



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
**Council Chambers at the Municipal Services Building**  
**November 8, 2022**

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- Present Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Mike Fowler, and Linda Powell. Councilor Mike Pirie joined us through teleconference.
- Recording Administrator Brown was in attendance and recorded the minutes. Administrator Assistant/Community Development Officer Tara Beck was also in attendance and recorded the minutes.
- Call to Order Mayor Apperley called the meeting to order at 5:58 a.m.
- Confirm 244/22 FOWLER: That the agenda, as prepared and submitted to council, for the November 8<sup>th</sup>, 2022 meeting be hereby confirmed. **CARRIED.**
- Minutes 245/22 PURVES: That the minutes from the regular meeting held on October 17<sup>th</sup>, 2022 be hereby approved. **CARRIED.**
- Clearing the Path 246/22 **NEW BUSINESS:**  
WALL: That Council enters into an agreement with Saskatchewan Association of Rural Municipalities (SARM) for the maintenance of a Clearing the Path Corridor for ENE-35-2-33-1. **CARRIED.**
- Admin. Report 247/22 **REPORTS:**  
EXNER: That the Administrator's Report for the November, 2022 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Reports  
Recreation – Oct 13 Golf Course meeting notes provided by Councilor Wall.  
Library – Councilor Exner provided a verbal report.  
EMO – Nov 3 meeting notes provided by Councilor Wall.  
Fire Department – Councilor Pirie provided a verbal report.  
Medical Clinic – Financials provided by RM Administration.  
S.E. Medical Group – Nov monthly update provided by Katy Soroka.  
– Mayor Apperley provided verbal report.  
Sunset Haven – Nov 2 meeting notes provided by Councilor Wall.  
SE Transp Planning – Sept 20 meeting minutes provided by secretary.  
Vet Incentive – Oct. 4 minutes provided by R.M. #2.
- 248/22 POWELL: 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:**  
S.U.M.A.....Governance Review.  
Canadian Security.....Fall 2022 Magazine.
- 249/22 WALL: That the list of correspondence be approved and furthermore that all correspondence with an asterick (\*) be acknowledged as included in council packages. **CARRIED.**
- Bank Statement 250/22 **FINANCIAL:**  
PIRIE: That the bank reconciliation statement for the October 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 251/22 PURVES: That the income statement and statement of financial activities ending October 31, 2022 be accepted as presented. **CARRIED.**
- Accounts For Approval 252/22 **ACCOUNTS FOR PAYMENT:**  
EXNER: That Cheque #34106 to #34144 for \$169,066.79; electronic fund transfers of \$8,466.89 (school taxps); payworks & ACU withdrawals and Cheque #8134 to #8136 for \$69,642.10; and mastercard payments of \$414.43 totaling \$247,590.21 be hereby approved for payment. **CARRIED.**
- 6:59 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.

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Accounts For Approval 253/22 POWELL: That Cheque #34145 to Day Construction for \$472.50 be hereby approved for payment. **CARRIED.**

7:00 a.m. – Mayor Apperley and Councilor Wall returned to the council chambers.

**DELGATION**

7:02 a.m. – 7:35 a.m. ....Foreman, Shane Sterling

Adjourn 254/22 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:35 a.m.

  
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Mayor

  
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Administrator