



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
February 14, 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. Administrator Assistant/Community Development Officer Tara Beck was also in attendance and recorded the minutes.
Call to Order		Mayor Apperley called the meeting to order at 5:52 a.m.
Confirm	26/23	PURVES: That the agenda, as prepared and submitted to council, for the February 14 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	27/23	EXNER: That the minutes from the regular meeting held on January 26 th , 2023 be hereby approved. CARRIED.
		PUBLIC WORKS:
WTP Filter Contract	28/23	WALL: That Council hereby agrees to the contract change order for the Water Treatment Plant Filter Replacement. The change is to extend the completion date to December 31 st , 2023. CARRIED.
		UNFINISHED BUSINESS:
Agreement with Holden's	29/23	PIRIE: That Council hereby enters into an agreement with John and Lisa Holden outlining the details on shared access and maintenance of the gravel lane, provide raw water access from the shallow water well, and infrastructure details for the distribution system, along with a few other details. Council further authorizes the administration staff to insert the proper legal description on the said lands once the subdivision has been registered. CARRIED.
Parcel X and Lots 3&4, Bk N Subdivision	30/23	<p>PURVES: That Council hereby approves the proposed subdivision by the Town of Carnduff as detailed in the February 9th, 2023 correspondence. The said subdivision request is for lands located within the Town of Carnduff, with a legal description of Parcel X, Plan 80R11814 and Lots 3 & 4, Block N, Plan 10191557.</p> <p>AND furthermore, the Town of Carnduff is not aware of any land uses in the vicinity that would be incompatible with the intended use, nor does the Town of Carnduff have any facilities that could be affected by the proposed development.</p> <p>FURTHERMORE, this subdivision complies with Section 12 of the current Zoning Bylaw #2022-02 and Section 3 of the current Official Community Plan Bylaw #468-15. A servicing agreement is not required for this subdivision. CARRIED.</p>
		NEW BUSINESS:
Golf Course Lease	31/23	FOWLER: That Council hereby enters into an agreement with the Carnduff Golf Society to lease land from March 1, 2023 to February 28, 2024. CARRIED.
PBI Appointment	32/23	POWELL: In accordance with the service agreement with Professional Building Inspections Inc the Town of Carnduff hereby resolves to issue a Certificate of Appointment for John Dulle, a Licensed Building Official who is a resident of the Province of Saskatchewan. CARRIED.
SunCorp Appraisal	33/23	EXNER: That Council hereby accepts SunCorp Valuation's proposal for insurance appraisal services. CARRIED.
		REPORTS:
Admin. Report	34/23	FOWLER: That the Administrator's Report for the February, 2023 meeting be accepted as presented, and furthermore the report be filed. CARRIED.
Committee Reports		<p>Recreation – June 30 golf course report provided by Councilor Wall. Daycare – Mayor Apperley and Councilor Powell provided a verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM Administration. S.E. Medical Group – Feb 6/23 Email re: Communication Series. -- Feb. monthly update provided by K. Soroka. -- Mayor Apperley provided verbal report.</p>



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Sunset Haven – Feb 6/23 meeting report provided by Councilor Wall.
 SE Transp Planning – Jan 24 meeting report provided by Lorna Hill.
 Cemetery – Mayor Apperley provided verbal report.

35/23 PURVES: 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. Gov of Sask.....Letter re: Board of Revision/Appeals Changes. *
 The Roadrunner.....Winter 2022-2023 Magazine
 Water Canada.....January/February 2023 Magazine.
 We Build.....Winter 2022 Magazine.
 The Furrow.....January 2023 Magazine.
 ReNew Canada.....January/February 2023 Magazine.

36/23 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 37/23 EXNER: That the bank reconciliation statement for the January 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**

Financial Statement 38/23 PIRIE: That the income statement and statement of financial activities ending January 31, 2023 and statement of financial activities ending December 31, 2022 be accepted as presented. **CARRIED.**

ACCOUNTS FOR PAYMENT:

Accounts For Approval 39/23 POWELL: That Cheque #34290 to #34324 for \$148,179.98; electronic fund transfers of \$7,185.97 (school taxes); payworks & ACU withdrawals and Cheque #8146 to #8149 for \$41,060.29; and mastercard payments of \$855.88 totaling \$197,282.12 be hereby approved for payment. **CARRIED.**

6:39 a.m. – Mayor Apperley, Councilor Fowler and Councilor Wall declared a conflict of interest regarding the cheque made out to Fast Trucking Service and left the council chambers.

Accounts For Approval 40/23 PIRIE: That Cheque #34325 to Fast Trucking Service for \$2,163.00 be hereby approved for payment. **CARRIED.**


6:40 a.m. – Mayor Apperley, Councilor Fowler, and Councilor Wall returned to the council chambers.

DELEGATION:

6:50 a.m. to 7:12 a.m. Foreman, Shane Sterling

Adjourn 41/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 7:36 a.m.



 Mayor



 Administrator