



TOWN OF CARNDUFF
Minutes of the Special Meeting
Town Council Chambers at the Municipal Services Building
November 26, 2021

- Present** **Members of Council Present:** Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, and Mike Pirie. Councilor Linda Powell joined the meeting via tele-conferencing.
- Absent** **Members of Council Absent:** Councilor Joel Purves and Mike Fowler.
- 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 4:03 p.m.
- Confirm** 320/21 **EXNER:** That the agenda, as prepared and submitted to council, for the November 26th, 2021 meeting be hereby confirmed. **CARRIED.**
- UNFINISHED BUSINESS:**
- Offer on Lots** 321/21 **WALL:** That Council hereby accepts an offer to purchase Lots 29-31, Block 3, 29-31, Block 3, Plan 11751 **WALL:** That Council hereby accepts an offer to purchase Lots 29-31, Block 3, Plan 11751 (107 Broadway) for a cost of \$40,000.00. Further, this property is sold in it's current condition. **CARRIED.**
- Adjourn** 322/21 **POWELL:** That we do now adjourn. **CARRIED.**

Meeting adjourned at 4:09 p.m.



Mayor



Administrator