



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
July 11, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie, Joel Purves, 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 5:53 a.m.
Confirm	194/23	PURVES: That the agenda, as prepared and submitted to council, for the July 11 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	195/23	EXNER: That the minutes from the regular meeting held on June 22 nd , 2023 be hereby approved. CARRIED.
		UNFINISHED BUSINESS:
Bylaw No. 2023-14	196/23	PIRIE: That Bylaw 2023-14, a bylaw to repeal certain bylaws, be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
Bylaw No. 2023-15	197/23	PURVES: That Bylaw 2023-15, a bylaw to establish, charge and collect rates for the waterworks and sanitary sewerage utility services, be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
Bylaw No. 2023-16	198/23	EXNER: That Bylaw 2023-16, a bylaw to regulate the operation and parking of vehicles, be introduced and read a first time. CARRIED.
Bylaw No. 2023-16	199/23	POWELL: That Bylaw 2023-16 be now read a second time. CARRIED.
Bylaw No. 2023-16	200/23	FOWLER: That Bylaw 2023-16 be given three readings at this regular meeting of Council. CARRIED.
Bylaw No. 2023-16	201/23	WALL: That Bylaw 2023-16 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
Bylaw No. 2023-17	202/23	PURVES: That Bylaw 2023-17, a bylaw to fix rates and grant access of raw water, be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
		NEW BUSINESS:
301 – 4 th E SKPower	203/23	PIRIE: That Council accepts SaskPower’s quote of \$750.00 plus GST to reconstruct the service at 301 – 4 th Street East. CARRIED.
Special Occasion Permit	204/23	FOWLER: That Council hereby approves issuing a Special Occasion Permit to Carnduff Dash 4 Cash for a beer gardens located at the Carnduff Agricultural Grounds on Saturday, July 22 nd from 2:00 p.m. to midnight and Sunday, July 23 rd from 12:00 midnight to 2:00 a.m. Further Council acknowledges the beer gardens will be fenced off. CARRIED.
		REPORTS:
Admin. Report	205/23	WALL: That the Administrator’s Report for the July, 2023 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – June Report provided by Rec Director Jodie Wall. Library – Councilor Exner provided a verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM Administration. Mayor Apperley provided a verbal report. S.E. Medical Group – July monthly update provided. Mayor Apperley provided a verbal report. Cemetery – Mayor Apperley provided verbal report. Mayor’s Report – Mayor Apperley provided a verbal report.
	206/23	POWELL: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented.



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
July 11, 2023

CARRIED.

CORRESPONDENCE:

- Correspon. SGI.....Prov. Traffic Safety Grant Approval. *
- Alliance Pipeline.....Natural Gas Pipeline Safety & Emergency Info.
- Stars Horizon..... Magazine.
- AgriView.....July 2023 Magazine.
- We Build..... Summer 2023 Magazine.
- Plain & Valley.....June 2023 Magazine.

207/23 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 Statement 208/23 FOWLER: That the bank reconciliation statement for the June 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 209/23 WALL: That the statement of financial activities and income statement ending June 30, 2023 be accepted as presented. **CARRIED.**

ACCOUNTS FOR PAYMENT:

- Accounts For Approval 210/23 EXNER: That Cheque #34528 to #34573 for \$275,432.83; electronic fund transfers of \$241,262.16 (school taxes) and \$9,264.02 (council indemnity); payworks & ACU withdrawals and Cheque #8162 to #8163 for \$51,651.28; and mastercard payments of \$682.57 totaling \$578,292.86 be hereby approved for payment. **CARRIED.**

6:34 a.m. – Councilor Purves declared a conflict of interest regarding the J.P.’s Plumbing & Heating invoice and left the council chambers.

- Accounts for Approval 211/23 PIRIE: That cheque #34574 to J.P.’s Plumbing & Heating for \$1,090.20 be hereby approved for payment. **CARRIED.**

6:35 a.m. – Councilor Purves returned to the council chambers. Councilor Wall declared a conflict of interest regarding payment to Jodie Wall and left the council chambers.

- Accounts for Approval 212/23 FOWLER: That cheque #34575 to Jodie Wall for \$101.88 be hereby approved for payment. **CARRIED.**


6:35 a.m. – Councilor Wall returned to the council chambers.

DELEGATION:

- 7:01 a.m. to 8:01 a.m. Foreman, Shane Sterling
- 7:08 a.m. to 7:54 a.m. Connor Traves, BCL Engineering

- Adjourn 213/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:01 a.m.



 Mayor



 Administrator