



**TOWN OF CARNDUFF**  
**Minutes of the Regular Meeting**  
**Council Chambers at the Municipal Services Building**  
**June 21, 2022**

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Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Linda Powell, Kelly Exner, and Mike Pirie.
Absent		Members of Council Absent: Councilor 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 6:00 a.m.
Confirm	133/22	PURVES: That the agenda, as prepared and submitted to council, for the June 21 <sup>st</sup> , 2022 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	134/22	WALL: That the minutes from the regular meeting held on May 26 <sup>th</sup> , 2022 be hereby approved. <b>CARRIED.</b>
		<b>NEW BUSINESS:</b>
Tax Enforcement	135/22	PIRIE: That Council authorizes proceedings to commence under the <i>Tax Enforcement Act</i> for the purpose of acquiring title to Lot 1, Block 22, Plan No. E1422. <b>CARRIED.</b>
Tax Enforcement	136/22	PIRIE: That Council authorizes proceedings to commence under the <i>Tax Enforcement Act</i> for the purpose of acquiring title to Lot 2, Block 22, Plan No. E1422. <b>CARRIED.</b>
Tax Enforcement	137/22	PIRIE: That Council authorizes proceedings to commence under the <i>Tax Enforcement Act</i> for the purpose of acquiring title to Lot 3, Block 22, Plan No. E1422. <b>CARRIED.</b>
Tax Enforcement	138/22	PIRIE: That Council authorizes proceedings to commence under the <i>Tax Enforcement Act</i> for the purpose of acquiring title to Lot 4, Block 22, Plan No. E1422. <b>CARRIED.</b>
2021-2022 Scholarship	139/22	POWELL: That Council hereby awards the 2021-2022 Post Secondary \$1,000 Scholarship to Alisa Paul. <b>CARRIED.</b>
Use of Tractor	140/22	WALL: That Council hereby authorizes the use of the town's 3 point hitch tractor to be used throughout the Dash for Cash on July 22 <sup>nd</sup> to July 24 <sup>th</sup> , 2022. <b>CARRIED.</b>
Lions Tax Abatement	141/22	EXNER: That Council hereby abates the Carnduff Lions Club \$2,100.46 for their 2022 taxes. <b>CARRIED.</b>
Occasion Permit	142/22	PURVES: That Council hereby approves issuing a special occasion permit to the Carnduff Astros Senior Men's Baseball Team for a Beer Gardens to be held in the Carnduff Ball Park on Saturday, July 9 <sup>th</sup> , 2022 from 2:00 p.m. until 12:00 midnight. <b>CARRIED.</b>

**DELEGATION:**

7:02 a.m. – 7:25 a.m. ....Foreman, Shane Sterling

**REPORTS:**

Admin. Report	143/22	EXNER: That the Administrator's Report for the June, 2022 meeting be accepted as presented, and furthermore the report be filed. <b>CARRIED.</b>
Committee Reports		Recreation – Letters from Smile Services & Jeremy Hardie. Daycare – Councilor Powell provided a verbal report. Fire Department – Quote for Radio & Invertor by Signal Direct Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM Administration S.E. Medical Group – Mayor Apperley provided a verbal report. Gainsborough Trust – Councilor Pirie provided a verbal report. Sunset Haven – Councilor Wall provided a verbal report.

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- SE Transp Planning – May 31<sup>st</sup> minutes provided by Judy Riddell.  
Cemetery – Mayor Apperley/Councilor Exner provided written report  
Mayor Apperley provided a verbal report.  
UMAAS Convention – Written report by Annette & Tara
- 144/22 PURVES: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**
- CORRESPONDENCE:**
- Correspon. SAMA.....2022 Primary Audit Report. \*  
Min of Gov Relations.....Info on Effective Tax Rate. \*  
Water Security Agency... Waterworks Classification Report. \*  
Federal Govt Ministries...Feedback Request on Economic Development. \*  
Borderline Housing.....Financial Statements. \*  
Prairies North.....Summer 2022 Magazine.  
ReNew Canada.....May/June 2022 Magazine.  
Going Places.....May 2022 Newsletter.
- 145/22 POWELL: 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 146/22 EXNER: That the bank reconciliation statement for the May, 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 147/22 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 148/22 WALL: That Cheques #33813 to #33872 and cheque #33875 for \$1,184,378.56; electronic fund transfers of \$22,293.49 (school taxes); payworks & ACU withdrawals and Cheques #8119 to #8122 for \$114,717.67; and mastercard payments of \$225.16 totaling \$1,321,614.88 be hereby approved for payment. **CARRIED.**
- 7:51 a.m. – Mayor Apperley and Councilor Wall declared a conflict of interest regarding the Fast Trucking Service invoice and left the council chambers.
- Accounts For Approval 149/22 PIRIE: That Cheque #33873 to Fast Trucking Service for \$1,063.28 be hereby approved for payment. **CARRIED.**
- 7:52 a.m. – Mayor Apperley returned to the council chambers.
- Accounts for Approval 150/22 POWELL: That cheque #33874 to Greg Wall for \$45.00 be hereby approved for payment. **CARRIED.**
- 7:53 a.m. – Councilor Wall returned to the council chambers.
- Adjourn 151/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:01 a.m.

  
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Mayor

  
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Administrator