




TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
August 24, 2023

- Present** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Joel Purves and Mike Pirie.
- Absent** Members of Council Absent: Councilor Mike Fowler.
- Recording** Administrator Brown was in attendance and recorded the minutes. Assistant Administrator/Community Development Officer Tara Beck was also in attendance.
- Call to Order** Mayor Apperley called the meeting to order at 5:58 a.m.
- Confirm** 230/23 PURVES: That the agenda, as prepared and submitted to council, for the August 24th, 2023 meeting be hereby confirmed. **CARRIED.**
- Minutes** 231/23 EXNER: That the minutes from the regular meeting held on August 8th, 2023 be hereby approved. **CARRIED.**
- DELEGATION:**
6:01 a.m. to 6:22 a.m. ~~XXXX~~ Foreman, Shane Sterling
- PUBLIC WORKS:**
- Delco Proposal** 232/23 PURVES: That Council hereby accepts Delco Automation Inc's proposal for a membrane treatment unit (MTU), and installation of the unit as detailed in the August 14th, 2023 proposal. **CARRIED.**
- Curb Repair** 233/23 PIRIE: That Council hereby accepts the quote from Sunset Concrete Construction Ltd. in the amount of \$1,900.00 plus taxes to replace approximately 20 feet of curb on the 200 block of 3rd Street East. **CARRIED**
- Level 2 Training** 234/23 POWELL: That Council hereby authorizes Shane Sterling to attend the Class 2 Water Treatment and Distribution Course on December 4-8, 2023 in Regina. Further, all costs associated shall be reimbursed by the Town of Carnduff. **CARRIED**
- NEW BUSINESS:**
- Borderline Housing Kitchen** 235/23 POWELL: That Council hereby agrees to support Borderline Housing in proceeding with the proposed new kitchen project without SHA funding, pending the financial structure of payments. **CARRIED.**
- Adjourn** 236/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 6:53 a.m.



Mayor



Administrator