



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
*Council Chambers at the Municipal Services Building*  
*June 8, 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 5:54 a.m.
Confirm	164/21	PURVES: That the agenda, as prepared and submitted to council, for the June 8 <sup>th</sup> , 2021 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	165/21	POWELL: That the minutes from the regular meeting held on May 11 <sup>th</sup> , 2021 be hereby approved. <b>CARRIED.</b>
Lagoon Access Easement	166/21	<b>PUBLIC WORKS:</b> FOWLER: That Council hereby enters into an easement agreement with Trevor and Elizabeth Griffin for the use of an access lane on SE 06-3-32 W1M Extension 51 to access the Town of Carnduff Lagoon Holding Ponds. The Lagoon Holding Ponds are located on SE 06-03-32 W1M. <b>CARRIED.</b>
Animal Control Officer	167/21	<b>UNFINISHED BUSINESS:</b> PURVES: That Council hereby for a committee to interview and further hire an animal control officer. The committee shall consist of Greg Wall, Kelly Exner and Linda Powell. <b>CARRIED.</b>
Zoning Review Committee	168/21	WALL: That Council hereby for a committee to review the zoning bylaw and further provide council with recommended changes. This committee shall consist of Ross Apperley, Kelly Exner, and Greg Wall. <b>CARRIED.</b>
2021 Committees	169/21	FOWLER: That Council hereby approves the amended Council Committees & Appointments, effective June 8 <sup>th</sup> , 2021. <b>CARRIED.</b>
Policy COU-05	170/21	PIRIE: That Council hereby adopts Policy COU-05, a policy to set the guidelines for employee hiring, suspension and dismissal. <b>CARRIED.</b>
Bylaw # 2021-04	171/21	<b>NEW BUSINESS:</b> POWELL: That Bylaw 2021-04, a bylaw to establish the requirements for signs to be erected in the Town of Carnduff Signing Corridor be now read a first time. <b>CARRIED.</b>
Bylaw # 2021-04	172/21	PURVES: That Bylaw 2021-04 be now read a second time. <b>CARRIED.</b>
Bylaw # 2021-04	173/21	PIRIE: That Bylaw 2021-04 be given three readings at this regular meeting of the Council. <b>CARRIED.</b>
Bylaw # 2021-04	174/21	EXNER: That Bylaw 2021-04 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. <b>CARRIED.</b>
2020-21 Scholarship	175/21	EXNER: That Council hereby awards the 2020-2021 Post Secondary \$1,000 Scholarship to Halyna Ignatiuk. <b>CARRIED.</b>
Special Occasion Permit	176/21	PURVES: That Council hereby approves issuing a special occasion permit to Town of Carnduff and R.M. #2 Fire and Rescue for a Fire Truck Fundraiser to take place at the Carnduff Centennial Park on Saturday, August 28 <sup>th</sup> , 2021 from 5:00 p.m. to 1:00 a.m. on Sunday, August 29 <sup>th</sup> , 2021. Further, if required, the fundraiser will be held in the Carnduff Centennial Arena. <b>CARRIED.</b>
Special Occasion Permit	177/21	WALL: That Council hereby approves a special occasion permit to the Carnduff Astros Senior Ball Team for a Beer Gardens while hosting a double header at the Carnduff Ball Diamonds on Saturday, July 17 <sup>th</sup> , 2021 from 1:00 p.m. to 12:00 midnight. Further, all Public Health Orders at that time must be adhered to. <b>CARRIED.</b>



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Fireworks Donation 178/21 WALL: That Council hereby supports Choose Life Ministry by giving a monetary donation of \$500 to the annual Canada Day Celebration, to be held in the Centennial Park on July 1<sup>st</sup>, 2021. **CARRIED.**

Advertise Plain & Valley 179/21 PIRIE: That Council hereby purchases a ¼ page advertisement in the Plain & Valley Development Issue. **CARRIED.**

**REPORTS:**

Admin. Report 180/21 FOWLER: That the Administrator's Report for the June, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Daycare Report 181/21 POWELL: That the Daycare Supervisor's Report for the June, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Commis Report 182/21 EXNER: That the Commissionaire's Report for the June, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Committee Reports  
Recreation – June 3<sup>rd</sup> Golf Course Report provided by Councilor Wall.  
-- Rec Facility infractions discussed.  
-- Councilors Pirie and Purves provided a verbal report.  
Fire Department – Councilor Pirie 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 – Report and financials provided by Councilor Wall  
-- Requisition to Fund was also discussed.  
SE Transp Planning – Feb. Meeting Minutes provided by Judy Riddell.  
-- Councilor Wall provided verbal report.  
Cemetery – Mayor Apperley provided verbal report.  
Equipment & Maintenance – Councilors Pirie & Fowler provided verbal report.  
Mayor – Mayor Apperley provided verbal report.

183/21 WALL: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**

Warning Letter 184/21 PIRIE: That Council hereby sends a warning letter to the Lacrosse organization regarding COVID-19 protocol infraction. **CARRIED.**

**DELEGATIONS:**

7:19 a.m. – 7:35 a.m. Shane Sterling, Public Works Supervisor

**CORRESPONDENCE:**

Correspon. SUMA.....Email re: Membership Vote on Rebranding. \*  
Water Security Agency..Derrick Hoehn Letter of Introduction. \*  
Gov. of Sask. .... Letter re: Revenue Sharing Distribution. \*  
B.C.E. Earthworks ..... Letter re: Asphalt/Concrete at Landfill. \*  
Water Canada.....May/June 2021 Magazine.  
Infrastructure .....May 2021 Magazine.  
Think Big .....Quarter 2 2021 Magazine.  
The Roadrunner.....Spring 2021 Magazine.  
Prairies North..... Summer 2021 Magazine.

185/21 PURVES: That the list of correspondence be approved and acknowledged as presented. **CARRIED.**

**FINANCIAL:**

Bank Statement 186/21 PIRIE: That the bank reconciliation statement for the May 2021 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement 187/21 EXNER: That the income statement ending May 31, 2021 be accepted as presented. **CARRIED.**



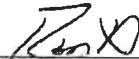


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- ACCOUNTS FOR PAYMENT:**
- |                       |        |                                                                                                                                                                                                                                                                                   |
|-----------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Accounts For Approval | 188/21 | POWELL: That Cheques #33063 to #33105 for \$541,234.88; electronic fund transfers of \$19,998.81; payworks & ACU withdrawals and Cheques #8081 to #8083 for \$68,860.66; and mastercard payment of \$587.25 totaling \$630,681.60 be hereby approved for payment. <b>CARRIED.</b> |
|                       |        | 7:39 a.m. – Mayor Apperley and Councilor Fowler declared a conflict of interest regarding Competition Environmental and Day Construction invoices and left the council chambers.                                                                                                  |
| Accounts For Approval | 189/21 | WALL: That Cheque #33106 to Competition Environmental for \$598.50 be hereby approved for payment. <b>CARRIED.</b>                                                                                                                                                                |
| Accounts For Approval | 190/21 | PIRIE: That Cheque #33107 to Day Construction Ltd for \$2,719.50 be hereby approved for payment. <b>CARRIED.</b>                                                                                                                                                                  |
|                       |        | 7:40 a.m. – Mayor Apperley and Councilor Fowler 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 | 191/21 | POWELL: That Cheque #33108 to J.P.'s Plumbing & Heating for \$870.80 be hereby approved for payment. <b>CARRIED.</b>                                                                                                                                                              |
|                       |        | 7:41 a.m. – Councilor Purves returned to the council chambers.                                                                                                                                                                                                                    |
| Adjourn               | 192/21 | EXNER: That we do now adjourn. <b>CARRIED.</b>                                                                                                                                                                                                                                    |

Meeting adjourned at 7:41 a.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator