



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
August 8, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, and Joel Purves. Councilor Powell joined the meeting by video conferencing.
Absent		Members of Council Absent: Councilors Mike Pirie and 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 5:57 a.m.
Confirm	216/23	PURVES: That the agenda, as prepared and submitted to council, for the August 8 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	217/23	EXNER: That the minutes from the regular meeting held on July 11 th , 2023 be hereby approved. CARRIED.
Minutes	218/23	WALL: That the minutes from the special meeting held on August 1 st , 2023 be hereby approved. CARRIED.
		PUBLIC WORKS:
Amb Shed Door Tender	219/23	WALL: That Council hereby accepts True Integrity Developers Inc's tender of \$3,069.30 for the purchase and installation of an additional entrance door at the ambulance shed. CARRIED.
		UNFINISHED BUSINESS:
Policy F/A-19C	220/23	EXNER: That Council hereby replaces Policy F/A-19B with Policy F/A-19C, a policy to set the waterworks rate. CARRIED.
		NEW BUSINESS:
Audit Services	221/23	PURVES: That Council hereby accepts MNP's proposal for audit services. Further, they will become our auditors, effective immediately. CARRIED.
		REPORTS:
Admin. Report	222/23	WALL: That the Administrator's Report for the August, 2023 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – July Report provided by Rec Director Jodie Wall. Councilor Purves provided a verbal report. Fire Department – Councilor Pirie provided a written report. Medical Clinic – Financials provided by RM Administration. Mayor Apperley provided a verbal report. S.E. Medical Group – August monthly update provided. Mayor Apperley provided a verbal report. Sunset Haven – Councilor Wall provided a verbal report. SE Transp Planning – June 27 th meeting minutes provided. Vet Incentive – Aug 3 rd meeting notices provided by Councilor Exner. Mayor's Report – Mayor Apperley provided a verbal report.
	223/23	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.		SaskPower.....Info re: Replacement of 10 Power Poles. * Border-Line Housing.....2022-23 Financial Statements.
	224/23	PURVES: 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	225/23	PURVES: That the bank reconciliation statement for the July 2023 Bank of



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| Statement | | Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial Statement | 226/23 | WALL: That the statement of financial activities and income statement ending July 31, 2023 be accepted as presented. CARRIED. |
| Accounts For Approval | 227/23 | ACCOUNTS FOR PAYMENT:
EXNER: That Cheque #34576 to #34634 for \$305,776.17; electronic fund transfers of \$27,218.07 (school taxes); payworks & ACU withdrawals and Cheque #8164 to #8168 for \$97,477.30; and mastercard payments of \$2,144.89 totaling \$432,616.43 be hereby approved for payment. CARRIED.

7:07 a.m. – Mayor Apperley declared a conflict of interest regarding the Day Construction Ltd invoice and left the council chambers. |
| Accounts for Approval | 228/23 | WALL: That cheque #34635 to Day Construction Ltd for \$1,774.50 be hereby approved for payment. CARRIED.

7:07 a.m. – Mayor Apperley returned to the council chambers. |
| Adjourn | 229/23 | EXNER: That we do now adjourn. CARRIED. |

Meeting adjourned at 7:09 a.m.



Mayor



Administrator