



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
July 12, 2022

- | | | |
|----------------------|--------|--|
| Present | | Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Linda Powell, Kelly Exner, 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 5:49 a.m. |
| Confirm | 152/22 | FOWLER: That the agenda, as prepared and submitted to council, for the July 12 th , 2022 meeting be hereby confirmed. CARRIED. |
| Minutes | 153/22 | WALL: That the minutes from the regular meeting held on June 21 st , 2022 be hereby approved. CARRIED. |
| Fencing Tenders | 154/22 | PUBLIC WORKS:
EXNER: That Council hereby accepts the Oxbow Dog Park Committee's tender for the posts and chain link fencing at the tennis courts, at a cost of \$2,500. Further Council has set a removal deadline of September 1 st , 2022. CARRIED. |
| Borderline Agreement | 155/22 | UNFINISHED BUSINESS:
PIRIE: That Council hereby enters into a joint agreement, along with the R.M. of Mount Pleasant, and Borderline Housing Company for the operation of the Tony Day Family Medical Clinic. CARRIED. |
| New Hire | 156/22 | NEW BUSINESS:
POWELL: That Council hereby hires Andrew Sedor to become our permanent water plant operator/laborer, effective July 11 th , 2022 at a rate of \$25.00 per hour. CARRIED. |
| Hire Authorization | 157/22 | PIRIE: That Council hereby authorizes the Staffing Committee to short list, interview, and hire the temporary, seasonal employee. Further, the salary shall be \$15.00 per hour. CARRIED. |
| Rec Board Non-Profit | 158/22 | FOWLER: That Council is in favor of the Carnduff Recreation Board applying to obtain their non-profit status, pending the R.M. of Mount Pleasant No. 2 is in agreeance. CARRIED. |
| Admin. Report | 159/22 | REPORTS:
POWELL: That the Administrator's Report for the July, 2022 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Committee Reports | | Recreation – Councilors Purves & Powell provided verbal report.
Daycare – Councilor Powell provided a verbal report.
OH & S – Councilors Exner & Wall provided a verbal report.
Fire Department – Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by RM Administration
Mayor Apperley provided a verbal report.
S.E. Medical Group – July 4 monthly update provided by Katy Soroka.
Mayor Apperley provided a verbal report.
Sunset Haven – July 7 meeting notes provided by Councilor Wall.
Cemetery – Mayor Apperley provided a verbal report. |
| Correspon. | 160/22 | PURVES: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. CARRIED. |
| Correspon. | | CORRESPONDENCE:
SAMA.....2022 Certificate of Confirmation. *
SUMA.....Email re: Support for Displaced Ukrainians.
Water Canada.....May/June 2022 Magazine.
Agriview.....July 2022 Newsletter. |
| | 161/22 | EXNER: That the list of correspondence be approved and furthermore that all |

Handwritten initials



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
July 12, 2022

correspondence with an asterick (*) be acknowledged as included in council packages. **CARRIED.**

- FINANCIAL:**
- | | | |
|---|--------|--|
| Bank Statement | 162/22 | FOWLER: That the bank reconciliation statement for the June, 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial Statement | 163/22 | FOWLER: That the income statement and statement of financial activities ending May 31, 2022 be accepted as presented. CARRIED. |
| ACCOUNTS FOR PAYMENT: | | |
| Accounts For Approval | 164/22 | PURVES: That Cheques #33876 to #33935 for \$285,289.46; electronic fund transfers of \$252,929.69 (school taxes); payworks & ACU withdrawals and Cheque #8123 for \$35,153.23, council indemnities for \$4,937.90; and mastercard payments of \$2,080.43 totaling \$580,390.71 be hereby approved for payment. CARRIED. |
| 6:34 a.m. – Mayor Apperley and Councilor Fowler declared a conflict of interest regarding the Day Construction invoice and left the council chambers. | | |
| Accounts For Approval | 165/22 | EXNER: That Cheque #33936 to Day Construction Ltd for \$2,524.35 be hereby approved for payment. CARRIED. |
| 6:35 a.m. – Mayor Apperley and Councilor Fowler returned to the council chambers. Councilor Purves declared a conflict of interest regarding J.P.'s Plumbing & Heating and left the councilor chambers. | | |
| Accounts for Approval | 166/22 | FOWLER: That cheque #33937 to J.P.'s Plumbing & Heating for \$2,651.78 be hereby approved for payment. CARRIED. |
| 6:35 a.m. – Councilor Purves returned to the council chambers. | | |
| DELEGATION: | | |
| 7:02 a.m. – 7:25 a.m.Foreman, Shane Sterling | | |
| Adjourn | 167/22 | EXNER: That we do now adjourn. CARRIED. |

Meeting adjourned at 7:26 a.m.



Mayor



Administrator