



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
November 12, 2024

- Present Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, Mike Pirie, Joel Purves, and Mike Fowler. Randy Swayze and Shawn Larson also attended the meeting to observe.
- 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 5:56 a.m.
- Confirm 241/24 PURVES: That the agenda, as prepared and submitted to council, for the November 12th, 2024 meeting be hereby confirmed. **CARRIED.**
- Minutes 242/24 PIRIE: That the minutes from the regular meeting held on October 8th, 2024 be hereby approved. **CARRIED.**
- NEW BUSINESS:**
- Building Inspector Appointments 243/24 EXNER: That Council hereby certifies that Charles Fiss (T – Class 1 Licensed Building Official, Saskatchewan), a resident 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.**
- Bylaw 2024-09 244/24 POWELL: That Bylaw No. 2024-09, a bylaw respecting the distribution, installation, maintenance, general terms and conditions of the water and sewer services of the Town of Carnduff, be hereby read a first time. **CARRIED.**
- Bylaw 2024-09 245/24 PURVES: That Bylaw No. 2024-09 be hereby read a second time. **CARRIED.**
- Bylaw 2024-09 246/24 PIRIE: That Bylaw No. 2024-09 be given three readings at this regular meeting of Council. **CARRIED.**
- Bylaw 2024-09 247/24 EXNER: That Bylaw No. 2024-09 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. **CARRIED.**
- Tax Adjustments 248/24 WALL: That Council hereby authorizes the following tax adjustment for 2024:
- | Roll No. | Amount to Adjust | Reason |
|----------|---|----------------------------------|
| 17 000 | \$462.53 – Municipal, \$142.72 – School | Buildings removed on March 21/24 |
| | Total: \$605.25 | |
- SE Medical Group 249/24 PURVES: That Council hereby agrees to a one year extension to Bylaw No.2022-04, a bylaw with neighboring communities to create and agree on funding for the SE Medical Group, in whatever extension method the majority of Councils and the SE Medical Group proceed with. **CARRIED.**
- REPORTS:**
- Admin. Report 250/24 WALL: That the Administrator’s Report for the November, 2024 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Reports Recreation – Councilor Purves provided a verbal report.
October 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.
Library – Councilor Exner provided a verbal report.
Economic Development – Development Officer Beck provided a written report.
Medical Clinic – Sept & October financials provided by RM Administration.
Mayor Apperley provided a verbal report.
S.E. Medical Group – Updated October monthly update provided.
Mayor Apperley provided a verbal report.



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Sunset Haven – Councilor Wall provided a verbal report.
 Cemetery – Mayor Apperley provided a verbal report.
 Water & Sewer – Council Wall provided a verbal report.
 Carnduff Homecoming – Mayor Apperley provided a verbal report.

251/24 FOWLER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**

Correspon.

CORRESPONDENCE:

Landworks Civic Engineer.....Letter of Introduction. *
 Lower Souris Watershed.....November 2024 Newsletter. *
 SUMA Municipal Voice.....Fall 2024 Magazine. *
 We Build.....Fall 2024 Magazine.

252/24 EXNER: That the list of correspondence be approved and furthermore that all correspondence with an asterick (*) be acknowledged as included in council packages. **CARRIED.**

DELEGATION:

6:59 a.m. – 7:22 a.m. -- Foreman Shane Sterling
 7:23 a.m. – 7:33 a.m. – Sergeant Michel Chateaufneuf, Carnduff RCMP

Bank Statement

FINANCIAL:

253/24 EXNER: That the bank reconciliation statement for the October 2024 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement

254/24 PURVES: That the statement of financial activities and income statement ending October 31, 2024 be accepted as presented. **CARRIED.**

Accounts For Approval

255/24 WALL: That Cheque #35424 to #35490 for \$265,559.63; electronic fund transfers of \$8,814.16 (school taxes); payworks & ACU withdrawals and Cheque #8216 to #8218 for \$91,755.91; and mastercard payments of \$2,424.02 totaling \$368,553.72 be hereby approved for payment. **CARRIED.**

7:36 a.m. – Mayor Apperley and Councilor Wall declared a conflict of interest regarding the payment to Fast Trucking Service and left the council chambers.

Accounts For Approval

256/24 PIRIE: That cheque #35491 for \$189.00 to Fast Trucking Service be hereby approved for payment. **CARRIED.**

7:37a.m. – Mayor Apperley and Councilor Wall returned to the council chambers.

Adjourn

257/24 FOWLER & PIRIE: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:38 a.m.



 Mayor



 Administrator