



**TOWN OF CARNDUFF**  
**Minutes of the Regular Meeting**  
**Council Chambers at the Municipal Services Building**  
**April 9, 2024**

- Present** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Joel Purves, Mike Fowler, and Mike Pirie.
- 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** 87/24 WALL: That the following item be added to the April 9, 2024 agenda: Town Hiring Policy. **CARRIED.**
- Confirm** 88/24 EXNER: That the agenda, as prepared and submitted to council, for the April 9, 2024 meeting be hereby confirmed. **CARRIED.**
- Minutes** 89/24 PIRIE: That the minutes from the regular meeting held on March 12, 2024 be hereby approved. **CARRIED.**
- Seasonal Staff** 90/24 **PUBLIC WORKS:**  
EXNER: That Council hereby authorizes the staffing committee to hire two seasonal employees. **CARRIED.**
- Policy PW-TW-08C** 91/24 **UNFINISHED BUSINESS:**  
FOWLER: That Council hereby replaces Policy PW-TW – 08B, a policy to set the rates for custom work, with Policy PW-TS – 08C. **CARRIED.**
- Policy G/A – 31A** 92/24 POWELL: That Council hereby replaces Policy G/A-31, a policy to assess the ongoing current state of the Town of Carnduff’s Asset Management and to strategize how to move forward, with Policy G/A-31A. **CARRIED.**
- Tax Enforcement** 93/24 PURVES: That Council authorizes proceedings to commence under The Tax Enforcement Act for the purpose of acquiring title for Lot 16, Block 28, Plan 78R04975. **CARRIED.**
- 2024 Daycare Budget** 94/24 **NEW BUSINESS:**  
WALL: That Council hereby approves the 2024 Daycare Budget as provided by the Carnduff Daycare Committee. **CARRIED.**
- ’24 Education Mill Rate** 95/24 PURVES: That Council hereby acknowledges the 2024 education mill rate, as set by the Province of Saskatchewan. **CARRIED.**
- Base Tax Adjustments** 96/24 PIRIE: That Council hereby authorizes the following tax adjustments for 2024:
- | Roll No | Amount to Adjust | Explanation                                |
|---------|------------------|--|
| 30 000  | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 36 000  | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 50 000  | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 64 000  | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 72 000  | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 94 000  | -\$1,040.00)     | Two base taxes – reverse commercial base.  |
| 342 000 | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 473 000 | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 534 250 | -\$1,040.00)     | Two base taxes – reverse residential base. |
| 678 000 | -\$795.00)       | Two base taxes – reverse commercial base.  |
- CARRIED.**
- Staffing Authorization** 97/24 FOWLER: That Council hereby authorizes the staffing committee to set a wage increase with Andrew Sedor. **CARRIED.**
- ’24 Mill Rate** 98/24 EXNER: That the 2024 uniform mill rate be set at 8.6 for municipal purposes. **CARRIED.**
- 2024 Operating Budget** 99/24 PURVES: That the 2024 Operating Budget be hereby approved as presented and attached hereto. **CARRIED.**

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7:52 a.m. – Mayor Apperley returned to the council chambers.

**PUBLIC HEARING**

8:00 a.m. – 8:04 a.m.

No persons attended the public hearing.

**UNFINISHED BUSINESS CONTINUED**

- |                      |        |   |
|----------------------|--------|---|
| Bylaw No.<br>2024-04 | 107/24 | WALL: That Bylaw No. 2024-04 be read a second time. <b>CARRIED.</b>   |
| Bylaw No.<br>2024-04 | 108/24 | POWELL: That Bylaw No. 2024-04 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. <b>CARRIED.</b> |
| Adjourn              | 109/24 | EXNER: That we do now adjourn. <b>CARRIED.</b>  |

Meeting adjourned at 8:04 a.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator