



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
August 10, 2021

- Present** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Mike Fowler, Linda Powell, and Mike Pirie.
- Absent** Members of Council Absent: Councilor 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 5:57 a.m.
- Confirm** 217/21 WALL: That the agenda, as prepared and submitted to council, for the August 10th, 2021 meeting be hereby confirmed. **CARRIED.**
- Minutes** 218/21 FOWLER: That the minutes from the regular meeting held on July 13th, 2021 be hereby approved. **CARRIED.**
- Minutes** 219/21 PURVES: That the minutes from the regular meeting held on July 22nd, 2021 be hereby approved. **CARRIED.**
- PUBLIC WORKS**
- Shop Storage** 220/21 PIRIE: That Council hereby authorizes Shane Sterling and Mike Fowler to pursue and purchase a sea can storage container. **CARRIED.**
- Truck Purchase** 221/21 PIRIE: Further to Council Wall's motion (#124/21), made during the April 22nd, 2021 meeting authorizing the Equipment Committee to purchase a truck, Council hereby acknowledges the purchase of a 2006 Freightliner M2 truck at a cost of \$50,000 plus applicable taxes. **CARRIED.**
- Seasonal Staff** 222/21 PIRIE: That one seasonal employee be asked to continue working with the Town of Carnduff. Further this employee will be asked to stay on until October 1st, 2021, with Council considering a further extension during the September Council meeting. **CARRIED.**
- UNFINISHED BUSINESS:**
- Daycare Storage** 223/21 FOWLER: That Council hereby approves Carnduff Community Daycare's application for a seacan storage container at the Dean Fraser Community Centre (302 – 4th Street East). Further the storage container must be 4' from the building. **CARRIED.**
- Bylaw Enforcement** 224/21 POWELL: That Council does not renew the contract with Commissionaires Saskatchewan. Further the service shall be terminated immediately. **CARRIED.**
- Sidewalk Replacement** 225/21 PURVES: That Council hereby accepts Sunset Concrete Construction's quote to remove and replace some sidewalks, at a cost totaling \$14,900.00 plus applicable taxes. **CARRIED.**
- NEW BUSINESS:**
- H2O Works Rate Policy** 226/21 PURVES: That Council hereby replaces Policy F/A-19 with Policy F/A-19A, a policy regarding Waterworks Rates. **CARRIED.**
- 7:04 a.m. – Mayor Apperley declared a conflict of interest regarding contractors to remove diseased dutch elm trees and left the council chambers. Ross declared a conflict because he has a tree which is diseased.
- 7:13 a.m. – Mayor Apperley returned to the council chambers.
- Event Approval** 227/21 WALL: That Council hereby approves issuing a special occasion permit to the Carnduff Red Devils for a Beer Gardens during the Wrestling Event to take place at the Carnduff Centennial Arena on Saturday, September 18th, 2021 from 6:00 p.m. to 2:00 a.m. on Sunday, September 19th, 2021. **CARRIED.**

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DELEGATIONS:

7:14 a.m. – 7:45 a.m. Shane Sterling, Public Works Supervisor

REPORTS:

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| Admin.
Report | 228/21 | FOWLER: That the Administrator's Report for the August, 2021 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Daycare
Report | 229/21 | PIRIE: That the Daycare Supervisor's Report for the August, 2021 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Commis
Report | 230/21 | PURVES: That the Commissionaire's Report for the August, 2021 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Committee
Reports | | Fire Department – Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by the RM Administration Office.
Mayor Apperley provided written and verbal report.
S.E. Medical Group – Mayor Apperley provided written and verbal report.
Sunset Haven – Councilor Wall provided a written report.
SE Transp Planning – July 27 Meeting Minutes provided by Judy Riddell.
Cemetery – Mayor Apperley provided written and verbal report. |
| | 231/21 | POWELL: 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. Carnduff Library.....Thank you.
SUMA UrbanVoice.....Summer 2021 Magazine.
Lower Souris Watershed. Summer 2021 Newsletter.
Water Canada..... July/August 2021 Magazine.

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| | 232/21 | FOWLER: That the list of correspondence be approved and acknowledged as presented. CARRIED. |
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FINANCIAL:

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| Bank
Statement | 233/21 | PIRIE: That the bank reconciliation statement for the July 2021 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial
Statement | 234/21 | WALL: That the income statement and statement of financial activities ending July 31, 2021 be accepted as presented. CARRIED. |

ACCOUNTS FOR PAYMENT:

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| Accounts
For
Approval | 235/21 | PURVES: That Cheques #33176 to #33234 for \$253,082.77; electronic fund transfers of \$29,539.84; payworks & ACU withdrawals and Cheques #8087 to #8089 for \$81,571.08; and mastercard payment of \$465.61 totaling \$364,659.30 be hereby approved for payment. CARRIED. |
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8:04 a.m. – Mayor Apperley declared a conflict of interest regarding a payment to himself for supplies purchased and the Day Construction Ltd invoice and left the council chambers.

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| Accounts For
Approval | 236/21 | POWELL: That Cheque #33235 to Ross Apperley for \$392.47 be hereby approved for payment. CARRIED. |
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8:04 a.m. – Councilor Fowler declared a conflict of interest regarding the Day Construction Ltd invoice and left the council chambers.

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| Accounts For
Approval | 237/21 | PIRIE: That Cheque #33236 to Day Construction Ltd for \$2,220.27 be hereby approved for payment. CARRIED. |
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8:05 a.m. – Mayor Apperley and Councilor Fowler returned to the council chambers. Councilor Purves declared a conflict of interest regarding the JP's Plumbing & Heating invoice and left the council chambers.

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Accounts For Approval 238/21 POWELL: That Cheque #33237 to J.P.'s Plumbing & Heating for \$666.00 be hereby approved for payment.

8:05 a.m. – Councilor Purves returned to the council chambers.

Adjourn 239/21 POWELL: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:08 a.m.



Mayor



Administrator