



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
March 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 5:51 a.m.
Confirm	42/22	EXNER: That the agenda, as prepared and submitted to council, for the March 8 th , 2022 meeting be hereby confirmed. CARRIED.
Minutes	43/22	FOWLER: That the minutes from the regular meeting held on February 8 th , 2022 be hereby approved. CARRIED.
Agreement	44/22	UNFINISHED BUSINESS: PIRIE: That Council enters into an agreement with John and Lisa Holden regarding access to shallow water wells, costs and repairs to underground piping, and access to water. CARRIED.
Bylaw 2022-02 & Public Hearing	45/22	PURVES: That Bylaw 2022-02, a bylaw to regulate development and control the use of land in the Town of Carnduff be introduced and read a first time. AND furthermore, Council hereby sets the public hearing for April 12 th , 2022 at 8:00 a.m. in the Town Council Chambers (1312 Railway Avenue). Council also authorizes the publication of the required notices. CARRIED.
Policy G/A- 19B	46/22	PIRIE: That Council hereby replaces Policy G/A – 19A with Policy G/A-19B, a policy to provide guidelines for Town of Carnduff employees and council members when purchasing items. CARRIED.
2022 Assessment Roll	47/22	NEW BUSINESS: EXNER: That Council hereby authorizes the administration office to advertise the 2022 Assessment Roll by the following methods: advertise in Sask. Gazette, personal mailing to each affected owner, poster at Carnduff Post Office, poster at Municipal Services Building, on the town's website, and in the Town's monthly newsletter "The Scoop". CARRIED.
Letter of Support	48/22	FOWLER: That Council hereby authorizes administration to send a letter of support to the Carnduff Curling Club's initiative to hold a street dance or "parking lot party". CARRIED.
Admin. Report	49/22	REPORTS: FOWLER: That the Administrator's Report for the March, 2022 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Library – Councilor Exner provided a verbal report. Daycare – Councilor Powell & Mayor Apperley provided a verbal report. OH&S – Notice of Contraventions provided by administration office. Councilors Wall & Exner provided a verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM Administration Mayor Apperley provided verbal report. S.E. Medical Group – Mayor Apperley provided verbal report. Sunset Haven – Councilor Wall provided verbal report.
	50/22	WALL: 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: R.C.M.P.....CTSS District Commander Update. *SE District Highlights. * Water Canada.....January/February 2022 Magazine.



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- 51/22 PURVES: 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 52/22 POWELL: That the bank reconciliation statement for the February, 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 53/22 PIRIE: That the income statements ending January 31, 2022 be approved as presented. **CARRIED.**
- Accounts For Approval 54/22 **ACCOUNTS FOR PAYMENT:**
EXNER: That Cheques #33569 to #33647; electronic fund transfers of \$2,281.55 (school taxes); payworks & ACU withdrawals and Cheques #8108 to #8111 for \$71,336.57; and mastercard payments of \$3,738.28 totaling \$453,144.35 be hereby approved for payment. **CARRIED.**

6:53 a.m. – Mayor Apperley, Councilor Wall, and Councilor Fowler declared a conflict of interest regarding the Fast Trucking Service invoice and left the council chambers.
- Accounts For Approval 55/22 POWELL: That Cheque #33648 to Fast Trucking Service for \$1,801.96 be hereby approved for payment. **CARRIED.**

6:54 a.m. – Mayor Apperley, Councilor Wall and Councilor Fowler returned to the council chambers. Councilor Powell declared a conflict of interest regarding the Little Friends Sunshine Centre invoice and left the council chambers.
- Accounts For Approval 56/22 PURVES: That Cheque #33649 to Little Friends Sunshine Centre for \$1,880.00 be hereby approved for payment. **CARRIED.**

6:55 a.m. – Councilor Powell returned to the council chambers.
- Accounts For Approval 57/22 WALL: That Council authorizes the payment of RT Enterprises invoice once it has been submitted. **CARRIED.**
- DELEGATION:**
7:03 a.m. – 7:50 a.m.Foreman, Shane Sterling
- Adjourn 58/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:58 a.m.



Mayor



Administrator