




*TOWN OF CARNDUFF
Minutes of the Special Meeting
Held by Tele-Conference
February 16, 2021*

- 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 7:00 a.m.
- Confirm** 59/21 **PURVES:** That the agenda, as prepared and submitted to council, for the February 16th, 2021 meeting be hereby confirmed. **CARRIED.**
- MEEP Line Loop** 60/21 **UNFINISHED BUSINESS:**
WALL: That Council hereby submits an amended application to the Government of Saskatchewan Municipal Enhancement Program 2020 for the following projects: a main water line from 1st Street East to 3rd Street East; and the installation of a fire hydrant at the intersection of 4th Street East and Pacific Avenue. Council hereby acknowledges the amendment is for the location of the main water line. **CARRIED.**
- Adjourn** 61/21 **EXNER:** That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:39 a.m.



Mayor



Administrator