



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
April 11, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kelly Exner, Mike Fowler, Linda Powell, 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	85/23	PURVES: That the following item be added to the April 11 th , 2023 agenda: ambulance housing rental insurance. CARRIED.
Confirm	86/23	FOWLER: That the agenda, as prepared and submitted to council, for the April 11 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	87/23	EXNER: That the minutes from the regular meeting held on March 14 th , 2023 be hereby approved. CARRIED.
		UNFINISHED BUSINESS:
Bylaw No. 2023-06	88/23	EXNER: That Bylaw No. 2023-06, a bylaw to establish approval to enter into agreements for the day to day operations, be introduced and read a first time. CARRIED.
Bylaw No. 2023-06	89/23	PIRIE: That Bylaw No. 2023-06 be now read a second time. CARRIED.
Bylaw No. 2023-06	90/23	PURVES: That Bylaw No. 2023-06 be given three readings at this regular meeting of Council. CARRIED.
Bylaw No. 2023-06	91/23	POWELL: That Bylaw No. 2023-06 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
Bylaw No. 2023-08	92/23	FOWLER: That Bylaw No. 2023-08, a bylaw to regulate the operations of all terrain vehicles, be introduced and read a first time. CARRIED.
Bylaw No. 2023-08	93/23	WALL: That Bylaw No. 2023-08 be now read a second time. CARRIED.
Bylaw No. 2023-08	94/23	EXNER: That Bylaw No. 2023-08 be given three readings at this regular meeting of Council. CARRIED.
Bylaw No. 2023-08	95/23	PIRIE: That Bylaw No. 2023-08 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
		NEW BUSINESS:
Bylaw 2023-07	96/23	PURVES: That Bylaw No. 2023-07, a bylaw to establish a limit on cash collections, be introduced and read a first time. CARRIED.
Bylaw 2023-07	97/23	POWELL: That Bylaw No. 2023-07 be now read a second time. CARRIED.
Bylaw 2023-07	98/23	FOWLER: That Bylaw No. 2023-07 be given three readings at this regular meeting of Council. CARRIED.
Bylaw 2023-07	99/23	WALL: That Bylaw No. 2023-07 be now read a third and final time and be adopted as a bylaw for the Town of Carnduff. CARRIED.
PBI Appoint	100/23	WALL: This is to certify that: Douglas Mulhall – Class 3 Licensed Building Official, Saskatchewan Virginia Sheply – Class 3 Licensed Building Official, Saskatchewan Bobby Barker, R-Class 3 Licensed Building Official, Saskatchewan Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan Walter Schroeder, Class 1 Licensed Building Official, Saskatchewan David Kindred, Class 1 Licensed Building Official, Saskatchewan Dustin Masuk, Class 1 Licensed Building Official, Saskatchewan

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Joshua Nitz, Class 1 Licensed Building Official, Saskatchewan
John Dulle, Class 1 Licensed Building Official, Saskatchewan
William Hudema, T-Class 1 Licensed Building Official, Saskatchewan

All of which are residents of the Province of Saskatchewan, who are employed by Professional Building Inspections, Inc have been appointed as licensed building officials for the Town of Carnduff. **CARRIED.**

- H20Works Emergency Plan 101/23 PIRIE: That Council hereby approves the submission of the revised Waterworks Emergency Response Plan to Water Security Agency. **CARRIED.**
- Land in Arrears 102/23 PURVES: That we acknowledge the receipt of the List of Land in Arrears of Taxes as at April 10, 2023 as required to be prepared under the *Tax Enforcement Act*. AND furthermore, Council authorizes administration to advertise in the Carlyle Observer. **CARRIED.**
- 6 Month Notices 103/23 POWELL: That the Town of Carnduff be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
Lot 19, Block 1, Plan 11751, Extension 0, Parcel #106772665
Lot 5, Block 7, Plan 11751, Extension 0, Parcel #106769470. **CARRIED.**
- Lot 6, Block 28 Tax Abatement 104/23 WALL: That Council hereby authorizes the following cancellations for Lot 6, Block 28, Plan 78R04975:
2019 Taxes for \$835.80. Municipal share: \$1,375.14, School share \$3.38.
2020-23 Taxes for \$1.375.14. Municipal share: \$1,375.14, School share \$177.28.
Jan-Aug 2019 Lot Lease for \$256.00. **CARRIED.**

REPORTS:

- Admin. Report 105/23 PURVES: That the Administrator's Report for the April, 2023 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Reports
Recreation – Councilor Powell provided a verbal report.
Library – Councilor Exner provided a verbal report.
Fire Department – Councilor Pirie provided a verbal report.
Medical Clinic – Financials provided by RM Administration.
S.E. Medical Group – Mayor Apperley provided a verbal report.
SE Transportation Planning – April 25th AGM Invite
Cemetery – Mayor Apperley provided verbal report.
Water & Sewer – Councilor Wall confirmed monthly reporting complete.
- 106/23 EXNER: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED.**

CORRESPONDENCE:

- Correspon.
Community Building.....Letter re: Supplemental Payment.*
Min of Gov't Relations...2023 Education Property Tax Mill Rates. *
Sask. Water.....Invite to SUMA Booth
SUMA..... Spring 2023 Municipal Voice.
Water Canada.....March/April 2023 Magazine.
We Build.....Spring 2023 Magazine.
Renew Canada.....March/April 2023 Magazine.
- 107/23 FOWLER: 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 108/23 PIRIE: That the bank reconciliation statement for the March 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 109/23 POWELL: That the income statement ending March 31, 2023 be accepted as presented. **CARRIED.**

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Accounts For Approval 110/23 **ACCOUNTS FOR PAYMENT:**
FOWLER: That Cheque #34364 to #34399 for \$348,308.05; electronic fund transfers of \$4,940.48 (school taxes) and \$2,451.33 (council indemnities); payworks & ACU withdrawals and Cheque #8153 to #8155 for \$85,964.18; and mastercard payments of \$802.70 totaling \$442,466.74 be hereby approved for payment. **CARRIED.**

7:13 a.m. – Councilor Purves declared a conflict of interest regarding the J.P.’s Plumbing & Heating invoice and left the council chambers.

Accounts for Approval 111/23 WALL: That cheque #34400 to J.P.’s Plumbing & Heating for \$99.90 be hereby approved for payment. **CARRIED.**


7:13 a.m. – Councilor Purves returned to the council chambers.

DELEGATION:

7:13 a.m. to 7:30 a.m. Foreman, Shane Sterling

Adjourn 112/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:33 a.m.



Mayor



Administrator