



**TOWN OF CARNDUFF**  
*Minutes of the Regular Meeting*  
*Council Chambers at the Municipal Services Building*  
*August 13, 2024*

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Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie, and Joel Purves.
Absent		Member of Council Absent: Councilor 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 5:54 a.m.
Addition	188/24	EXNER: That the following item be added to the August 13 <sup>th</sup> , 2024 agenda: Agreement between Border-Line Housing, Town of Carnduff, and R.M. of Mount Pleasant No. 2. <b>CARRIED.</b>
Confirm	189/24	PURVES: That the agenda, as prepared and submitted to council, for the August 13 <sup>th</sup> , 2024 meeting be hereby confirmed. <b>CARRIED.</b>
Minutes	190/24	PIRIE: That the minutes from the regular meeting held on July 9 <sup>th</sup> , 2024 be hereby approved. <b>CARRIED.</b>
		<b>NEW BUSINESS:</b>
Policy FA-19D	191/24	WALL: That Council hereby replaces Policy FA – 19C with Policy FA – 19D, a policy to set the waterworks rates. <b>CARRIED.</b>
Operations Plan	192/24	EXNER: That Council hereby adopts the 2024-1 Transfer Station Operations Plan. <b>CARRIED.</b>
MNP Engagement	193/24	PURVES: That Council hereby hires MNP LLP to audit the consolidated financial statements for the year ended December 31, 2024. <b>CARRIED.</b>
Theatre Insurance	194/24	POWELL: That Council hereby supports the Carnduff Community Theatre by paying 1/3 share of the theatre's 2024-2025 insurance. <b>CARRIED.</b>
Borderline Agreement	195/24	PIRIE: That Council hereby enters into an agreement between Border-Line Housing Company, R.M. of Mount Pleasant No. 2, and the Town of Carnduff regarding the medical health services building located on Block E, Plan 59A08137, Extension 0, Surface Parcel #110307529. <b>CARRIED.</b>
		<b>REPORTS:</b>
Admin. Report	196/24	PIRIE: That the Administrator's Report for the August, 2024 meeting be accepted as presented, and furthermore the report be filed. <b>CARRIED.</b>
Committee Reports		Recreation – July Report provided by Rec Director Jodie Wall. Recreation Board financials provided by Jodie. Ball Diamond financials provided by Jodie. Centennial Arena financials provided by Jodie. Centennial Arena Kitchen financials provided by Jodie. Curling Club financials provided by Jodie. Golf Club financials provided by Jodie. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM #2 Administration Mayor Apperley provided a verbal report. S.E. Medical Group – August monthly update provided. Aug. 22/23 meeting minutes provided Mayor Apperley provided a verbal report. Sunset Haven – Councilor Wall provided a verbal report. Cemetery – Mayor Apperley provided a verbal report. Water & Sewer – Council Wall provided a verbal report. Carnduff Fall Fling – Admin Assist Beck provided a verbal report.
	197/24	PURVES: 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>


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- CORRESPONDENCE:**
- Correspon. SaskTel.....Info on Project 114951 Cable Installation. \*  
 .....Info on Project 114192 Cable Installation. \*  
 SUMA .....Municipal Voice Summer 2024. \*
- 198/24 POWELL: 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 199/24 EXNER: That the bank reconciliation statement for the July 2024 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 200/24 WALL: That the statement of financial activities and income statement ending July 31, 2024 be accepted as presented. **CARRIED.**
- Accounts For Approval 201/24 PIRIE: That Cheque #35241 to #35295 for \$426,634.22; electronic fund transfers of \$38,279.84 (school taxes); payworks & ACU withdrawals and Cheque #8206 to #8209 for \$156,626.89; and mastercard payments of \$198.19 totaling \$621,739.14 be hereby approved for payment. **CARRIED.**
- 6:55 a.m. – Councilor Wall declared a conflict of interest regarding the invoices for his wife, Jodie Wall, and left the council chambers.
- Accounts For Approval 202/24 PURVES: That Cheques #35296 and #35297 to Jodie Wall for \$203.08 be hereby approved for payment. **CARRIED.**
- 6:56 a.m. – Councilor Wall returned to the council chambers.
- Accounts For Approval 203/24 POWELL: That Council hereby authorizes payments for Carnduff Fall Fling expenses. **CARRIED.**
- DELEGATION:**
- 7:01 a.m. – 7:51 a.m. – Shane Sterling, Foreman
- Adjourn 204/24 EXNER: That we do now adjourn. **CARRIED.**
- Meeting adjourned at 7:52 a.m.

  
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Mayor

  
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Administrator