



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
May 26, 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 5:48 a.m.
Confirm	120/22	PURVES: That the agenda, as prepared and submitted to council, for the May 26 th , 2022 meeting be hereby confirmed. CARRIED.
Minutes	121/22	EXNER: That the minutes from the regular meeting held on May 10 th , 2022 be hereby approved. CARRIED.
		UNFINISHED BUSINESS:
Red Barn Siding Quote	122/22	WALL: That Council hereby accepts Dennis Fowler's quote for the installation of pine siding to the red barn at a cost of \$1,720.50. This quote does not include supplies. CARRIED.
Red Barn Paint Quote	123/22	FOWLER: That Council hereby accepts Dennis Fowler's quote for the priming and painting of the new pine siding on the red barn at a cost of \$854.70. CARRIED.
Bylaw 2022-04	124/22	PURVES: That Bylaw 2022-04 be now read a second time. CARRIED.
Bylaw 2022-04	125/22	POWELL: That Bylaw 2022-04 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. CARRIED.
2022 Operating Budget	126/22	PIRIE: That the 2022 Operating Budget be hereby approved as presented and attached hereto. CARRIED.
		NEW BUSINESS:
2022 Mill Rate	127/22	EXNER: That the uniform mill rate be set at 8.6 for municipal purposes. CARRIED.
Street Closure	128/22	WALL: That Council hereby supports the Carnduff Fire Department's Annual Firefighter Rodeo by approving the closure of a portion of the 1 st Block on Broadway Street on Sunday, September 11 th , 2022 from 7:00 a.m. to 7:00 p.m. The portion closed will be from the back alley of the 100 block on Broadway to the intersection of Pacific Avenue and Broadway Street. Further, the Carnduff Fire Department will be responsible for ensuring the area is returned to the original condition. CARRIED.
PBI Appoint	129/22	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 Virginia Shepley, a Licensed Building Official who is a resident of the Province of Saskatchewan. CARRIED.
		ACCOUNTS FOR PAYMENT:
Accounts For Approval	130/22	PIRIE: That Cheques #33795 to #33811 for \$24,544.59 be hereby approved for payment. CARRIED.
		6:10 a.m. – Councilor Purves declared a conflict of interest regarding the J.P. Plumbing & Heating's invoice and left the council chambers.
Accounts For Approval	131/22	FOWLER: That Cheque #33812 to J.P.'s Plumbing & Heating for \$1,327.85 be hereby approved for payment. CARRIED.
		6:10 a.m. – Councilor Purves returned to the council chambers.

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Adjourn 132/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 6:30 a.m.



Mayor



Administrator