



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
May 10, 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	99/22	EXNER: That the agenda, as prepared and submitted to council, for the May 10 th , 2022 meeting be hereby confirmed. CARRIED.
Minutes	100/22	PURVES: That the minutes from the regular meeting held on April 12 th , 2022 be hereby approved. CARRIED.
Minutes	101/22	FOWLER: That the minutes from the public hearing held on April 12 th , 2022 be hereby approved. CARRIED.
Minutes	102/22	POWELL: That the minutes from the special meeting held on April 21 st , 2022 be hereby approved. CARRIED.
		UNFINISHED BUSINESS:
Office Lighting Tender	103/22	EXNER: That Council hereby accepts True Integrity Developers Inc's tender quote for 29 fluorescent ceiling light fixtures at a cost of \$400.00. CARRIED.
Policy G/A-36	104/22	PURVES: That Council hereby adopts Policy G/A – 36, a policy to create a consistent approach surrounding paid advertising on the Town of Carnduff's digital sign and monthly newsletter. CARRIED.
		NEW BUSINESS:
UMAAS Convention	105/22	FOWLER: That Council hereby authorizes Annette Brown and Tara Beck permission to attend the 67 th Urban Municipalities Association of Saskatchewan Convention in Saskatoon on June 7 th to 10 th , 2022. Further, all costs associated will be reimbursed by the Town of Carnduff. CARRIED.
		DELEGATION: 6:30 a.m. – 6:38 a.m.Foreman, Shane Sterling
Special Occasion Permit	106/22	PIRIE: That Council hereby approves issuing a special occasion permit to the Carnduff Gymnastics Club for a Beer Gardens at the Tractor Pull to be held in the Carnduff Agricultural Grounds on Friday, July 1 st , 2022 from 12:00 noon to 12:00 midnight. CARRIED.
Bylaw 2022-04	107/22	WALL: That Bylaw 2022-04, a bylaw to enter into an agreement with the Town of Redvers, Village of Carievale, Village of Gainsborough, Village of Storthoaks, R.M. of Argyle No. 1, R.M. of Mount Pleasant No. 2, R.M. of Storthoaks No. 31, R.M. of Reciprocity No. 32, and the R.M. of Antler No. 61 to create the S.E. Medical Group be read a first time. CARRIED.
Sewer Maint. Contract	108/22	POWELL: That Council hereby enters into an agreement with Municipal Sewer Maintenance Ltd to provide cleaning of sanitary sewer lines within the Town of Carnduff. This contract shall be in effect retroactive to March 20 th , 2022 and shall end March 19 th , 2025.w of the Town of Carnduff. CARRIED.
PBI Appoint	109/22	PURVES: In accordance with the service agreement with Professional Building Inspections Inc, the Town of Carnduff hereby resolves to issue a Certificate of Appointment for Amanda Kaufmann, a Licensed Building Official who is a resident of the Province of Saskatchewan. CARRIED.
Ambulance Donation	110/22	WALL: That Council hereby donates \$1,000.00 towards the purchase of a new ambulance in Oxbow. CARRIED.
'22 Education Mill Rate	111/22	PIRIE: That Council hereby acknowledges the 2022 education mill rate, as presented by the Minister of Government Relations. CARRIED.



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- REPORTS:**
- Admin. Report 112/22 FOWLER: That the Administrator's Report for the May, 2022 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Reports
Recreation – Councilor Wall provided written golf course report.
Councilors Purves & Powell provided a verbal report.
Library – Councilor Exner provided a verbal report.
Daycare – Councilor Powell & Mayor Apperley provided a verbal report.
Fire Department – 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.
Cemetery – Mayor Apperley provided a verbal report.
- 113/22 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.
Landworks Engineering...Letter of Introduction.
Private Motor Carrier.....Magazine Spring, 2022.
The Roadrunner.....Magazine Spring, 2022.
- 114/22 WALL: 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 115/22 PIRIE: That the bank reconciliation statement for the April, 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 116/22 FOWLER: That the income statements ending April 30, 2022 be approved as presented. **CARRIED.**
- ACCOUNTS FOR PAYMENT:**
- Accounts For Approval 117/22 EXNER: That Cheques #33715 to #33793 for \$760,535.22; electronic fund transfers of \$1,086.67 (school taxes); payworks & ACU withdrawals and Cheques #8114 to #8118 for \$103,927.60; and mastercard payments of \$3,251.32 totaling \$868,800.81 be hereby approved for payment. **CARRIED.**
- 7:29 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 118/22 PIRIE: That Cheque #33794 to Fast Trucking Service for \$1,890.00 be hereby approved for payment. **CARRIED.**
- 7:30 a.m. – Mayor Apperley, Councilor Wall and Councilor Fowler returned to the council chambers.
- DELEGATION:**
- 8:19 a.m. – 8:30 a.m.Craig Bird, Curator for SE Military Museum
- Adjourn 119/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:38 a.m.



Mayor



Administrator