



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
*Council Chambers at the Municipal Services Building*  
*October 12, 2021*

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Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Mike Fowler, Linda Powell, Mike Pirie, and Kelly Exner.
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 5:52 a.m.
Addition	270/21	POWELL: That the following item be added to the October 12 <sup>th</sup> , 2021 agenda: Number of pets permitted in a household.
Confirm	271/21	PURVES: That the agenda, as prepared and submitted to council, for the October 12 <sup>th</sup> , 2021 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	272/21	FOWLER: That the minutes from the regular meeting held on September 14 <sup>th</sup> , 2021 be hereby approved. <b>CARRIED.</b>
Legion Donation	273/21	<b>NEW BUSINESS:</b> POWELL: That Council hereby supports the Carnduff Branch of the Royal Canadian Legion by purchasing a wreath, valued at \$70 for the Poppy Campaign in remembrance of the veterans. <b>CARRIED.</b>
Reserved Parking	274/21	EXNER: That Council hereby approves a request from the assessed owner of South 42' of Lots 1 and 2, Block 3, Plan 11751 (105 Broadway) for a Private Parking Sign, subject to the following requirements: * the assessed owner must ensure the extension cord leading to the parked vehicle is not a tripping hazard and a detriment in sidewalk/road maintenance. Suggestions include running the extension cord overhead and/or running the cord through a drain. * the assessed owner is responsible for keeping the sidewalk in front of this business free of snow and ice. * the signs shall be secured on a temporary self-standing pole. * the assessed owner is responsible for all costs regarding the installation and further maintenance of the Private Parking Sign. <b>CARRIED.</b>
H2O Plant Operator/Laborer	275/21	EXNER: Further to Councilor Pirie's motion (#248-21), made during the September 14 <sup>th</sup> , 2021 meeting authorizing the staffing committee to short list, interview and hire a new Water Plant Operator/Laborer, Council hereby acknowledges the hiring of Colby Swayze for this position. Colby will be paid \$29.50 per hour and will join our team on October 25 <sup>th</sup> , 2021. <b>CARRIED.</b>
Seasonal Employee	276/21	PIRIE: That Cory Scott's last day for the 2021 season is set for October 29 <sup>th</sup> , 2021. <b>CARRIED.</b>
Wage Increase	277/21	PIRIE: Further to the Staffing Committee's recommendation, Council authorizes a 6.55% increase to Foreman, Shane Sterling's wage. This wage increase will be in effect on October 16 <sup>th</sup> , 2021. <b>CARRIED.</b>
Curling Rink Budget	278/21	POWELL: That Council hereby approves the Carnduff Curling Club's budget for the 2021-2022 fiscal year. <b>CARRIED.</b>
Admin. Report	279/21	<b>REPORTS:</b> FOWLER: That the Administrator's Report for the October, 2021 meeting be accepted as presented, and furthermore the report be filed. <b>CARRIED.</b>
Daycare Report	280/21	WALL: That the Daycare Supervisor's Report for the October, 2021 meeting be accepted as presented, and furthermore the report be filed. <b>CARRIED.</b>
Committee Reports		Recreation – Councilors Powell and Purves provided verbal report. Library – Councilor Exner provided verbal report. Daycare – Mayor Apperley provided verbal report. OH&S – Councilor Wall provided verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by the RM Administration Office.



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Mayor Apperley provided verbal report.
S.E. Medical Group – Mayor Apperley provided verbal report.
SE Transp Planning – Aug 24 Meeting Minutes provided by Judy Riddell.
Cemetery – Mayor Apperley provided 2021 Work List.

281/21 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:

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- SAMA.....2021 Primary Audit Report. \*
PBI.....September 2021 Newsletter. \*
Choose Life..... Info on Gift Card Fundraiser. \*
..... Invitation to Nicole’s Graduation. \*
Water Canada.....September/October 2021 Magazine.
Snow Manager.....2021 Magazine.

282/21 PIRIE: That the list of correspondence be approved and acknowledged as presented. CARRIED.

FINANCIAL:

Bank Statement

283/21 FOWLER: That the bank reconciliation statement for the September, 2021 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED.

Financial Statement

284/21 EXNER: That the income statement and statement of financial activities ending September 30, 2021 be accepted as presented. CARRIED.

Accounts For Approval

ACCOUNTS FOR PAYMENT:

285/21 WALL: That Cheques #33304 to #33365 for \$404,236.07; electronic fund transfers of \$5,808.16 (school taxes) and \$11,227.87 (council indemnity); payworks & ACU withdrawals and Cheques #8094 to #8096 for \$59,608.27; and mastercard payment of \$1,452.94 totaling \$482,333.31 be hereby approved for payment. CARRIED.

DELEGATION:

7:12 a.m. – 7: 37 a.m. ....Foreman, Shane Sterling

Adjourn

286/21 EXNER: That we do now adjourn. CARRIED.

Meeting adjourned at 7:38 a.m.

[Signature]
Mayor

[Signature]
Administrator