
April 1<sup>st</sup> Rec. Board Meeting Minutes.  
Rec Board Financial Report to Feb 28/19  
Centennial Arena Financial Report to March 31/19.  
Curling Rink Financial Report to March 31/19  
Ball Diamond Financial Report to March 31/19  
Agricultural Society Financial Society.
- Library Councilor Matthewson provided verbal report.  
EMO Councilor Carley provided verbal report.  
O H & S Councilors Wall 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.

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- Sunset Haven                      Councilor Lesy provided verbal report.  
SE Transp Planning              Councilor Wall provided verbal report.
- Com.    112/19 **ANNETTS:**              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.    113/19 **PURVES:**              That the list of Correspondence be approved as presented and  
   furthermore that all correspondence with an asterisk (\*) be filed.  
   a) Min of Gov't Relations..... 2019 Education Mill Rates. \*  
   b) SUMA ..... 2019 Town Sector Meeting in Prince Albert.  
   c) Carnduff R.C.M.P. .... Rural Crime Watch Advisory.  
   d) Sask. Worker's Comp..... AGM – May 1<sup>st</sup> at Regina.  
   e) In motion ..... Letter re: Participating and Signing Up.  
   f) Infrastructure ..... Magazine Volume 24.  
   g) Engage ..... Magazine Winter/Spring 2019.  
   h) AgriView ..... Magazine April, 2019.  
   i) Going Places..... Magazine Winter, 2019.              **CARRIED**
- FINANCIAL:**
- Bank    114/19 **CARLEY:**              That the bank reconciliation statement for the March 2019 Bank  
Statement                      of Montreal Chequing Account and March 2019 Affinity Credit Union Payroll Account be  
   accepted as presented.    **CARRIED**
- Finance    115/19 **MATTHEWSON:**              That the income statement and Financial Activities ending March,  
Statement                      2019 be accepted as presented.    **CARRIED**
- ACCOUNTS FOR PAYMENT:**
- Accts    116/19 **CARLEY:**              That Cheque #31638 to #31686 for \$116,326.57; electronic fund  
Approval                      transfers of \$3,516.12; and payworks & ACU withdrawals and Cheques #7996 to #7998 for  
   \$59,453.72 totaling \$179,296.41 be hereby approved for payment.              **CARRIED**  
  
   9:38 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Supply  
   invoices and left the council chambers.
- Accts    117/19 **MATTHEWSON:**              That Cheque #31687 to C & N Supply for \$163.47 be hereby  
Approval                      approved for payment.    **CARRIED**  
  
   9:38 a.m. – Councilor Purves declared a conflict of interest regarding the Paul Carriere and  
   J.P.'s Plumbing cheques and left the council chambers.
- Accts    118/19 **MATTHEWSON:**              That Cheque #31688 to Paul Carriere for \$450.00 and Cheque  
Approv                      #31689 to J.P.'s Plumbing & Heating for \$2,443.30 be hereby approved for payment.  
   **CARRIED**  
  
   9:38 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    119/19 **LESY:**                      That Cheque #31690 to Swayze Concrete Ltd for \$395.85 be  
Approval                      hereby approved for payment.    **CARRIED**  
  
   9:39 a.m. – Councilors Carley and Matthewson returned to the council chambers.
- Accts    120/19 **PURVES:**                      That Cheque #31691 to Winnipeg West Automotive Group for  
Approval                      \$45,990.00 hereby approved for payment.    **CARRIED**
- Adjourn    121/19 **ANNETTS:**                      That we do now adjourn.    **CARRIED**

Meeting adjourned at 9:54 a.m.

  
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Mayor

  
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Administrator