



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
February 8, 2022

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Linda Powell, Kelly Exner, Mike Fowler, and Mike Pirie.
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 5:52 a.m.
Confirm	22/22	PURVES: That the agenda, as prepared and submitted to council, for the February 8 th , 2022 meeting be hereby confirmed. CARRIED.
Minutes	23/22	EXNER: That the minutes from the regular meeting held on January 11 th , 2022 be hereby approved. CARRIED.
DFCC Lease	24/22	UNFINISHED BUSINESS: WALL: That Council enters into a lease agreement with Little Friends Sunshine Centre for a room in the Dean Fraser Community Centre. Further the cost shall be \$10 per hour, with the tenant providing their own janitorial services. CARRIED.
Lighting Quote	25/22	PIRIE: That Council hereby accepts Foster's Electric Ltd.'s quote of \$4,261.00 plus taxes and SaskPower electrical inspection fees to remove and install new LED lights in the Municipal Services Building. The new fixtures will be installed in the council chamber, town administration offices and kitchen. CARRIED.
2021 Reserve Transfers	26/22	NEW BUSINESS: PURVES: That Council hereby authorizes the following 2021 reserve transfers: Cemetery Perpetual (\$7,225.00) Borderline Housing \$50,000.00 Service Recognition \$2,900.00 Daycare \$3,867.00 Fire Equipment \$32,825.00 Transportation Equipment (\$69,160.00) Water Reserves (\$341,579.00) Sewer Reserves \$125,419.00 Bulk Water \$1,200.00 Dean Fraser Centre (\$8,000.00) Recreation (\$5,560.00) CARRIED.
Casual Hire	27/22	FOWLER: As recommended from the Staffing Committee, and motioned through email, Council hereby approves hiring Cory Scott as a casual laborer to aid with snow removal. Further, Council also authorizes the town foreman to rent a gravel truck from Mains Welding Ltd, as per written quote, of \$60.00 per hour. Furthermore, Council will revisit this during the February 8 th council meeting. CARRIED.
Emergency Notification System	28/22	EXNER: Pending the R.M. of Mount Pleasant No. 2's approval, Council enters into an agreement with Voyent Alert for an emergency notification system. CARRIED. DELEGATION: 7:07 a.m. – 7:38 a.m.Foreman, Shane Sterling
Southern Sask. Vac Guide	29/22	WALL: That Council hereby places an advertisement, valued at \$400.00 in the Southern Saskatchewan Vacation Guide. CARRIED.
Admin. Report	30/22	REPORTS: PURVES: That the Administrator's Report for the February, 2022 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Daycare Report	31/22	EXNER: That the Daycare Supervisor's Report for the February, 2022 meeting be accepted as presented, and furthermore the report be filed. CARRIED.



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Committee Reports		Recreation – Pool financial comparison provided by Administration. Proof of Insurance for Clubhouse Leasees Library – Councilor Exner provided a verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Mayor Apperley provided verbal report. S.E. Medical Group – Mayor Apperley provided verbal report. Sunset Haven – Councilor Wall provided verbal report. SE Transp Planning – Jan 25/22 minutes provided by Judy Riddell Cemetery – Mayor Apperley provided a verbal report.
	32/22	FOWLER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. CARRIED.
Correspon.		CORRESPONDENCE: SUMA..... Winter 2021 Magazine. * Think Big..... Q1, 2022 Magazine. The Roadrunner... Winter 2021/2022 Magazine.
	33/22	PIRIE: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. CARRIED.
Bank Statement	34/22	FINANCIAL: EXNER: That the bank reconciliation statement for the January, 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED.
Financial Statement	35/22	POWELL: That the draft financial activities ending December 31, 2021 be accepted as presented. Further, Council is aware these statements are subject to change prior to and during the audit. AND, the income statements ending January 31, 2022 be approved as presented. CARRIED.
Accounts For Approval	36/22	ACCOUNTS FOR PAYMENT: POWELL: That Cheques #33521 to #33556 and #33560 to #33568 for \$157,451.65; electronic fund transfers of \$5,610.73 (school taxes) and \$762.08 (2021 PST); payworks & ACU withdrawals and Cheques #8105 to #8107 for \$71,166.35; and mastercard payments of \$480.44 totaling \$235,471.25 be hereby approved for payment. CARRIED.
Accounts For Approval	37/22	PIRIE: That Cheque #33557 to Competition Environmental for \$1,642.94 be hereby approved for payment. CARRIED. 8:01 a.m. – Councilor Purves declared a conflict of interest regarding the J.P.'s Plumbing & Heating invoice and left the council chambers.
Accounts For Approval	38/22	FOWLER: That Cheque #33558 to J.P.'s Plumbing & Heating for \$236.16 be hereby approved for payment. CARRIED. 8:02 a.m. – Councilor Purves returned to the council chambers. Councilor Powell declared a conflict of interest regarding the agreement made with Little Friends Sunshine Centre and left the council chambers.
Accounts For Approval	39/22	PURVES: That Cheque #33559 to Little Friends Sunshine Centre for \$1,000.00 be hereby approved for payment. CARRIED. 8:02 a.m. – Councilor Powell returned to the council chambers.
Accounts For Approval	40/22	POWELL: That Council hereby acknowledges some daycare patrons will receive a reimbursement from the Province of Saskatchewan for an enrollment grant. Further, Council authorizes the administration to prepare and send these payments as confirmation is received and the number of cheques warrant a payment batch. CARRIED.

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Adjourn 41/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:07 a.m.



Mayor



Administrator