



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
September 12, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie and Mike Fowler. Councilor Purves joined the meeting by video conferencing.
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 5:58 a.m.
Confirm	237/23	PIRIE: That the agenda, as prepared and submitted to council, for the September 12 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	238/23	POWELL: That the minutes from the regular meeting held on August 24 th , 2023 be hereby approved. CARRIED.
		PUBLIC WORKS:
Class 1 H2O Treatment & Distribution	239/23	EXNER: That Council hereby authorizes Andrew Sedor to attend the Class 1 Water Treatment and Water Distribution courses in October, 2023 at Saskatoon or Regina. Further, all costs associated with this course shall be paid by the Town of Carnduff. CARRIED.
Casual Hire	240/23	FOWLER: That Council hereby authorizes Corey Scott to remain as a permanent casual employee for the Town of Carnduff. Further, Corey shall remain as a casual employee as needed. CARRIED.
		UNFINISHED BUSINESS:
Lot 17, Block 1 Tender	241/23	EXNER: That Council hereby awards Johnny Friesen's tender for the purchase of Lot 17, Block 1, Plan 11751. CARRIED.
		NEW BUSINESS:
Theatre Insurance	242/23	WALL: That Council hereby supports the Carnduff Community Theatre by paying 1/3 share of the Theatre's 2023-2024 insurance. CARRIED.
		REPORTS:
Admin. Report	243/23	FOWLER: That the Administrator's Report for the September, 2023 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – August Report provided by Rec Director Jodie Wall. Library – Councilor Exner provided a verbal report. E.M.O. – Councilor Wall provided verbal communication. Fire Department – Councilor Pirie provided a written report. Medical Clinic – Financials provided by RM Administration. Mayor Apperley provided a verbal report. S.E. Medical Group – September monthly update provided. Mayor Apperley provided a verbal report. Cemetery – Mayor Apperley provided a verbal report. Vet Incentive – Councilor Exner provided a verbal report. Water & Sewer Reporting – Councilor Wall provided a verbal report.
	244/23	EXNER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. CARRIED.
		CORRESPONDENCE:
Correspon.		Sask Municipal Board.....Utility Bylaw Approval. * R.M. of Browning #34.....Letter re: MRI Scanner Donation. *
	245/23	PIRIE: 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	246/23	FOWLER: That the bank reconciliation statement for the August 2023 Bank of

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| Statement | | Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial Statement | 247/23 | WALL: That the statement of financial activities and income statement ending August 31, 2023 be accepted as presented. CARRIED. |
| Accounts For Approval | 248/23 | ACCOUNTS FOR PAYMENT:
POWELL: That Cheque #34636 to #34700, #34703 to #34705 for \$269,975.87; electronic fund transfers of \$31,241.75 (school taxes); payworks & ACU withdrawals and Cheque #8169 to #8171 for \$130,791.85; and mastercard payments of \$634.16 totaling \$432,643.63 be hereby approved for payment. CARRIED.

6:52 a.m. – Mayor Apperley declared a conflict of interest regarding the cheque made to him and the Day Construction Ltd invoice and left the council chambers. |
| Accounts for Approval | 249/23 | FOWLER: That cheque #34701 to Ross Apperley for \$35.23 be hereby approved for payment. CARRIED. |
| Accounts for Approval | 250/23 | EXNER: That cheque #34702 to Day Construction Ltd for \$1,134.00 be hereby approved for payment. CARRIED.

6:53 a.m. – Mayor Apperley returned to the council chambers. |
| | | DELEGATION:
7:05 a.m. – 7:22 a.m. – Foreman Shane Sterling |
| Adjourn | 251/23 | EXNER: That we do now adjourn. CARRIED. |

Meeting adjourned at 7:24 a.m.



Mayor



Administrator