



**TOWN OF CARNDUFF**  
**Minutes of the Regular Meeting**  
**Council Chambers at the Municipal Services Building**  
**January 25, 2024**

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Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Joel Purves, and Mike Fowler.
Absent		Member of Council Absent: 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 5:54 a.m.
Addition	26/24	FOWLER: That the following item be added to the January 25 <sup>th</sup> , 2024 agenda: generator from the equipment shed. <b>CARRIED.</b>
Confirm	27/24	PURVES: That the agenda, as prepared and submitted to council, for the January 25 <sup>th</sup> , 2024 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	28/24	EXNER: That the minutes from the regular meeting held on January 9 <sup>th</sup> , 2024 be hereby approved. <b>CARRIED.</b>
		<b>UNFINISHED BUSINESS:</b>
DFCC Lights	29/24	WALL: That Council hereby hires North Creek Electric to install a light on the exterior of the North wall of the Dean Fraser Community Centre. <b>CARRIED.</b>
Carnduff Celebration	30/24	PURVES: That Council hereby supports the 2024 Carnduff Celebration by giving a monetary donation of \$5,000. Further, another \$5,000 seed money shall also be available if needed. The seed money is to be repaid at the end of the event. <b>CARRIED.</b>
Policy F/A-14	31/24	EXNER: That Council hereby rescinds Policy F/A – 14, a policy to set guidelines for how the addition or cancellation of taxes are considered. The reason for rescinding is the requirements are stated in other government acts. <b>CARRIED.</b>
Policy F/A-17A	32/24	POWELL: That Council hereby replaces Policy F/A – 17 with Policy F/A – 17A, a policy to set guidelines on combining assessments. <b>CARRIED.</b>
		<b>NEW BUSINESS:</b>
Access Commun Request	33/24	FOWLER: That Council hereby approves Access Communication’s approval request for new underground construction to install a new pedestal and conduit in the lane behind 616 Railway Avenue. <b>CARRIED.</b>
2024 SUMA Convention	34/24	EXNER: That Council hereby authorizes Ross Apperley, Joel Purves, Greg Wall, Annette Brown and Tara Beck to attend the 2024 SUMA Convention and Tradeshow on April 14 <sup>th</sup> – 17 <sup>th</sup> in Regina. Further, hotel, meals, mileage, and parking shall be paid by the Town of Carnduff. <b>CARRIED.</b>
Reserve Transfer	35/24	PURVES: That Council hereby authorizes the following reserve transfers for 2023: Cemetery Perpetual Care -- (\$33,145.59) Service Recognition -- \$700.00 Unspecified – Antler Drive – (\$698.20) Unspecified – Tree Program – (2,690.28) Unspecified – Tools – (\$4,022.34) Daycare -- \$140,487.00 Fire Equipment -- \$30,000.00 Transportation Equipment -- \$66,015.00 Water -- (\$1,109,623.81) Sewer -- \$316,777.62 Bulk Water -- \$500.00 Paving -- \$4,290.00 Recreation – Facilities – (\$34,064.77) Recreation – Multiplex – (\$1,616.00). <b>CARRIED.</b>

**DELEGATION:**

6:32 a.m. – 7:08 a.m. – Shane Sterling, Foreman



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**ACCOUNTS FOR PAYMENT:**

Accounts For Approval	36/24	WALL: That Cheque #34954 to #34964 for \$416,759.91 be hereby approved for payment. <b>CARRIED.</b>
		7:30 a.m. – Mayor Apperley declared a conflict of interest regarding the Day Construction payment and left the council chambers.
Accounts For Approval	37/24	EXNER: That Cheque #34965 to Day Construction for \$1,965.00 be hereby approved for payment. <b>CARRIED.</b>
Adjourn	38/24	EXNER: That we do now adjourn. <b>CARRIED.</b>

Meeting adjourned at 7:50 a.m.

  
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Mayor

  
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Administrator