



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held at 1312 Railway Avenue
July 9, 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. Administrator Assistant/Community Development Officer Tara Beck was also in attendance.
- Call to Order: Mayor Apperley called the meeting to order at 5:53 a.m.
- Additions: 192/19 PURVES: That the following items be added to the July 9th, 2019 agenda: Dean Fraser Community Centre Gymnasium Wall Repair, "Old" Highway Speed Limit; 120 Baglole Crescent Property Clean Up. **CARRIED**
- Confirm 193/19 LESY: That the agenda, as prepared and submitted to council, for the July 9th, 2019 meeting be hereby confirmed. **CARRIED**.
- Minutes 194/19 WALL: That the minutes from the regular meeting held on June 11th, 2019 be hereby approved. **CARRIED**.
- Minutes 195/19 PURVES: That the minutes from the personnel committee meeting held on June 20th, 2019 be hereby approved. **CARRIED**.
- Minutes 196/19 ANNETTS: That the minutes from the Email sent on June 20th, 2019 regarding casual seasonal staff hiring authorization be hereby approved. **CARRIED**.
- Minutes 197/19 LESY: That the minutes from the personnel meeting text sent on June 21st, 2019 regarding hiring a casual seasonal staff hiring be hereby approved. **CARRIED**.
- Minutes 198/19 ANNETTS: That the minutes from the email sent on June 27th, 2019 regarding the recreation director hiring be hereby approved. **CARRIED**.

DELEGATION:

7:11 a.m. to 7:31 a.m. – Vasyl Zhenchuk, Foreman

NEW BUSINESS:

- Building & Develop Permit 199/19 LESY: That Council hereby approves a development and building permit to Howard Taylor to construct a shed located on Block Q, Plan 102227419 (511 Spencer Street), 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 Permit 200/19 MATTHEWSON: That Council hereby approves a building permit to Dan Yacyshen to construct an attached deck located on Lots 16 & 17, Block 12, Plan E1422 (120 – 4th Street East), 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**.
- Building Permit 201/19 PURVES: That Council hereby approves a building permit to Carmen Day to construct an attached deck located on Lot 1, Block 16, Plan E1422 (516 Souris 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**.
- R.M. #2 Water Tie In 202/19 ANNETTS: That Council grants an R.M. ratepayer approval to tie into the Town of Carnduff water system. Further, all costs associated are solely the responsibility of the R.M. ratepayer. **CARRIED**.
- Sponsor 203/19 WALL: That Council hereby supports the Carnduff Ag Society by providing a monetary donation of \$500 to the True Grit to be held on August 24th & August 25th, 2019. **CARRIED**.
- DFCC 204/19 MATTHEWSON: That Council accepts True Integrity's quote to repair cinder

-
- Gymn block on the west wall of the Dean Fraser Community gymnasium. **CARRIED.**
- REPORTS:**
- Admin. 205/19 WALL: That the Administrator's Report for the July, 2019 meeting be accepted Report as presented, and furthermore the report be filed. **CARRIED.**
- Daycare 206/19 MATTHEWSON: That the Daycare Supervisor's Report for the July, 2019 Report meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Commis 207/19 LESY: That the Commissionaire's Report for the July, 2019 meeting be accepted Report as presented, and furthermore the report be filed. **CARRIED.**
- Committee Recreation – Councilors Purves, Annetts & Deputy Mayor provided verbal report. Reports Centennial Arena Incident Report.
Library – Councilor Matthewson provided verbal report.
EMO – Councilors Carley & Wall provided verbal report.
Email from Shawn Green of Canadian Red Cross.
OH & S – Councilor Carley provided verbal report.
Medical Clinic – Tianna Martin provided financial statements.
SE Medical Group – Mayor Apperley provided verbal report.
Gainsborough Trust – Councilor Lesy provided verbal report.
June 12/19 meeting minutes provided.
Sunset Haven – Councilors Lesy & Matthewson provided verbal report.
- 208/19 CARLEY: 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. SUMA Advantage Newsletter . *
Border-Line Housing Financial Statements.
Infrastructure..... Magazine June 2019.
OHS Canada Magazine May/June 2019.
Agriview Magazine July 2019.
Enviro & Science Eng Magazine June 2019.
- 209/19 LESY: That the list of correspondence be approved and furthermore that all correspondence with an asterisk (*) be filed. **CARRIED.**
- FINANCIAL:**
- Bank 210/19 WALL: That the bank reconciliation statement for the June 2019 Bank of Statement Montreal Chequing Account and June 2019 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial 210/19 PURVES: That the income statement and statement of financial activities ending Statement June, 2019 be accepted as presented. **CARRIED.**
- ACCOUNTS FOR PAYMENT:**
- Accounts 211/19 CARLEY: That Cheques #31804 to #31866 for \$297,531.03; electronic fund For transfers of \$236,841.88; payworks & ACU withdrawals and Cheques #8007 to Approval #8010 for \$69,819.18 totalling \$604,192.09 be hereby approved for payment. **CARRIED.**
- 7:40 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 212/19 MATTHEWSON: That Cheque #31867 to C & N Supply for \$198.04, and For #31868 to C & N Oilfield for \$577.20 be hereby approved for payment. Approval **CARRIED.**
- 7:40 a.m. – Councilor Carley returned to the council chambers. Mayor Apperley declared a conflict of interest regarding the Day Construction invoice and left the



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held at 1312 Railway Avenue
July 9, 2019

council chambers.

Accounts For Approval 213/19 LESY: That Cheque #31869 to Day Construction for \$399.00 be hereby approved for payment. **CARRIED.**

7:41 a.m. – Mayor Apperley returned to the council chambers. Councilor Matthewson declared a conflict of interest regarding the Swayze Concrete invoice and left the council chambers.

Accounts For Approval 214/19 ANNETTS: That Cheque #31870 to Swayze Concrete for \$8,963.67 be hereby approved for payment. **CARRIED.**

7:41 a.m. – Councilor Matthewson returned to the council chambers.

Adjourn 215/19 ANNETTS: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:42 a.m.



Mayor



Administrator