



TOWN OF CARNDUFF
Minutes of the Special Meeting
Held at 1312 Railway Avenue
July 23, 2019

- 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.
- Purpose:** The purpose of this special meeting is to discuss staffing and the Dean Fraser Community Centre Project.
- Call to Order:** Mayor Apperley called the meeting to order at 6:52 a.m.
- Confirm** 216/19 LESY: That the agenda, as prepared and submitted to council, for the July 23rd, 2019 meeting be hereby confirmed. **CARRIED.**
- DFCC Sprinklers** 21719 **UNFINISHED BUSINESS:**
LESY: That Council hereby proceeds with Swayze Concrete Ltd and Alternative Horizontal Direction Drilling to install the water lines for the sprinklers at the Dean Fraser Community Centre. **CARRIED.**


6:55 a.m. – Councilor Matthewson declared a conflict of interest regarding the demolition tender and left the council chambers.
- DFCC Demolition Tender** 218//19 **CARLEY:** That Council hereby accepts Silverado Demolition Inc tender of \$58,500.00 for the partial demolition of the Dean Fraser Community Centre. **CARRIED.**

7:00 a.m. – Councilor Matthewson returned to the council chambers.
- Adjourn** 219/19 **ANNETTS:** That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:37 a.m.



Mayor



Administrator