



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
October 8, 2024

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie, Joel Purves, and 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.
Addition	222/24	FOWLER: That the following item be added to the October 8 th , 2024 agenda: Curling Club request for financial assistance. CARRIED.
Confirm	223/24	EXNER: That the agenda, as prepared and submitted to council, for the October 8 th , 2024 meeting be hereby confirmed. CARRIED.
Minutes	224/24	PURVES: That the minutes from the regular meeting held on September 10 th , 2024 be hereby approved. CARRIED.
SWWA Conference	225/24	PUBLIC WORKS: WALL: That Council hereby authorizes Shane Sterling to attend the Saskatchewan Water & Wastewater Conference from November 6 th to 8 th , 2024 in Saskatoon. Further, accommodation, meals and mileage will be reimbursed by the Town of Carnduff. CARRIED.
Millennium Estates	226/24	UNFINISHED BUSINESS: POWELL: That Council hereby supports the disposition of Millennium Estates Inc property with a goal to dissolve the organization. Furthermore, any proceeds from the sale of vacant properties be split evenly. And the remaining life lease units to be either paid to the current tenant if they agree to assume ownership or be held to assist with the payout of the unit when the life lease ceases. CARRIED.
Ambulance Shed Lease Agreement	227/24	NEW BUSINESS: PIRIE: That Council hereby enters into a lease agreement with Saskatchewan Health Authority for space allocated at 412 Spencer Street, effective January 1, 2025 to December 31, 2025. CARRIED.
Building Inspector Appointments	228/24	PURVES: That Council hereby certifies that Joshua Nitz (Class 3 Licensed Building Official, Saskatchewan) and Cristin Korchinski (R-Class 2 Licensed Building Official, Saskatchewan), both residents of the Province of Saskatchewan who are employed by Professional Building Inspections, Inc of White City, Saskatchewan have been appointed as licensed building officials by Council of the Town of Carnduff under the authority of subsections 16(2) and 16(3) of The Construction Codes Act. CARRIED.
Tax Enforcement	229/24	FOWLER: That the Town of Carnduff be authorized to commence proceedings under The Tax Enforcement Act on any date after October 11, 2024 to acquire title for Lot 16, Block 28, Plan 78R04975, Title No. 155634789. CARRIED.
Curling Club	230/24	PURVES: That Council hereby provides the Carnduff Curling Club financial assistance of \$15,000.00 for their repairs and upgrades to the lobby. Further, priority must be given to repair the leak. CARRIED.
Safety Supplies	231/24	PIRIE: That Council hereby authorizes the purchase of two gas monitors, a docking module, demand flow regulator, and aspirator with wand, totaling \$5,344.00 plus taxes. CARRIED.
Admin. Report	232/24	REPORTS: POWELL: That the Administrator's Report for the October, 2024 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		Recreation – Councilors Powell & Purves provided a verbal report. September Report provided by Rec Director Jodie Wall. Recreation Board financials provided by Jodie. Ball Diamond financials provided by Jodie.

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Centennial Arena financials provided by Jodie.
Curling Club financials provided by Jodie.
Golf Club financials provided by Jodie.

Library – Councilor Exner provided a verbal report.
OH&S – Councilor Wall provided a verbal report.
Medical Clinic – 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.
SE Transp Planning – Aug 27/24 executive meeting minutes.
Water & Sewer – Council Wall provided a verbal report.

233/24 FOWLER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**

DELEGATION:

7:13 a.m. – 7:36 a.m. -- Foreman Shane Sterling

CORRESPONDENCE:

Correspon. 234/24 Prairies North.....Fall 2024 Magazine.
The Roadrunner.....Fall 2024 Magazine.

EXNER: 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 Statement 235/24 PURVES: That the bank reconciliation statement for the September 2024 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement 236/24 PIRIE: That the statement of financial activities and income statement ending September 30, 2024 be accepted as presented. **CARRIED.**

7:51 a.m. – Mayor Apperley declared a conflict of interest regarding the invoice to Rachelle Apperley and Day Construction and left the council chambers.

Accounts For Approval 237/24 FOWLER: That Cheque #35361 to #35420 for \$253,265.53; electronic fund transfers of \$5,822.99 (school taxes) and \$2,322.83 (council indemnity); payworks & ACU withdrawals and Cheque #8213 to #8215 for \$93,142.42; and mastercard payments of \$5,028.40 totaling \$359,582.17 be hereby approved for payment. **CARRIED.**

Accounts For Approval 238/24 EXNER: That Cheque #35421 for \$4,649.40 to Day Construction be hereby approved for payment. **CARRIED.**

7:53 a.m. – Mayor Apperley returned to the council chambers. Councilor Wall declared a conflict of interest regarding the invoices to Jodie Wall and left the council chambers.

Accounts For Approval 239/24 POWELL: That cheque \$35423 for \$221.76 to Jodie Wall be hereby approved for payment. **CARRIED.**

7:54 a.m. – Councilor Wall returned to the council chambers.

Adjourn 240/24 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:55 a.m.



Mayor



Administrator