



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
February 13, 2024

Present		Members of Council Present: Mayor Ross Apperley, Councilors Kelly Exner, Linda Powell, Joel Purves, Mike Fowler, and Mike Pirie.
Absent		Members of Council Absent: Councilor Greg Wall.
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	39/24	POWELL: That the agenda, as prepared and submitted to council, for the February 13 th , 2024 meeting be hereby confirmed. CARRIED.
Minutes	40/24	EXNER: That the minutes from the regular meeting held on January 25 th , 2024 be hereby approved. CARRIED.
Policy G/A-01B	41/24	UNFINISHED BUSINESS: FOWLER: That Council hereby replaces Policy G/A-01A, a policy to regulate expenses incurred by Town of Carnduff staff and Council, with Policy G/A-01B. CARRIED.
Policy G/A-04B	42/24	EXNER: That Council hereby replaces Policy G/A-04A, a policy to outline the timeline and process for the adoption of the annual operating and capital budget, with Policy G/A-04B. CARRIED.
Policy G/A-10A	43/24	PIRIE: That Council hereby replaces Policy G/A-10, a policy to establish guidelines for the meeting rooms to be available for meetings to organizations, with Policy G/A-10A. CARRIED.
Policy G/A-13B	44/24	PURVES: That Council hereby replaces Policy G/A-13A, a policy to establish guidelines for reimbursing the public works employees with a clothing allowance, with Policy G/A-13B. CARRIED.
Savings Transfer	45/24	NEW BUSINESS: PURVES: That Council hereby authorizes the transfer of \$500,000 from the BMO Savings to the BMO Chequing Account. CARRIED.
Voyent Renewal	46/24	FOWLER: That Council hereby renews the annual subscription with Voyent Alert for the period of March 1, 2024 to February 28, 2025, at a cost of \$2,900 plus taxes. Further, this renewal is pending R.M. of Mount Pleasant No. 2's agreement to renew. The cost shall be shared with the R.M. of Mount Pleasant #2 based on population. CARRIED.
2024 Assessment Roll	47/24	FOWLER: That Council hereby authorizes the administration office to advertise the 2024 Assessment Roll by the following methods: advertise in Sask Gazette, personal mailing to each affected owner, poster at Carnduff Post Office, poster at Municipal Services Building, on the town's website, and in the town's monthly newsletter "The Scoop". CARRIED.
Policy G/A-20A	48/24	EXNER: That Council hereby rescinds Policy G/A-20A, a policy to set the guideline for building permits. The reason for rescinding is all information is included in the applicable bylaws. CARRIED.
Policy G/A-21	49/24	PURVES: That Council hereby rescinds Policy G/A-21, a policy to provide basic development criters for mobile homes and trailers. The reason for rescinding is all information is included in the applicable bylaws. CARRIED.
Admin. Report	50/24	REPORTS: PIRIE: That the Administrator's Report for the February, 2024 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – January Report provided by Rec Director Jodie Wall. Councilor Purves provided verbal report. Golf Club Financials provided by Rec. Director Jodie Wall.

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Centennial Arena Financials provided by Rec. Director Jodie Wall.
Arena Kitchen Financials provided by Rec. Director Jodie Wall.
Curling Club Financials provided by Rec. Director Jodie Wall.
Recreation Board Financials provided by Rec Director Jodie Wall.
Ball Diamonds Financials provided by Rec. Director Jodie Wall.
Pool Financial Comparison provided by Administrator Brown.

Library – Councilor Exner provided a verbal report.
Daycare – Mayor Apperley provided a verbal report.
Fire Department – Financials provided by RM #2 Administration.
Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by RM Administration.
Mayor Apperley provided a verbal report.
S.E. Medical Group – February monthly update provided.
August 22/23 meeting minutes provided.
Mayor Apperley provided a verbal report.
SE Transp Planning – Jan 23 executive meeting minutes.
Jan 2024 Newsletter.
Winter maintenance information sheet.
Carnduff Day – Admin Assistant Beck provided verbal report.

51/24 FOWLER: 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. Water Security Agency.....Waterworks Compliance Inspection. *
SAMA.....2024 Municipal Requisition. *
The Furrow.....Magazine January, 2024.
Agriview.....Magazine, January, 2024.
PrivateMagazine Winter, 2023.
The Roadrunner.....Magazine Winter 2023-2024.
We Build.....Magazine Winter 2023.

52/24 PIRIE: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. **CARRIED.**

DELEGATION:

7:03 a.m. – 7:45 a.m. – Shane Sterling, Foreman

FINANCIAL:

Bank Statement 53/24 EXNER: That the bank reconciliation statement for the January 2024 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement 54/24 POWELL: That the income statement ending January 31, 2024 be accepted as presented. **CARRIED.**

ACCOUNTS FOR PAYMENT:

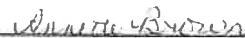
Accounts For Approval 55/24 PURVES: That Cheque #34966 to #35004 for \$280,602.94; electronic fund transfers of \$3,822.12 (school taxes); payworks & ACU withdrawals and Cheque #8184 to #8188 for \$130,840.56; and mastercard payments of \$2,012.27 totaling \$417,277.89 be hereby approved for payment. **CARRIED.**

Adjourn 56/24 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:47 a.m.



Mayor



Administrator