

- Present: Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kris Carley, Kevin Lesy, and Roy Annetts.
- Absent: Members of Council Absent: Councilor Verdeen Matthewson.
- 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 5:55 a.m.
- Confirm 222/19 ANNETTS: That the agenda, as prepared and submitted to council, for the August 13th, 2019 meeting be hereby confirmed. **CARRIED.**
- Minutes 223/19 LESY: That the minutes from the regular meeting held on July 9th, 2019 be hereby approved. **CARRIED.**
- Minutes 224/19 PURVES: That the minutes from the special meeting held on July 23rd, 2019 be hereby approved. **CARRIED.**
- Minutes 225/19 CARLEY: That the minutes from the special meeting held on August 1st, 2019 be hereby approved. **CARRIED.**

DELEGATION:

7:14 a.m. to 7:42 a.m. – Vasyl Zhenchuk, Foreman

UNFINISHED BUSINESS

- Gymnastic 226/19 ANNETTS: That Council hereby abates the Carnduff Gymnastics Club lease fee of \$1,300 for the month of May, 2019. **CARRIED.**
- Cell Phone Contract 227/19 PURVES: That Council hereby approves transferring the Town of Carnduff foreman cell phone contract to Vasyl Zhenchuk, with all fees and obligations being his responsibility. **CARRIED.**
- DFCC Roof Repairs 228/19 LESY: That Council hereby accepts Action Roofing Ltd quotation to repair the Dean Fraser Community Centre roof after demolition is complete for a cost of \$23,480.00 plus taxes. **CARRIED.**
- 6 Month Notice 229/19 ANNETTS: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 4, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 230/19 LESY: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 5, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 231/19 PURVES: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 6, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 232/19 CARLEY: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 7, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 233/19 WALL: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 8, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 234/19 CARLEY: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 29, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 235/19 CARLEY: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 30, Block 3, Plan 11751. **CARRIED.**
- 6 Month Notice 236/19 CARLEY: That Council authorizes proceedings under *The Tax Enforcement Act* for the purpose of acquiring title for Lot 31, Block 3, Plan 11751. **CARRIED.**



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held at 1312 Railway Avenue
August 13, 2019

- NEW BUSINESS:**
- | | | |
|---------------------------|--------|--|
| Building & Develop Permit | 237/19 | PURVES: That Council hereby approves a development and building permit to Vipond Fire Protection to install a sprinkler system for fire safety located on Block C, Plan 10355698 (302 – 4 th St. East), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal regulations. CARRIED. |
| Building & Develop Permit | 238/19 | LESY: That Council hereby approves a development and building permit to Associated Gospel Church to install a wheel chair elevator located on Lot 18, Block 4, Plan 11751 (515 Pacific Avenue), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. CARRIED. |
| Subdiv Approve In RM | 239/19 | WALL: That Council hereby approves the proposed commercial subdivision by Viterra Inc, Allan Hubbard, and Kyle Gardiner as detailed in the August 6 th , 2019 correspondence. The said land is situated in the Rural Municipality of Mount Pleasant No. 2 with a legal description of N ½ 32-02-32-W1M. CARRIED. |
| H2O Works Policy | 240/19 | ANNETTS: That Council hereby approves the Waterworks Rate Policy, as submitted by the administration office. CARRIED. |
| Special Occasion Permit | 241/19 | LESY: That Council hereby approves issuing a special occasion permit to Southeast Search and Rescue for the Richard Carriere Fundraiser Bike Ride to take place at the Carnduff Ball Diamonds on Saturday, September 7 th , 2019 from 4:00 p.m. to 12:00 midnight. CARRIED. |
| REPORTS: | | |
| Admin. Report | 242/19 | LESY: That the Administrator's Report for the August, 2019 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Daycare Report | 243/19 | PURVES: That the Daycare Supervisor's Report for the August, 2019 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Commis Report | 244/19 | LESY: That the Commissionaire's Report for the August, 2019 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Committee Reports | | Recreation – Councilors Purves & Annetts provided verbal report.
Medical Clinic – Tianna Martin provided financial statements.
SE Medical Group – Mayor Apperley provided verbal report.
Sunset Haven – Councilor Lesy provided verbal report.
Cemetery – Mayor Apperley provided verbal report. |
| | 245/19 | ANNETTS: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. CARRIED. |
| CORRESPONDENCE: | | |
| Correspon. | | Min of Gov't Relations....Gas Tax Fund Top Up. *
GFL Environmental Changes to Billing for Recycling Materials. *
Vermillion Energy..... Lease Termination. *
SUMA Urbanvoice. Summer 2019. *
Southeast District..... Culture Days 2019 Participation.
AE Today..... Newsletter Issue #2, 2019. |
| | 246/19 | CARLEY: That the list of correspondence be approved and furthermore that all correspondence with an asterisk (*) be filed. CARRIED. |
| FINANCIAL: | | |
| Bank Statement | 247/19 | PURVES: That the bank reconciliation statement for the July 2019 Bank of Montreal Chequing Account and July 2019 Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial Statement | 248/19 | PURVES: That the income statement and statement of financial activities ending July, 2019 be accepted as presented. CARRIED. |

120



TOWN OF CARNDUFF
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ACCOUNTS FOR PAYMENT:

- Accounts For Approval 249/19 WALL: That Cheques #31871 to #31926 for \$178,901.18; electronic fund transfers of \$9,131.53; payworks & ACU withdrawals and Cheques #8011 to #8013 for \$84,079.08; and mastercard payments of \$1,449.65 totalling \$273,611.44 be hereby approved for payment. **CARRIED.**
- 8:37 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Supply and C & N Oilfield invoices and left the council chambers.
- Accounts For Approval 250/19 LESY: That Cheque #31927 to C & N Supply for \$253.77, and #31928 to C & N Oilfield for \$244.20 be hereby approved for payment. **CARRIED.**
- 8:38 a.m. – Councilor Carley returned to the council chambers. Mayor Apperley declared a conflict of interest regarding the Day Construction invoice and left the council chambers.
- Accounts For Approval 251/19 PURVES: That Cheque #31929 to Day Construction for \$2,058.00 be hereby approved for payment. **CARRIED.**
- 8:38 a.m. – Mayor Apperley returned to the council chambers. Councilor Purves declared a conflict of interest regarding the invoice he submitted and left the council chambers.
- Accounts For Approval 252/19 ANNETTS: That Cheque #31930 to Joel Purves for \$356.87 be hereby approved for payment. **CARRIED.**
- 8:39 a.m. – Councilor Purves returned to the council chambers.
- Accounts for Approval 253/19 CARLEY: That Cheque #31931 to Swayze Concrete for \$1,890.18 be hereby approved for payment. **CARRIED.**
- Adjourn 254/19 ANNETTS: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:39 a.m.



Mayor



Administrator