



**TOWN OF CARNDUFF**  
**Minutes of the Regular Meeting**  
**Council Chambers at the Municipal Services Building**  
**August 25, 2022**

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- Present                      Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, and Linda Powell. Councilors joining the meeting through teleconference: Mike Pirie and Mike Fowler.
- 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.
- Confirm                    190/22    POWELL: That the agenda, as prepared and submitted to council, for the August 25<sup>th</sup>, 2022 meeting be hereby confirmed. **CARRIED.**
- Minutes                      191/22    WALL: That the minutes from the regular meeting held on August 11<sup>th</sup>, 2022 be hereby approved. **CARRIED.**

**DELEGATION:**

5:56 a.m. – 6:11 a.m. ....Foreman, Shane Sterling

- Water & Sewage Usage                    192/22    **UNFINISHED BUSINESS**  
PIRIE: That Council hereby charges basic water and sewer rates in the month of September, 2022 for residents and businesses within the Town of Carnduff. The reason for lowering the rates is because increased water usage will speed up the bio-filters process. **CARRIED.**

- Policy F/A19B                    193/22    **NEW BUSINESS**  
PURVES: That Council hereby rescinds Policy F/A-19A. Further Council replaces this policy with Policy No. F/A-19B, a policy to set the waterworks rates. The reason for the change is to update the policy, as per the Government of Saskatchewan requirements. **CARRIED.**

- Centennial Arena Permit                194/22    PIRIE: That Council hereby supports the Carnduff Centennial Arena's request to obtain a seasonal or annual permit. **CARRIED.**

- Adjourn                      195/22    EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 6:25 a.m.

Mayor

Administrator