



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
November 9, 2021

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Linda Powell, Mike Pirie, and Kelly Exner.
Absent		Members of Council Absent: 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 5:55 a.m.
Confirm	290/21	PURVES: That the agenda, as prepared and submitted to council, for the November 9 th , 2021 meeting be hereby confirmed. CARRIED.
Minutes	291/21	EXNER: That the minutes from the regular meeting held on October 12 th , 2021 be hereby approved. CARRIED.
Minutes	292/21	PIRIE: That the minutes from the special meeting held on November 4 th , 2021 be hereby approved. CARRIED.
Public Meeting	293/21	PUBLIC WORKS: PIRIE: That Council hereby sets the public meeting for water plant upgrades financing for November 17 th , 2021 at 4:00 p.m. in the Town Council Chambers of the Municipal Services Building at 1312 Railway Avenue. CARRIED.
Sweeper Repairs	294/21	PURVES: That Council authorizes Foreman Shane Sterling to take the street sweeper to TK Agri-Serve for a consultation and quote. FURTHER, the Equipment Committee, along with Foreman Shane Sterling, will decide on the repairs to the street sweeper up to a cost of \$5,000. CARRIED.
Subdivision	295/21	UNFINISHED BUSINESS: EXNER: That Council hereby forms a committee to prepare a draft agreement with John & Lisa Holden for the future subdivision and use of lands affected between the Town of Carnduff and the Holden's. Further, this committee shall consist of Joel Purves, Greg Wall, and Mike Pirie. CARRIED.
Custodial Contract	296/21	POWELL: That Council hereby enters into a two year contract with Kelly Swayze to provide custodial service from January 1 st , 2022 to December 31 st , 2022. CARRIED.
SUMA Resolution	297/21	NEW BUSINESS: PURVES: That Council hereby supports and further submits the following resolution to SUMA: <i>Whereas emergent and acute health care is failing throughout Saskatchewan; and</i> <i>Whereas the recruitment and retention of health care professionals like RN's and LPN's is difficult and has a dramatic effect on the ability to provide emergent and acute health care Province wide; and</i> <i>Whereas S.H.A. does not allocate sufficient resources towards recruiting and retaining RN's and LPN's;</i> <i>Therefore be it resolved that SUMA advocate the Ministers of Health and Rural Health to have the Saskatchewan Health Authority or independent firm immediately develop and implement a long term recruiting and retention plan to adequately provide and maintain emergent and acute health care throughout all Saskatchewan hospitals and health centers. CARRIED.</i>
Policy G/A - 35	298/21	WALL: That Policy G/A – 35, a policy for fraud prevention, be renewed annually. Further, the review by date shall change from January, 2024 to October, 2022. CARRIED.
Lions Club Abatement	299/21	PURVES: That Council hereby abates the Carnduff Lions Club \$2,091.89 for their 2021 taxes. CARRIED.
Special Occasion	300/21	EXNER: That Council hereby approves issuing a special occasion permit to the Carnduff Red Devils for a Beer Garden at the Red Devil Hockey Game to take





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- Permit place at the Carnduff Centennial Arena on Saturday, November 20th, 2021 from 7:30 p.m. to 11:00 p.m. **CARRIED.**
- Special Occasion Permit 301/21 FOWLER: That Council hereby approves issuing a special occasion permit to the Carnduff Red Devils for a Beer Garden at the Red Devil Hockey Game to take place at the Carnduff Centennial Arena on Friday, December 10th, 2021 from 7:30 p.m. to 11:00 p.m. **CARRIED.**
- 2021 Xmas Party 302/21 PIRIE: That Council appoints Kelly Exner and Linda Powell to form a committee for the 2021 Christmas Party. They will secure a location for the party and ensure the meal is included.
- DELEGATION:**
7:00 a.m. – 7:29 a.m.Foreman, Shane Sterling
- REPORTS:**
- Admin. Report 303/21 WALL: That the Administrator's Report for the November, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Daycare Report 304/21 EXNER: That the Daycare Supervisor's Report for the November, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- DELEGATION:**
7:41 a.m. – 7:51 a.m. John & Lisa Holden
- REPORTS CONTINUED:**
Recreation – Nov. 5 Golf Course meeting notes provided by Councilor Wall.
Curling Club Thank you Letter
Library – Councilor Exner provided verbal report.
Fire Department – Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by the RM Administration Office.
Mayor Apperley provided verbal report.
S.E. Medical Group – Mayor Apperley provided verbal report.
Sunset Haven – Nov. 3 meeting notes provided by Councilor Wall.
SUMA Regional Meeting – Verbal & written report provided by Mayor Apperley.
Mayor's Report – Mayor Apperley provided verbal report.
- Committee Reports 305/21 PURVES: 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.....Response from Health Care. *
R.C.M.P. CTSS District Commander Update. *
..... Highlights from Traffic Services Newsletter. *
Stars..... Horizons Magazine Fall, 2021.
- 306/21 WALL: That the list of correspondence be approved and acknowledged as presented. **CARRIED.**
- FINANCIAL:**
- Bank Statement 307/21 EXNER: That the bank reconciliation statement for the October, 2021 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 308/21 PIRIE: That the income statement and statement of financial activities ending October 31, 2021 be accepted as presented. **CARRIED.**
- ACCOUNTS FOR PAYMENT:**
- Accounts For Approval 309/21 POWELL: That Cheques #33366 to #33408 for \$192,558.25; electronic fund transfers of \$17,352.32 (school taxes); payworks & ACU withdrawals and Cheques #8097 to #8099 for \$61,518.28; and mastercard payment of \$1,915.22 totaling \$273,344.07 be hereby approved for payment. **CARRIED.**
- Accounts For 310/21 PURVES: That Cheque #33409 to Competition Environmental for \$860.81 be

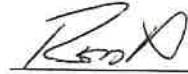
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- Approval hereby approved for payment. **CARRIED.**
- 8:32 a.m. – Mayor Apperley declared a conflict of interest regarding the Day Construction Ltd and Sam’s Trucking Ltd invoices and left the council chambers.
- Accounts For Approval 311/21 PIRIE: That Cheque #33410 to Day Construction Ltd for \$5,049.30 be hereby approved for payment. **CARRIED.**
- Accounts For Approval 312/21 WALL: That Cheque #33411 to Sam’s Trucking Ltd for \$1,260.00 by hereby approved for payment. **CARRIED.**
- 8:33 a.m. – Mayor Apperley returned to the Council Chambers.
- Accounts For Approval 313/21 WALL: That Cheque #33335 to Green Drop be voided, and a new Cheque be written for the lowered amount. **CARRIED.**
- Adjourn 314/21 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:37 a.m.



Mayor



Administrator