

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, and Kris Carley.
- Absent:** Members of Council Absent: Councilors 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 5:45 a.m.
- Confirm 122/19 PURVES:** That the agenda, as prepared and submitted to council, for the May 14<sup>th</sup>, 2019 meeting be hereby confirmed. **CARRIED**
- Minutes 123/19 CARLEY:** That the minutes from the regular meeting held on April 9<sup>th</sup>, 2019 be approved as circulated. **CARRIED**
- DELEGATION:**  
Vasyl Zhenchuk, Foreman 7:15 a.m. to 7:45 a.m.
- UNFINISHED BUSINESS:**
- 6:06 – Mayor Apperley and Councilor Matthewson declared a conflict of interest regarding gravelling the industrial roads and left the council chambers.
- Indust 124/19 WALL:** That Council hereby accepts Swayze Concrete’s quote to supply and spread gravel on Swayze/Industrial Road, Day Crescent, Ball Road & Pacific Avenue, and Anderson Avenue. **CARRIED**
- 6:19 a.m. – Mayor Apperley and Councilor Matthewson returned to the council chambers.
- Asbestos 125/19 CARLEY:** That Council hereby accepts Pinchin Ltd’s proposal for the Remove hazardous building materials specifications, inspection, air monitoring and building demolition of the Dean Fraser Community Centre. **CARRIED**
- 6:48 a.m. – Councilor Matthewson declared a conflict of interest regarding the installation of a water line and hydrant into the Dean Fraser Community Centre and left the council chambers.
- DFCC 126/19 PURVES:** That Council hereby accepts Swayze Concrete Ltd’s quote to install H20 Line a 6” waterline from Prescott Street to the Dean Fraser Community Centre. **CARRIED**
- Millen 127/19 WALL:** That Council denies the request from Millennium Estates’ board of Lending directors to lend money. **CARRIED**
- Flower 128/19 CARLEY:** That Council hereby accepts two tenders with the pots to be sold as Pots sets, and the remaining pots awarded to the third tender received on a per pot purchase. **CARRIED**
- 2002 129/19 MATTHEWSON:** That Council hereby accepts M & M Ranch’s tender of \$1,869.53 Dodge for the 2002 Dodge Ram 1500 truck. **CARRIED**
- Office 130/19 CARLEY:** That Council hereby accepts Foster’s Electric Ltd’s tender for the Generator for the purchase and installation of a generator at the Municipal Services Building, pending the R.M. of Mount Pleasant No. 2’s approval. **CARRIED**
- 2019 131/19 PURVES:** That the 2019 Budget be hereby approved as presented and attached Budget hereto. **CARRIED**
- Seasonal 132/19 WALL:** That Council hereby authorizes the staffing committee’s decision to Hire hire Pamela Miller as the seasonal public works laborer. Further the wage shall be set at \$17.75 per hour, with an official hire date of May 6<sup>th</sup>, 2019. **CARRIED**
- NEW BUSINESS:**
- Commiss 133/19 MATTHEWSON:** That Council hereby enters into an agreement with Commissionaires

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|---------------------------|---|----------------|
| Contract                  | South Saskatchewan from May 1 <sup>st</sup> , 2019 to April 30 <sup>th</sup> , 2020 for bylaw enforcement services at a cost of \$6,384.00.   | <b>CARRIED</b> |
| Develop<br>Permit         | 134/19 <b>WALL:</b> That Council hereby approves a development permit to Kailey Dunnigan to construct a fence located on Lot 4, Block 28, Plan 78R04975 (121 Spencer Street), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws and Provincial/Federal building regulations. | <b>CARRIED</b> |
| Order to<br>Remedy        | 135/19 <b>CARLEY:</b> That Council hereby authorizes administration to send an order to remedy to 117 – 2 <sup>nd</sup> St. West if the occupant fails to comply with the previous deadline. Further, the expected clean up date will be June 10 <sup>th</sup> , 2019.  | <b>CARRIED</b> |
| School<br>Mill Rate       | 136/19 <b>PURVES:</b> That Council hereby acknowledges the 2019 education mill rate, as presented by the Minister of Government Relations.  | <b>CARRIED</b> |
| Town<br>Mill Rate         | 137/19 <b>CARLEY:</b> That the uniform mill rate be set at 7.1 for municipal purposes.  | <b>CARRIED</b> |
| Bylaw<br>494-19           | 138/19 <b>PURVES:</b> That Bylaw 494-19, a bylaw to recreate the S.E. Medical Group, be introduced and read a first time.   | <b>CARRIED</b> |
| Bylaw<br>494-19           | 139/19 <b>CARLEY:</b> That Bylaw 494-19 be now read a second time.  | <b>CARRIED</b> |
| Bylaw<br>494-19           | 140/19 <b>MATTHEWSON:</b> That Bylaw 494-19 be given three readings at this regular meeting.  | <b>CARRIED</b> |
| Bylaw<br>494-19           | 141/19 <b>WALL:</b> That Bylaw 494-19 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff.   | <b>CARRIED</b> |
| L1, Bk22<br>Tax Enf       | 142/19 <b>WALL:</b> That Council authorizes proceedings under <i>The Tax Enforcement Act</i> for the purpose of acquiring title for Lot 1, Block 22, Plan E1422.  | <b>CARRIED</b> |
| L2, Bk22<br>Tax Enf       | 143/19 <b>MATTHEWSON:</b> That Council authorizes proceedings under <i>The Tax Enforcement Act</i> for the purpose of acquiring title for Lot 2, Block 22, Plan E1422.  | <b>CARRIED</b> |
| L3, Bk22<br>Tax Enf       | 144/19 <b>CARLEY:</b> That Council authorizes proceedings under <i>The Tax Enforcement Act</i> for the purpose of acquiring title for Lot 3, Block 22, Plan E1422.  | <b>CARRIED</b> |
| L4, Bk22<br>Tax Enf       | 145/19 <b>PURVES:</b> That Council authorizes proceedings under <i>The Tax Enforcement Act</i> for the purpose of acquiring title for Lot 4, Block 22, Plan E1422.  | <b>CARRIED</b> |
| <b>REPORTS:</b>           |   |                |
| Admin<br>Report           | 146/19 <b>MATTHEWSON:</b> That the Administrator's Report for the May, 2019 meeting be accepted as presented, and furthermore the report be filed.  | <b>CARRIED</b> |
| Daycare<br>Report         | 147/19 <b>MATTHEWSON:</b> That the Daycare Supervisor's Report for the May, 2019 meeting be accepted as presented, and furthermore the report be filed.   | <b>CARRIED</b> |
| Comm<br>Report            | 148/19 <b>WALL:</b> That the Commissionaire's Report for the May, 2019 meeting be accepted as presented, and furthermore the report be filed.   | <b>CARRIED</b> |
| <b>COMMITTEE REPORTS:</b> |   |                |
| Recreation                | May 6 <sup>th</sup> Rec. Board Meeting Minutes.<br>Rec Board Financial Report to April 30/19<br>Centennial Arena Financial Report to April 30/19.<br>Cent Arena Kitchen Financial Report to April 30/19.<br>Curling Rink Financial Report to April 30/19<br>Ball Diamond Financial Report to April 30/19<br>Councilor Purves gave verbal report.                |                |
| Library                   | April 6 <sup>th</sup> Annual General Meeting Notes<br>Councilor Matthewson provided verbal report.  |                |
| EMO<br>O H & S            | Councilors Carley and Wall provided verbal report.<br>Councilor Wall provided verbal report.  |                |



Medical Clinic                      Financial Reports provided by Tiana Martin.  
SE Medical Group                  Mayor Apperley provided verbal report.  
Sunset Haven                       Mayor Apperley provided verbal report.  
SE Transp Planning               Councilor Matthewson provided verbal report.  
March 26<sup>th</sup> AGM Report.  
Councilor Wall provided verbal report.

Com.      149/19 **WALL:**                      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.      150/19 **PURVES:**                      That the list of Correspondence be approved as presented and  
furthermore that all correspondence with an asterisk (\*) be filed.  
a) itcomputes.....Letter re: Business Closure. \*  
b) Bow Valley Cadets ..... Invitation to Attend Awards Night. \*  
c) C. Gallant, Member of Parliament ..... Letter re: Bill C-68.Rural Crime Watch Advisory.  
d) SUMA.....UrbanVoice Spring, 2019.  
e) Infrastructure.....Magazine Volume 24.  
f) AE Today..... Issue #1, 2019.  
g) OHS .....Magazine March/April, 2019.  
h) The Roadrunner .....Magazine Spring, 2019.      **CARRIED**

**FINANCIAL:**

Bank      151/19 **CARLEY:**                      That the bank reconciliation statement for the April 2019 Bank of  
Statement                      Montreal Chequing Account and April 2019 Affinity Credit Union Payroll Account be  
accepted as presented.                      **CARRIED**

Finance    152/19 **MATTHEWSON:**                  That the income statement ending April, 2019 be accepted as  
Statement                      presented.                      **CARRIED**

**ACCOUNTS FOR PAYMENT:**

Accts      153/19 **WALL:**                      That Cheque #31691 to #31692, #31694 to #31745 for \$245,700.18;  
Approval                      electronic fund transfers of \$5,993.60; and payworks & ACU withdrawals and Cheques  
#7999 to #8003 for \$91,230.71 and mastercard payments of \$1,013.22 totaling \$343,937.71  
be hereby approved for payment.                      **CARRIED**

8:50 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Supply, C & N Oilfield Maintenance, and Kris Carley invoices and left the council chambers.

Accts      154/19 **MATTHEWSON:**                  That Cheque #31746 to C & N Supply for \$910.34, #31747 to  
Approval                      C & N Oilfield for \$7,993.11, and #31748 to Kris Carley for \$38.00 be hereby approved  
for payment.                      **CARRIED**

8:50 a.m. – Councilor Purves declared a conflict of interest regarding the J.P.'s Plumbing invoices and left the council chambers. Councilor Carley returned to the council chambers.

Accts      155/19 **CARLEY:**                      That Cheque #31693 to J.P.'s Plumbing & Heating for \$4,599.28  
Approv                      be hereby approved for payment.                      **CARRIED**

8:51 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      156/19 **WALL:**                      That Cheque #31749 to Swayze Concrete Ltd for \$6,812.395 be  
Approval                      hereby approved for payment.                      **CARRIED**

8:51 a.m. – Councilors Carley and Matthewson returned to the council chambers.

Adjourn    157/19 **CARLEY:**                      That we do now adjourn.                      **CARRIED**

Meeting adjourned at 8:57 a.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator