



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held Upstairs at the Carnduff Curling Club
March 9, 2021

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 5:55 a.m.
Addition	62/21	POWELL: That the following item be added to the March 9 th , 2021 agenda: Electrical for Dean Fraser Community Centre generator. CARRIED.
Confirm	63/21	PURVES: That the agenda, as prepared and submitted to council, for the March 9 th , 2021 meeting be hereby confirmed. CARRIED.
Minutes	64/21	PIRIE: That the minutes from the regular meeting held on February 9 th , 2021 be hereby approved. CARRIED.
Minutes	65/21	WALL: That the minutes from the special meeting held on February 16 th , 2021 be hereby approved. CARRIED.
MEEP Amendment	66/21	PUBLIC WORKS: WALL: That Council hereby submits an amended application to the Government of Saskatchewan Municipal Economic Enhancement Program 2020 for the following project: directional bore a new 6" water line from the well to the water treatment plant. This will include a header and mechanical improvements at the pump house and swab launch outside the water treatment plant. Council hereby acknowledges this project will replace the previous two submitted projects of a fire hydrant at the intersection of 4 th Street East and Pacific Avenue and a main water line from 1 st Street East to 3 rd Street East. CARRIED.
Main Water Line Replacement	67/21	PIRIE: That Council authorizes Bullee Consulting to prepare the complete drawings and all applicable permits for the replacement of a 6" water line from the well to the water treatment plant. CARRIED. 8:13 a.m. – Councilor Powell declared a conflict of interest regarding the railway drainage and left the meeting area.
Railway Drainage	68/21	PIRIE: That Council proceeds with completion of the drainage along Railway Avenue, pending approval from the property owner, at an approximate cost of \$5,000. CARRIED. 8:17 a.m. – Councilor Powell returned to the meeting area.
Seasonal Hire	69/21	UNFINISHED BUSINESS: FOWLER: That Council authorizes the Staffing Committee to hire the seasonal staff employees. The Staffing Committee also has the authorization to set the new employee's rate of pay, provided the wage is within the range of \$14.00 to \$18.00 per hour. CARRIED.
Dr. Hobbs Prints	70/21	EXNER: That Council authorizes the sale of the Dr. Hobbs prints at \$20.00 per print. Further, all money generated from these sales will be put toward the Walk to Remember project. CARRIED.
Lot 1, Bk C, Plan 79R54879	71/21	PURVES: That Council hereby accepts the tender from Johny Bergen for Lot 1, Block C, Plan 79R54879 (101 Anniversary Bay) at a price of \$31,000.00. CARRIED.
Lot 20, Bk 13, Plan E1422	72/21	WALL: That Council hereby accepts the tender from Blake McMillen for Lot 20, Block 13, Plan E1422 (202 – 4 th Street East) at a price of \$250.00. CARRIED.
Lot 11, Bk 13, Plan E1422	73/21	POWELL: That Council hereby hereby accepts the tender from True Integrity Developers Inc for Lot 11, Block 13, Plan E1422 (220 – 4 th Street East) at a price of \$1.00. CARRIED.



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6:34 a.m. – Administrator’s Assistant Tara Beck declared a conflict of interest regarding the sick day policy and left the meeting area.

6:37 a.m. – Administrator’s Assistant Tara Beck returned to the meeting area.

Policy PW-TS - 09 74/21 WALL: That Council hereby rescinds Policy PW-TS – 09, a policy for maintenance of cemetery plots and headstones at the Town of Carnduff cemetery. The reason for rescinding is because Council felt this policy is no longer required, as the account name clearly defines what the money is to be used for. **CARRIED.**

Policy PW-TS - 10 75/21 PIRIE: That Policy PW-TS – 10, a policy to control signage in the Town of Carnduff be hereby rescinded. The reason for rescinding is because this policy is no longer required. **CARRIED.**

Centennial Arena Donation 76/21 **NEW BUSINESS:**
PIRIE: That Council hereby approves Carnduff Centennial Arena’s request to fund their ceiling insulation replacement project. Council agrees to pay the remaining portion of the project, up to a maximum of \$50,000.00. **CARRIED.**

DELEGATIONS:

7:08 a.m. – 8:20 a.m. Shane Sterling, Public Works Supervisor

REPORTS:

Admin. Report 77/21 EXNER: That the Administrator’s Report for the March, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Daycare Report 78/21 PIRIE: That the Daycare Supervisor’s Report for the March, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Commis Report 79/21 WALL: That the Commissionaire’s Report for the March, 2021 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Committee Reports 80/21 Recreation – Feb 22 Ball Diamond meet report from Joel Purves.
Feb 15 Golf Course meet report from Joel Purves.
Golf Course meeting report from Greg Wall.
Swimming Pool boiler.
EMO – Councilor Wall 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 – March 3 Meeting report from Greg Wall.
Share distribution provided by Greg Wall.

FOWLER: 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. Sask Health Authority...Stakeholder Town Meeting.
SAMAAssessment & Taxable Trend Reports.
SGILetter re: Business Recognition Assessment.
True GritThank You Letter.
Community in Bloom...2021 Participation Letter.
Prairies North.....Spring 2021 Magazine.
Infrastructure.....February 2021 Magazine.
Think BigQuarter 1 2021 Magazine.
The Roadrunner..... Winter 2021 Magazine.

81/21 PIRIE: That the list of correspondence be approved and acknowledged as presented. **CARRIED.**

FINANCIAL:

Bank 82/21 POWELL: That the bank reconciliation statement for the February 2021 Bank of

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| Statement | | Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial Statement | 83/21 | WALL: That the income statement ending February 28, 2021 be accepted as presented. CARRIED. |
| Accounts For Approval | 84/21 | ACCOUNTS FOR PAYMENT:
WALL: That Cheques #32918 to #32955 for \$142,794.97; electronic fund transfers of \$10,577.47; payworks & ACU withdrawals and Cheques #8070 to #8072 for \$63,510.79; and mastercard payment of \$6,212.77 totaling \$223,196.00 be hereby approved for payment. CARRIED. |
| Adjourn | 85/21 | EXNER: That we do now adjourn. CARRIED. |

Meeting adjourned at 8:49 a.m.



Mayor



Administrator