



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
August 11, 2022

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, and Kelly Exner. Councilors joining the meeting through teleconference: Mike Pirie, Mike Fowler, and Linda Powell.
Recording		Administrator Annette Brown was in attendance and recorded the minutes.
Call to Order		Mayor Apperley called the meeting to order at 5:58 a.m.
Confirm	168/22	EXNER: That the agenda, as prepared and submitted to council, for the August 11 th , 2022 meeting be hereby confirmed. CARRIED.
Minutes	169/22	PURVES: That the minutes from the regular meeting held on July 12 th , 2022 be hereby approved. CARRIED.
Ambulance Shed Rental Agreement	170/22	UNFINISHED BUSINESS: WALL: That Council hereby enters into a commercial space lease agreement with Saskatchewan Health Authority for the rental of a portion of the building to store the ambulance. The agreement shall be from September 1 st , 2022 to August 31 st , 2023. CARRIED.
Seasonal Hire	171/22	NEW BUSINESS: PURVES: That Council hereby hires Aslan Dobbyn and Bri Redpath as seasonal employees, as per the Staffing Committee's decisions. Aslan and Bri shall commence work on July 19 th , 2022 and be paid \$15.00 per hour. CARRIED.
Wage Increase	172/22	PIRIE: That Council hereby grants Gordon Hamilton a \$4.00 per hour wage increase, effective the pay period beginning August 20 th , 2022. CARRIED.
UMAAS Workshop	173/22	EXNER: That Council hereby authorizes Annette Brown and Tara Beck to attend the UMAAS Community Planning Workshop on October 25 th , 2022 in Weyburn. Further all costs associated will be paid by the Town of Carnduff. CARRIED.
2022 Basal Spraying	174/22	PURVES: That Council hereby accepts John Scobie's quote for basal spraying the elm trees within the Town of Carnduff. Further, the quote is for spraying 2,500 trees at a cost of \$1.20 per tree plus \$125 travel time. CARRIED.
Policy G/A – 23 C	175/22	WALL: That Council hereby rescinds Policy G/A – 23B, a policy to recognize employee service. Further, Council hereby passed Policy G/A – 23C to replace the said policy. CARRIED.
Bylaw 2022-05	176/22	POWELL: That Bylaw No. 2022-05, a bylaw for licensing, prohibiting, regulating and control of animals be introduced and read a first time. CARRIED.
Bylaw 2022-05	177/22	PIRIE: That Bylaw No. 2022-05 be now read a first time. CARRIED.
Bylaw 2022-05	178/22	FOWLER: That Bylaw No. 2022-05 be given three readings at this regular meeting of Council. CARRIED.
Bylaw 2022-05	179/22	EXNER; That Bylaw No. 2022-05 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
Columbarium Cement Pad	180/22	EXNER: That Council hereby authorizes Sunset Concrete Construction to pour a cement pad for another additional columbarium at the Carnduff Cemetery, at a cost of \$5,000.00 plus taxes. Further, plans are to purchase the columbarium in 2023. Also, Council authorizes Sunset Concrete Construction to prepare and pour a headstone base pad at the cemetery for a cost of \$7,000.00 plus taxes. All funds will be taken from the Cemetery Reserve. CARRIED.
Outdoor Memorial Pad	181/22	POWELL: That Council proceeds with a 20' x 32' cement pad extension at the Outdoor Memorial Service Area in the Carnduff Cemetery, estimated cost of \$13,400.00 plus taxes. Further, the funds to complete this project shall be taken from a donation given by Gerry Curle. CARRIED.

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REPORTS:

- Admin. Report 182/22 PURVES: That the Administrator's Report for the August, 2022 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Reports Recreation – Councilors Pirie, Purves & Powell provided verbal report.
Library – Councilor Exner provided a verbal report.
Fire Department – Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by RM Administration
S.E. Medical Group – August 5 monthly update provided by Katy Soroka.
Mayor Apperley provided a verbal report.
Sunset Haven – August 5 meeting notes provided by Councilor Wall.
Cemetery – Mayor Apperley provided a verbal report.
Mayor – Mayor Apperley provided a verbal report.
- 183/22 PURVES: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**

DELEGATION:

7:18 a.m. – 7:38 a.m.Foreman, Shane Sterling

CORRESPONDENCE:

- Correspon. Paul & Linda Kimball.....Thank You Letter. *
SUMA.....Urban Voice Summer, 2022. *
Choose Life Ministry.....Application Information.
Water Canada..... Magazine July/August, 2022.
ReView Canada.....Magazine July/August, 2022.
- 184/22 WALL: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. **CARRIED.**

FINANCIAL:

- Bank Statement 185/22 EXNER: That the bank reconciliation statement for the July, 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 186/22 PURVES: That the income statement and statement of financial activities ending July 31, 2022 be accepted as presented. **CARRIED.**

ACCOUNTS FOR PAYMENT:

- Accounts For Approval 187/22 POWELL: That Cheques #33938 to #33990 for \$416,687.24; electronic fund transfers of \$32,957.84 (school taxes); payworks & ACU withdrawals and Cheque #8124 to #8127 for \$89,241.83, and mastercard payment of \$359.24 totaling \$539,246.15 be hereby approved for payment. **CARRIED.**
- 8:01 a.m. – Mayor Apperley declared a conflict of interest regarding the cheque made out to himself and left the council chambers.
- Accounts For Approval 188/22 WALL: That Cheque #33991 to Ross Apperley for \$3,000.00 be hereby approved for payment. **CARRIED.**
- 8:02 a.m. – Mayor Apperley returned to the council chambers.
- Adjourn 189/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:02 a.m.



Mayor



Administrator