



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
May 25, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Fowler and Joel Purves. Mike Pirie joined the meeting through teleconference.
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 5:55 a.m.
Addition	140/23	FOWLER: That the following items be added to the May 25 th , 2023 agenda: payment of Prairie Time Tree invoice and an upcoming grant application for Fast Centennial Arena. CARRIED.
Confirm	141/23	POWELL: That the agenda, as prepared and submitted to council, for the May 25 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	142/23	EXNER: That the minutes from the regular meeting held on May 9 th , 2023 be hereby approved. CARRIED.
Minutes	143/23	WALL: That the minutes from the special meeting held on May 17 th , 2023 be hereby approved. CARRIED.
2023 Hustler Mower	144/23	PUBLIC WORKS: PIRIE: That Council hereby authorizes the purchase of a Hustler Turf – Raptor XDX 60” Deck with Kawasaki FR730 at a cost of \$8,999.00 plus taxes. CARRIED.
Bylaw No. 2023-09	145/23	UNFINISHED BUSINESS: EXNER: That Bylaw No. 2023-09, a bylaw to provide for entering into an agreement to pay expenses related to a house rental for relief ambulance drivers, be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
'23 Education Mill Rate	146/23	PURVES: That Council hereby acknowledges the 2023 education mill rate, as set by the Province of Saskatchewan. CARRIED.
2023 Operating Budget	147/23	FOWLER: That the 2023 Operating Budget be hereby approved as presented and attached hereto. CARRIED.
Bylaw No. 2023-10	148/23	WALL: That Bylaw No. 2023-10, a bylaw to provide for a base tax, be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
2023 Mill Rate	149/23	PURVES: That the 2023 uniform mill rate be set at 8.6 for municipal purposes. CARRIED.
Audited Financial Statements	150/23	NEW BUSINESS: FOWLER: That Council hereby accepts the 2022 audited Financial Statements as prepared by Grant Thornton LLP. Council also acknowledges the adjusting journal entries and schedule of unadjusted errors. Further, Council also authorizes signing the Management Responsibility Letter and Management Representation Letter. CARRIED.
Bylaw No. 2023-11	151/23	EXNER: That Bylaw No. 2023-11, a bylaw to provide for the installation, maintenance, general terms and conditions of recycling services, be introduced a first time. CARRIED.
Bylaw No. 2023-11	152/23	POWELL: That Bylaw No. 2023-11 be now read a second time. CARRIED.
Bylaw No. 2023-11	153/23	PIRIE: That Bylaw No. 2023-11 be given three readings at this regular meeting of Council. CARRIED.



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| Bylaw No. 2023-11 | 154/23 | WALL: That Bylaw No. 2023-11 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED. |
| Bylaw No. 2023-12 | 155/23 | PURVES: That Bylaw No. 2023-12, a bylaw respecting fire prevention, be introduced and read a first time. CARRIED. |
| Bylaw No. 2023-12 | 156/23 | EXNER: That Bylaw No. 2023-12 be now read a second time. CARRIED. |
| Bylaw No. 2023-12 | 157/23 | FOWLER: That Bylaw No. 2023-12 be given three readings at this regular meeting of Council. CARRIED. |
| Bylaw No. 2023-12 | 158/23 | POWELL: That Bylaw No. 2023-12 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED. |
| Bylaw No. 2023-13 | 159/23 | FOWLER: That Bylaw No. 2023-13, a bylaw to provide the operation of the waste disposal site and to set fees, be introduced and read a first time. CARRIED. |
| Bylaw No. 2023-13 | 160/23 | EXNER: That Bylaw No. 2023-13 be now read a second time. CARRIED. |
| Bylaw No. 2023-13 | 161/23 | WALL: That Bylaw No. 2023-13 be given three readings at this regular meeting of Council. CARRIED. |
| Bylaw No. 2023-13 | 162/23 | PIRIE: That Bylaw No. 2023-13 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED. |
| | | 7:10 a.m. – Councilor Pirie stated he had prior commitments and had to leave the meeting. |
| | | 7:22 a.m. – Councillor Wall vacated his Council seat and asked to become a delegate to present the Carnduff Golf Club Grant application. After presenting the application and answering the questions from Council, Councilor/Delegate Wall left the council chambers. |
| Golf Course Grant Application | 163/23 | POWELL: That Council hereby accepts the grant application proposal for the Carnduff Golf Course. Further, the funds shall be disbursed to the Carnduff Golf Course upon receipt of invoices, to a maximum of \$50,000 for this project only. CARRIED. |
| | | 7:29 a.m. – Councilor Wall returned to the council chambers. |
| Accounts For Approval | 164/23 | ACCOUNTS FOR PAYMENT:
WALL: That Cheque #34446 to #34470 and #34772 to #34774 for \$36,657.08; payworks & ACU withdrawals and Cheque #8159 for \$37,845.62 totaling \$74,502.70 be hereby approved for payment. CARRIED. |
| Accounts for Approval | 165/23 | FOWLER: That cheque #34471 to Jodie Wall for \$125.00 be hereby approved for payment. CARRIED. |
| | | 7:31 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 | 166/23 | POWELL: That Cheque #34475 to J.P.'s Plumbing & Heating for \$210.90 be hereby approved for payment. CARRIED. |
| | | 7:32 a.m. – Councilor Purves returned to the council chambers. |
| Accounts for Approval | 167/23 | FOWLER: That Council hereby authorizes payment to Prairie Time Trees in the amount of \$1,511.26. CARRIED. |



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Adjourn 168/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:33 a.m.



Mayor



Administrator