



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
*Council Chambers at the Municipal Services Building*  
*June 22, 2023*

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Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie and Joel Purves.
Absent		Member 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 5:59 a.m.
Confirm	169/23	PURVES: That the agenda, as prepared and submitted to council, for the June 22 <sup>nd</sup> , 2023 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	170/23	EXNER: That the minutes from the regular meeting held on May 22 <sup>nd</sup> , 2023 be hereby approved. <b>CARRIED.</b>
		<b>PUBLIC WORKS:</b>
Lagoon Fence	171/23	PURVES: That Council hires C & N to replace approximately 400 meters of the east lagoon fence. <b>CARRIED.</b>
Raw Water Well	172/23	WALL: Council authorizes Mike Pirie, Joel Purves and Shane Sterling to form a committee regarding the raw water well pump. Further, this committee shall be responsible to price and install a VFD or orifice plate, up to a cost of \$7,500. <b>CARRIED.</b>
Windshield Damage	173/23	PIRIE: That Council authorizes payment for the replacement of a damaged windshield. <b>CARRIED.</b>
		<b>UNFINISHED BUSINESS:</b>
Columbarium Purchase	174/23	PURVES: That Council hereby approves the revised quote from Remco Memorial for a 24 niche columbarium at a cost of \$19,350 plus taxes delivered and installed. <b>CARRIED.</b>
		<b>NEW BUSINESS:</b>
Bylaw No. 2023-14	175/23	EXNER: That Bylaw No. 2023-14, a bylaw to repeal certain bylaws, be introduced and read a first time. <b>CARRIED.</b>
Bylaw No. 2023-14	176/23	PURVES: That Bylaw No. 2023-14 be now read a second time. <b>CARRIED.</b>
Bylaw No. 2023-15	177/23	PIRIE: That Bylaw No. 2023-15, a bylaw to establish, charge and collect rates for the waterworks and sanitary sewerage utility services, be introduced and read a first time. <b>CARRIED.</b>
Bylaw No. 2023-15	178/23	POWELL: That Bylaw No. 2023-15 be now read a second time. <b>CARRIED.</b>
Bylaw No. 2023-17	179/23	EXNER: That Bylaw No. 2023-17, a bylaw to fix rates and grant access of raw water, be introduced and read a first time. <b>CARRIED.</b>
Bylaw No. 2023-17	180/23	WALL: That Bylaw No. 2023-17 be now read a second time. <b>CARRIED.</b>
Arena Grant Request	181/23	POWELL: That Council hereby grants the Carnduff Centennial Arena funding for cleaning, painting in the amount of \$35,505.00. This grant also includes replacing the entrance flooring. Further, Council acknowledges if funding is also received from the R.M. of Mount Pleasant No. 2, the funding will decrease to \$23,670.00. <b>CARRIED.</b>
Special Occasion Permit	182/23	EXNER: That Council hereby approves issuing a special occasion permit to the Carnduff Gymnastics Club for a bar for the tractor pull event to be held in the Carnduff Ag Grounds on Saturday, July 1 <sup>st</sup> , 2023 from 12:00 noon to 12:00 midnight. <b>CARRIED.</b>



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6:42 a.m. – Councilor Purves declared a conflict of interest regarding the Carnduff Lions Club request and left the council chambers.

Lions Club Abatement      183/23      EXNER: That Council hereby abates the Carnduff Lions Club \$2,169.08 for their 2023 taxes. **CARRIED.**

6:53 a.m. – Councilor Purves returned to the chambers. Councilor Powell declared a conflict of interest regarding the daycare play structure tender and left the building.

Daycare Play Structure      184/23      PIRIE: That Council hereby accepts Tyler Firth’s tender of \$600.00 for the Carnduff Community Daycare play structure. **CARRIED.**

6:54 a.m. – Councilor Powell returned to the council chambers. Administrator Assistant Tara Beck declared a conflict of interest regarding the post secondary scholarship and left the council chambers.

2022-23 Scholarship      185/23      POWELL: That Council hereby awards the 2022-2023 Post Secondary \$1,000 Scholarship to Hailey Taylor. **CARRIED.**

7:03 a.m. – Administrator Assistant Tara Beck returned to the council chambers.

**DELEGATION:**

7:13 a.m. to 7:41 a.m. .... Foreman, Shane Sterling

**REPORTS:**

Admin. Report      186/23      POWELL: That the Administrator’s Report for the June, 2023 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**

Committee Reports

Recreation – May/June Report provided by Rec Director Jodie Wall.  
 Library – April 22<sup>nd</sup> Trustee Telegraph.

- Councilor Exner provided a verbal report.
- Daycare – Councilor Powell provided a verbal report.
- OH&S – 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 – Mayor Apperley provided a verbal report.
- Gainsborough Trust – Councilor Pirie provided a verbal report.
- Sunset Haven – Councilor Wall provided a verbal report.
- SE Transp. Planning – April 25<sup>th</sup> meeting minutes.
- Cemetery – Mayor Apperley provided verbal report.
- Vet Incentive – Councilor Exner provided an update.
- Mayor’s Report – Mayor Apperley provided a verbal report.

187/23      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.      S.A.M.A.....2023 Primary Audit Report. \*  
    .....2023 Certificate of Confirmation. \*  
    Canada Com Build Fund..Correspondence on IIP Plan for Generator. \*  
    Min of Gov’t Relations... Info on Building Bylaw Changes/Deadline. \*  
    SUMA.....Summer 2023 Municipal Voice.  
    Jill MacPherson..... 5G Wireless and Cell Tower Dangers.  
    Water Canada.....May/June 2023 Magazine.  
    Think Big.....Quarter 2 2023 Magazine  
    Prairies North.....Summer 2023 Magazine  
    Going Places.....May 2023 Magazine.

188/23      EXNER: That the list of correspondence be approved and furthermore that all correspondence with an asterick (\*) be acknowledged as included in council packages. **CARRIED.**



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- FINANCIAL:**
- Bank Statement 189/23 POWELL: That the bank reconciliation statement for the May 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 190/23 WALL: That the statement of financial activities and income statement ending May 31, 2023 be accepted as presented. **CARRIED.**
- ACCOUNTS FOR PAYMENT:**
- Accounts For Approval 191/23 PIRIE: That Cheque #34476 to #34526 for \$258,833.39; electronic fund transfers of \$27,943.74 (school taxes); payworks & ACU withdrawals and Cheque #8160 to #8161 for \$78,067.23; and mastercard payments of \$826.59 totaling \$361,670.95 be hereby approved for payment. **CARRIED.**
- 8:01 a.m. – Mayor Apperley declared a conflict of interest regarding his cheque and left the council chambers.
- Accounts for Approval 192/23 PIRIE: That cheque #34527 to Ross Apperley for \$92.12 be hereby approved for payment. **CARRIED.**
- 8:02 a.m. – Mayor Apperley returned to the council chambers.
- Adjourn 193/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:03 a.m.

  
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Mayor

  
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Administrator