




TOWN OF CARNDUFF
Minutes of the Public Meeting/Special Meeting
Town Council Chambers at the Municipal Services Building
November 17, 2021

- PUBLIC MEETING:**
- Present Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Linda Powell and Mike Fowler.
- Members of Community Present: No one attended the meeting.
- SPECIAL MEETING:**
- Present Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Linda Powell and Mike Fowler.
- Absent Members of Council Absent: Councilor Mike Pirie.
- 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 4:00 p.m.
- Confirm 315/21 FOWLER: That the agenda, as prepared and submitted to council, for the November 17th, 2021 meeting be hereby confirmed. **CARRIED.**
- UNFINISHED BUSINESS:**
- Utility Crossing Tenders 316/21 PURVES: That Council hereby accepts Con-Tech General Contractors Ltd's quote for additional upgrades within the water treatment plant as part of the Filter Replacement Project. The work includes mechanical upgrades at a cost of \$173,388.00 plus taxes; and electrical upgrades (Option 1) at a cost of \$358,965.00 plus taxes. Option #1 of the electrical upgrades includes a natural gas genset. **CARRIED.**
- Rescind Motion #135/21 317/21 EXNER: That Council hereby rescinds Motion #135/21, a motion to set the payment details on the \$530,000 bridge loan. This loan will now be combined with another loan. **CARRIED.**
- Financing 318/21 WALL: That Council hereby authorizes the loan proceeds of \$2,000,000, to be paid over 6 years. The interest rate will be 2.58%, and monthly payments shall be \$30,013.02 for 3 years. Upon the completion of 3 years, Council will review the interest rates and refinance the remainder of the loan. **CARRIED.**
- Adjourn 319/21 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 4:20 p.m.



Mayor



Administrator