



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
November 14, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie, and Joel Purves.
Absent		Members 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 5:55 a.m.
Confirm	264/23	PURVES: That the agenda, as prepared and submitted to council, for the November 14 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	265/23	EXNER: That the minutes from the regular meeting held on October 10 th , 2023 be hereby approved. CARRIED.
Mower Purchase	266/23	PUBLIC WORKS: PIRIE: That Council hereby acknowledges the John Deere mower approved at the March 14 th , 2023 meeting is no longer available. Council formally approves the purchase of a John Deere 1575 Terraincut mower, including two attachments, at a cost of \$65,619.16 plus taxes. CARRIED. UNFINISHED BUSINESS: 6:12 a.m. Council Wall vacated his seat on council to discuss the Carnduff Golf Course grant. He left the council chambers at 6:14 a.m. 6:16 a.m. – Councilor Wall returned to the council chambers.
Bylaw No. 2023-18	267/23	NEW BUSINESS: PURVES: That Bylaw No. 2023-18, a bylaw to maintain, regulate and control the Town of Carnduff Cemetery be introduced and read a first time. CARRIED.
Bylaw No. 2023-18	268/23	POWELL: That Bylaw No. 2023-18 be now read a second time. CARRIED.
Policy G/A-30A	269/23	PURVES: That Council hereby replaces Policy G/A – 30 with policy G/A – 30A, a policy to outline a remuneration and training expenses incurred by the Town of Carnduff Pool employees. CARRIED.
PBI Appointment	270/23	PIRIE: This is to certify that: Douglas Mulhall, Virginia Shepley, Bobby Baker, Amanda Kaufmann, Joshua Nitz, Walter Schroeder, David Kindred, and John Dulle; residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, Inc have been appointed as licensed building officials by the Council of the Town of Carnduff under the authority of subsections 16(2) and 16(3) of The Construction Codes Act. CARRIED.
Admin. Report	271/23	REPORTS: PURVES: That the Administrator’s Report for the November, 2023 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – October Report provided by Rec Director Jodie Wall. Councilors Purves and Wall provided verbal report. Library – Councilor Exner provided a verbal report. Daycare – Mayor Apperley 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 – November monthly update provided. Mayor Apperley provided a verbal report. Sunset Haven – Councilor Wall provided a verbal report. SE Transp Planning – Sept 26 th executive meeting minutes provided. -- Councilor Wall provided a verbal report. Carnduff Day – Community Development Officer Beck provided verbal report. Water & Sewer Reporting – Councilor Wall provided a verbal report.

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Mayor Report – Mayor Apperley provided a verbal report.

272/23 EXNER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**

Correspon.

CORRESPONDENCE:

- SUMAssuranceLetter re: Increase to Rates. *
- SUMA.....Fall 2023 Magazine. *
- Carnduff Golf Club..... Oct. 16 Executive Meeting Documents.
- Borderline Housing.....Info on Kitchen Project.
- SE Transp PlanningOct. 24th Meeting Documents.
- We BuildFall 2023 Magazine.
- Canadian Security Fall 2023 Magazine.

273/23 EXNER: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. **CARRIED.**

Bank Statement

FINANCIAL:

274/23 POWELL: That the bank reconciliation statement for the October 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement

275/23 PURVES: That the statement of financial activities and income statement ending October 31, 2023 be accepted as presented. **CARRIED.**

Accounts For Approval

ACCOUNTS FOR PAYMENT:

276/23 PIRIE: That Cheque #34761 to #34780, #34782, #34784 to #34831 for \$438,028.82; electronic fund transfers of \$10,819.45 (school taxes); payworks & ACU withdrawals and Cheque #8176 to #8178 for \$87,443.67; and mastercard payments of \$1,821.24 totaling \$538,113.18 be hereby approved for payment. **CARRIED.**

7:03 a.m. – Mayor Apperley declared a conflict of interest regarding the Day Construction Ltd and Fast Trucking invoices and left the council chambers.

Accounts For Approval

277/23 PIRIE: That Cheque #34781 to Day Construction Ltd for \$1,491.00 be hereby approved for payment. **CARRIED.**

7:04 a.m. – Councilor Wall declared a conflict of interest regarding the Fast Trucking invoice and left the council chambers.

Accounts For Approval

278/23 POWELL: That Cheque #34783 to Fast Trucking Service for \$754.80 be hereby approved for payment. **CARRIED.**

7:05 a.m. – Mayor Apperley and Councilor Wall returned to the council chambers.

DELEGATION:

7:17 a.m. – 7:36 a.m. – Foreman Shane Sterling


Adjourn

279/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:36 a.m.



 Mayor



 Administrator