



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
*Council Chambers at the Municipal Services Building*  
*October 10, 2023*

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Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie, Mike Fowler, and Joel Purves.
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 6:00 a.m.
Confirm	252/23	PURVES: That the agenda, as prepared and submitted to council, for the October 10 <sup>th</sup> , 2023 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	253/23	PIRIE: That the minutes from the regular meeting held on September 12 <sup>th</sup> , 2023 be hereby approved. <b>CARRIED.</b>
		<b>PUBLIC WORKS:</b>
Used Tin Tender	254/23	WALL: That Council hereby accepts Cory Meredith's tender of \$800.00 for the used tin. <b>CARRIED.</b>
H2O Facility Operations Agreement	255/23	EXNER: That Council hereby enters into an agreement with Lynne Porter for utilizing her services as an overseer for the operation of the Town's water distribution and collection system. <b>CARRIED.</b>
		<b>NEW BUSINESS:</b>
Fine Options	256/23	PURVES: That Council hereby enters into an agreement with the Ministry of Justice to perform services related to the Fine Options and Community Service Order programs. <b>CARRIED.</b>
		<b>REPORTS:</b>
Admin. Report	257/23	PURVES: That the Administrator's Report for the October, 2023 meeting be accepted as presented, and furthermore the report be filed. <b>CARRIED.</b>
Committee Reports		Recreation – September Report provided by Rec Director Jodie Wall. 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 – October monthly update provided. Mayor Apperley provided a verbal report. Sunset Haven – Councilor Wall provided a verbal report. Cemetery – Mayor Apperley provided a verbal report. Water & Sewer Reporting – Councilor Wall provided a verbal report. Mayor Report – Mayor Apperley provided a verbal report.
	258/23	EXNER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. <b>CARRIED.</b>
		<b>CORRESPONDENCE:</b>
Correspon.		Min of Health, E. Hindley.....Letter re: MRI Scanner Donation. * Lori Carr, MLA Estevan.....Letter re: MRI Scanner Donation. * Thing Big..... Q3 2023 Magazine. Prairies North..... Fall 2023 Magazine.
	259/23	EXNER: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. <b>CARRIED.</b>
		<b>FINANCIAL:</b>
Bank Statement	260/23	PURVES: That the bank reconciliation statement for the September 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. <b>CARRIED.</b>



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| Financial Statement   | 261/23 | PIRIE: That the statement of financial activities and income statement ending September 30, 2023 be accepted as presented. <b>CARRIED.</b>   |
| Accounts For Approval | 262/23 | <b>ACCOUNTS FOR PAYMENT:</b><br>FOWLER: That Cheque #34706 to #34760 for \$406,268.45; electronic fund transfers of \$5,395.20 (school taxes); payworks & ACU withdrawals and Cheque #8172 to #8175 for \$97,199.96; and mastercard payments of \$4,574.23 totaling \$513,437.84 be hereby approved for payment. <b>CARRIED.</b><br><br><b>DELEGATION:</b><br>7:04 a.m. – 7:28 a.m. – Foreman Shane Sterling |
| Adjourn               | 263/23 | EXNER: That we do now adjourn. <b>CARRIED.</b>   |

Meeting adjourned at 7:29 a.m.

  
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Mayor

  
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Administrator