



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
July 13, 2021

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Mike Fowler, Kelly Exner, and Linda Powell.
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 5:56 a.m.
Confirm	193/21	POWELL: That the agenda, as prepared and submitted to council, for the July 13 th , 2021 meeting be hereby confirmed. CARRIED.
Minutes	194/21	EXNER: That the minutes from the regular meeting held on June 8 th , 2021 be hereby approved. CARRIED.
Minutes	195/21	WALL: That the minutes from the special meeting held on June 30 th , 2021 be hereby approved. CARRIED.
		UNFINISHED BUSINESS:
Safe Restart Grant	196/21	FOWLER: That Council hereby disburses a portion of the Safe Restart Grant to the following places: \$5,000 to Carnduff Swimming Pool, Fast Centennial Arena, Carnduff Curling Rink, Carnduff Ball Diamonds, Carnduff Golf Course, Carnduff Community Theatre, Tony Day Family Medical Clinic, and the Carnduff Integrated Library. FURTHER, the remaining grant money totaling \$25,560 to be disbursed through an application process. CARRIED.
Flag Committee	197/21	PURVES: That Council hereby sets up a committee to control the raising/lowering of the flags, as per the provincial regulations. FURTHER, Linda Powell and Mike Fowler shall be the two councilors to sit on this committee. CARRIED.
		NEW BUSINESS:
Wage Increase	198/21	WALL: That Council hereby authorizes a \$1.00 per hour wage increase to Shane Sterling, effective the next pay period. CARRIED.
Energy Renewal	199/21	FOWLER: That Council enters into a 3 year lease with Connect Energy for the supply of natural gas, effective November 1, 2021. CARRIED.
Special Occasion Permit	200/21	FOWLER: That Council hereby approves issuing a special occasion permit to the Carnduff Red Devils for a Dash for Cash Barrel Racing Event to take place at the Carnduff Agricultural Grounds on Saturday, July 24 th , 2021 from 12:00 noon to 12:00 midnight CARRIED.
Special Occasion Permit	201/21	WALL: That Council hereby approves a special occasion permit to the Carnduff Gymnastics Club for a Beer Gardens during the Tractor Pull to take place at the Carnduff Agricultural Grounds on Saturday, July 31 st , 2021 from 2:00 p.m. to 9:00 p.m. CARRIED.
		DELEGATIONS: 7:07 a.m. – 8:05 a.m. Shane Sterling, Public Works Supervisor 7:36 a.m. – 7:54 a.m. John & Lisa Holden
		REPORTS:
Admin. Report	202/21	FOWLER: That the Administrator's Report for the July, 2021 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Daycare Report	203/21	EXNER: That the Daycare Supervisor's Report for the July, 2021 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Commis Report	204/21	PURVES: That the Commissionaire's Report for the July, 2021 meeting be accepted as presented, and furthermore the report be filed. CARRIED.



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- Committee Reports
Recreation – June 18th Golf Course Report provided by Councilor Wall.
-- Councilor Power 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 a verbal report.
Sunset Haven – Councilor Purves provided a verbal report.
SE Transp Planning – June 22 Meeting Minutes provided by Judy Riddell.
Cemetery – Mayor Apperley provided verbal report.
-- Council authorized the purchase of headstone cleaner.
Equipment & Maintenance – Foreman Sterling discussed offer on a truck.
- 205/21 POWELL: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**
- Correspon.
CORRESPONDENCE:
Infrastructure.....June/July 2021 Magazine.
AgriView.....July 2021 Magazine.
Going Places May 2021 Magazine.
Renew Canada..... July/August 2021 Magazine.
- 206/21 FOWLER: That the list of correspondence be approved and acknowledged as presented. **CARRIED.**
- Bank Statement
FINANCIAL:
207/21 EXNER: That the bank reconciliation statement for the June 2021 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement
208/21 POWELL: That the income statement and statement of financial activities ending June 30, 2021 be accepted as presented. **CARRIED.**
- Accounts For Approval
ACCOUNTS FOR PAYMENT:
209/21 FOWLER: That Cheques #33109 to #33173 for \$321,116.46; electronic fund transfers of \$216,563.46; payworks & ACU withdrawals and Cheques #8084 to #8086 for \$75,065.54; and mastercard payment of \$910.07 totaling \$613,655.53 be hereby approved for payment. **CARRIED.**

8:09 a.m. – Mayor Apperley declared a conflict of interest regarding a payment to himself for supplies purchased and left the council chambers.
- Accounts For Approval
210/21 WALL: That Cheque #33174 to Ross Apperley for \$109.59 be hereby approved for payment. **CARRIED.**

8:09 a.m. – Mayor Apperley returned to the council chambers. Councilor Purves declared a conflict of interest regarding the J.P.'s Plumbing & Heating invoice and left the council chambers.
- Accounts For Approval
211/21 FOWLER: That Cheque #33175 to J.P.'s Plumbing & Heating for \$19,363.95 be hereby approved for payment. **CARRIED.**

8:10 a.m. – Councilor Purves returned to the council chambers. Councilor Wall declared a conflict of interest regarding a pending payment to Jodie Wall and left the council chambers.
- Accounts For Approval
212/21 FOWLER: That Council hereby authorizes the administration office to submit payments to SaskPower for the power at 107 Broadway upon verification of invoices, and Jodie Wall for the purchase of five wind resistant umbrellas for the Carnduff Swimming Pool once she has obtained an invoice. **CARRIED.**
- DELEGATIONS CONTINUED:**
8:15 a.m. – 8:39 a.m. Christina Birch, Community Future Sunrise
- Adjourn
213/21 EXNER: That we do now adjourn. **CARRIED.**



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Meeting adjourned at 8:41 a.m.



Mayor



Administrator