



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
*Held Upstairs at the Carnduff Curling Club*  
**April 22, 2021**

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| Present                   |        | Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Mike Fowler, Mike Pirie, Kelly Exner, Linda Powell.                                                                                                                                                                                                                                                                              |
| 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.                                                                                                                                                                                                                                                                                                                                                              |
| Additions                 | 120/21 | WALL: That the follow item be added to the April 22 <sup>nd</sup> , 2021 agenda: SE Medical Group. <b>CARRIED.</b>                                                                                                                                                                                                                                                                                                   |
| Confirm                   | 121/21 | EXNER: That the agenda, as prepared and submitted to council, for the April 22 <sup>nd</sup> , 2021 meeting be hereby confirmed. <b>CARRIED.</b>                                                                                                                                                                                                                                                                     |
| Minutes                   | 122/21 | POWELL: That the minutes from the regular meeting held on April 13 <sup>th</sup> , 2021 be hereby approved. <b>CARRIED.</b>                                                                                                                                                                                                                                                                                          |
|                           |        | <b>UNFINISHED BUSINESS:</b>                                                                                                                                                                                                                                                                                                                                                                                          |
| Residential Fence         | 123/21 | POWELL: That Council hereby approves the following change to Zoning Bylaw No. 469-15: Residential zoned properties are not permitted to have a 4' chain link in a required front yard, and furthermore privacy slats are not permitted in the chain link fence. Further Council authorizes administration to proceed with preparing an amended zoning bylaw to reflect this change. <b>CARRIED.</b>                  |
| Tamper, Truck             | 124/21 | WALL: That Council hereby authorizes the Equipment Committee to purchase both a Diesel Tamper for up to \$15,000 taxes included, and a 3 ton truck for up to \$75,000 taxes included. Further that Council acknowledges the funds will be taken from reserves. <b>CARRIED.</b>                                                                                                                                       |
|                           |        | <b>DELEGATION:</b><br>6:59 a.m. – 7:06 a.m. Gord Hamilton                                                                                                                                                                                                                                                                                                                                                            |
| Seasonal Hire             | 125/21 | PURVES: That Council hereby acknowledges Ken Brooks and Tanner Stovin did not accept the job offer. Further Cory Scott, Meg Brown and Craig Leslie have accepted the seasonal laborer positions at \$17.00, \$15.00, and \$15.00 per hour respectively. <b>CARRIED.</b>                                                                                                                                              |
| Brush Truck               | 126/21 | FOWLER: That Town Council, in conjunction with the R.M. of Mount Pleasant No. 2 Council, send a letter of intent to Rocky Mountain Phoenix for the purchase of one CET Brush Fire Unit, as per offer provided on March 26 <sup>th</sup> , 2021. Further, Council approves the terms of the quote provided. <b>CARRIED.</b>                                                                                           |
|                           |        | <b>NEW BUSINESS:</b>                                                                                                                                                                                                                                                                                                                                                                                                 |
| 2020 Financial Statements | 127/21 | PIRIE: That Council hereby accepts the 2020 audited Financial Statements as prepared by Grant Thornton, LLP. Council also acknowledges the adjusting entries, passed journal entries, and schedule of adjusted entries. <b>CARRIED.</b><br><br>7:47 a.m. – Mayor Apperley and Councilor Fowler declared a conflict of interest regarding Dennis Day's request for a fixed assessment agreement and left the meeting. |
| Fixed Assesst Agreement   | 128/21 | PIRIE: That Council enters into a fixed assessment agreement with Dennis Day and further authorizes the administration office to prepare the required bylaw for the approval. <b>CARRIED.</b><br><br>7:48 a.m. – Mayor Apperley and Councilor Fowler returned to the meeting.                                                                                                                                        |
| Cdf Agencies Sign         | 129/21 | EXNER: That Council authorizes Carnduff Agencies (2015) Inc to install a sign in the Town of Carnduff Signing Corridor. <b>CARRIED.</b>                                                                                                                                                                                                                                                                              |
| Payment Authorization     | 130/21 | WALL: That Council authorizes the administration office to process invoice payments as requests are received to OmniSport Inc for the roof insulation project after clearance has been first obtained by the Centennial Arena Board and Recreation Director. <b>CARRIED.</b>                                                                                                                                         |



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Adjourn      131/21    EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:05 a.m.

  
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Mayor

  
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Administrator