



TOWN OF CARNDUFF
Minutes of the Public Notice and Regular Meeting
Council Chambers at the Municipal Services Building
January 10, 2023

- Public Notice A public notice was called pursuant to Subsection 128(1) of the Municipalities Act to set the remuneration for members of council. No persons attended.
- Present Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Mike Fowler, Linda Powell, and Mike Pirie.
- 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 6:00 a.m.
- Confirm 1/23 PURVES: That the agenda, as prepared and submitted to council, for the January 10th, 2023 meeting be hereby confirmed. **CARRIED.**
- Minutes 2/23 POWELL: That the minutes from the regular meeting held on December 13th, 2022 be hereby approved. **CARRIED.**
- PUBLIC WORKS:**
6:18 a.m. – Mayor Apperley and Councilor Fowler declared a conflict of interest regarding the purchase of land and left the council chambers.
- Pt Bk N, Plan 3/23 EXNER: That Council hereby authorizes payment of subdivided land of Block N, 101915557 at a cost of \$6,000 per acre. **CARRIED.**
- 6:25 a.m. – Mayor Apperley and Councilor Fowler returned to the council chambers.
- UNFINISHED BUSINESS:**
2023 Council 4/23 FOWLER: That Council hereby approves the Council Committees & Committees Appointments, effective January 10th, 2023. **CARRIED.**
- 2023 Council 5/23 PURVES: That Council hereby sets the 2023 Council Indemnity rates as:
- | | |
|-------------|---|
| Mayor | Annual Indemnity of \$11,500 |
| Councilor | Regular Council Meeting \$200 |
| | Special/Committee Meeting \$45 per hour, 1 hour minimum |
| Conventions | \$45 per hour, Maximum of \$360 per day |
| Mileage | \$0.60 per kilometer |
| Expenses | As per receipts. |
- CARRIED.**
- Ambulance 6/23 WALL: Further to motion #170/22, made during the August 11th, 2022 meeting, Shed Rental Council hereby authorizes the changes, as requested by Saskatchewan Health Agreement Authority. AND further, the agreement shall now be in effect from January 1st, 2023 to December 31st, 2023. **CARRIED.**
- Carnduff AG 7/23 **NEW BUSINESS:**
Society FOWLER: That Council hereby supports the Carnduff Ag Society by donating Sponsor \$500.00 to Rural Safety for Kids. **CARRIED.**
- Admin. 8/23 **REPORTS:**
Report EXNER: That the Administrator’s Report for the January, 2023 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Recreation – Councilor Powell provided a verbal report.
Reports 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 – Nov. 7/22 minutes provided by K. Soroka
 -- Jan. 8 monthly update provided by K. Soroka.
 -- Mayor Apperley provided verbal report.
 Sunset Haven – Jan 4/23 meeting notes provided by Councilor Wall.

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- 9/23 EXNER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**
- DELEGATION**
7:16 a.m. – 7:51 a.m.Foreman, Shane Sterling
- Correspon. **CORRESPONDENCE:**
SUMA.....Fall, 2022 Voice Magazine. *
Prairies North.....Winter, 2022 Magazine
Think Big.....Q4, 2022 Magazine. *
Agriview.....January, 2023 Magazine.
Going PlacesNovember, 2022 Newsletter.
- 10/23 PURVES: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. **CARRIED.**
- Bank Statement 11/23 EXNER: That the bank reconciliation statement for the December 2022 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 12/23 WALL: That the income statement and statement of financial activities ending December 31, 2022 be accepted as presented. Further Council acknowledges these statements are draft, as there are several yearend entries to be made. **CARRIED.**
- Accounts For Approval 13/23 **ACCOUNTS FOR PAYMENT:**
PIRIE: That Cheque #34207 to #34255 and Cheque #34258 to #34269 for \$357,645.18; electronic fund transfers of \$56,057.48 (school taxes) and \$31,434.98 (council indemnities); payworks & ACU withdrawals and Cheque #8141 to #8142 for \$76,823.72; and mastercard payments of \$497.88 totaling \$522,459.24 be hereby approved for payment. **CARRIED.**

7:54 a.m. – Mayor Apperley and Councilor Fowler declared a conflict of interest regarding the cheque made out to Day Construction Ltd and left the council chambers.
- Accounts For Approval 14/23 POWELL: That Cheque #34256 to Day Construction Ltd for \$1,801.50 be hereby approved for payment. **CARRIED.**

7:54 a.m. – Mayor Apperley and Councilor Fowler returned to the council chambers. Councilor Purves declared a conflict of interest regarding the cheque made out to J.P. Plumbing & Heating and left the council chambers.
- Accounts For Approval 15/23 WALL: That Cheque #34257 to J.P.'s Plumbing & Heating for \$415.14 be hereby approved for payment. **CARRIED.**

7:55 a.m. – Councilor Purves returned to the council chambers.
- Adjourn 16/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:56 a.m.



Mayor



Administrator