



TOWN OF CARNDUFF
Minutes of the Special Meeting
Council Chambers at the Municipal Services Building
April 21, 2022

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, and Linda Powell. Mike Fowler and Mike Pirie joined the meeting through teleconferencing.
Absent		Members of Council Absent: Councilors Joel Purves 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 1:01 p.m.
Confirm	92/22	WALL: That the agenda, as prepared and submitted to council, for the April 21 st , 2022 special meeting be hereby confirmed. CARRIED.
		UNFINISHED BUSINESS:
Pacific/4 th St E Hydrant	93/22	POWELL: That Council hereby enters into a public utility easement with True Integrity Inc for the installation of a fire hydrant on the SW corner of Block E, Plan 101912981 (Parcel No. 162103700). CARRIED.
EMO Support	94/22	PIRIE: That Council hereby supports the Carnduff & R.M. #2 Emergency Measures Organization (EMO) by granting them up to \$4,000.00 into the Town of Carnduff 2022 Operating Budget for the purpose of reviewing electrical at the Carnduff Education Complex. CARRIED.
MEEP Funding	95/22	FOWLER: That Council hereby enters into a funding agreement with the Government of Saskatchewan for the Municipal Economic Enhancement Program 2020 (MEEP). Further, this agreement is required because a deadline extension was requested. CARRIED.
		ACCOUNTS FOR PAYMENT:
Accounts For Approval	96/22	POWELL: That Cheques #33713 to Admiral Underground Const for \$1,387.50 and cheque \$33714 to RT Enterprise for \$5,217.00 totaling \$6,604.50 be hereby approved for payment. CARRIED.
Accounts For Approval	97/22	WALL: That Council authorizes the administration office to send the payments to the approved daycare patrons, as provided by the Province of Saskatchewan for an enrollment grant. CARRIED.
Adjourn	98/22	POWELL: That we do now adjourn. CARRIED.

Meeting adjourned at 1:16 p.m.



Mayor



Administrator