



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
October 11, 2022

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Mike Pirie, Mike Fowler, and Linda Powell.
Absent		Administrator Annette Brown
Recording		Administrator Assistant/Community Development Officer Tara Beck was in attendance and recorded the minutes.
Call to Order		Mayor Apperley called the meeting to order at 5:55 a.m.
Confirm	221/22	PURVES: That the agenda, as prepared and submitted to council, for the October 11 th , 2022 meeting be hereby confirmed. CARRIED.
Minutes	222/22	PIRIE: That the minutes from the regular meeting held on September 13 th , 2022 be hereby approved. CARRIED.
Public Works Property	223/22	PUBLIC WORKS: FOWLER: That Council hereby authorizes the formation of a committee with representatives Councilor Wall and Councilor Purves to negotiate the purchase of a portion of Lot 3, Block N, Plan 102035225. Furthermore, Council authorizes a maximum purchase value of \$15,000.00. CARRIED.
Bylaw 2022-06	224/22	UNFINISHED BUSINESS: EXNER: That Bylaw No. 2022-06 be introduced and read a first time. CARRIED.
Bylaw 2022-06	225/22	PIRIE: That Bylaw No. 2022-06 be now read a second time. CARRIED.
Bylaw 2022-06	226/22	PURVES: That Bylaw No. 2022-06 be given three readings at this regular meeting of council. CARRIED.
Bylaw 2022-06	227/22	POWELL: That Bylaw No. 2022-06 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
Electronic Sign	228/22	NEW BUSINESS: PURVES: That Council hereby authorizes the purchase of a replacement computer for the digital sign. Furthermore, these funds shall be taken from the recreation reserves. CARRIED.
Arena Lease Agreement	229/22	WALL: That Council hereby enters into a lease agreement with Carnduff Centennial Arena retroactive from September 1, 2022 to August 31, 2023. CARRIED.
Vet Incentive	230/22	POWELL: That Council hereby commits to supporting the vet incentive program led by the R.M. of Mount Pleasant No. 2 for a period of one year. CARRIED.
Admin. Report	231/22	REPORTS: FOWLER: That the Administrator's Report for the October, 2022 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – Councilors Purves, Powell and Wall provided verbal report. Library – Councilor Exner provided a verbal report. OH&S – Councilor Wall provided a verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM Administration. S.E. Medical Group – Dr. Brad McIntyre's Resignation. Sunset Haven – Oct. 6/22 meeting notes provided by Councilor Wall. -- Financials & Budget provided by Councilor Wall. Vet Incentive Meeting – Councilor Exner provided a verbal report.
	232/22	PIRIE: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. CARRIED.

20



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
October 11, 2022

DELEGATION

7:20 a.m. – 7:51 a.m.Foreman, Shane Sterling

CORRESPONDENCE:

Correspon. S.U.M.A.....September Board Meeting Notes. *
Water Security Agency....Call for OCB Board Member Nominations.
Boots on the Ground.....Info on Courses & Summer Promotion.
Water Canada.....Magazine September/October 2022.
The Furrow.....Magazine September/October 2022.
OHS Canada.....Magazine Fall 2022.
ReNew Canada.....Magazine September/October 2022.

233/22 EXNER: 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 234/22 POWELL: That the bank reconciliation statement for the September 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement 235/22 WALL: That the income statement and statement of financial activities ending September 30, 2022 be accepted as presented. **CARRIED.**

ACCOUNTS FOR PAYMENT:

Accounts For Approval 236/22 FOWLER: That Cheque #34050 to #34102 and #34105 for \$127,467.34; electronic fund transfers of \$15,179.15 (school taxes); payworks & ACU withdrawals and Cheque #8132 to #8133 for \$69,584.32; council indemnity payments \$5,131.38; and mastercard payments of \$283.38 totaling \$217,645.57 be hereby approved for payment. **CARRIED.**

8:00 a.m. – Mayor Apperley and Councilor Fowler declared a conflict of interest regarding the cheque made out to Day Construction and left the council chambers.

Accounts For Approval 237/22 PIRIE: That Cheque #34103 to Day Construction for \$1,860.90 be hereby approved for payment. **CARRIED.**

8:01 a.m. – Mayor Apperley and Councilor Wall returned to the council chambers. Councilor Purves declared a conflict of interested regarding payment to J.P.'s Plumbing & Heating and left the council chambers.

Accounts For Approval 238/22 POWELL: That Cheque #34104 to J.P.'s Plumbing & Heating for \$261.85 be hereby approved for payment. **CARRIED.**

8:01 a.m. – Councilor Purves returned to the council chambers.

Adjourn 239/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:08 a.m.



Mayor



Administrator