




TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
January 26, 2023

- Present Members of Council Present: Mayor Ross Apperley; Councilors Greg Wall, Joel Purves, Kelly Exner, and Linda Powell. Councilor Mike Pirie joined us through tele-conferencing.
- Absent Members of Council Absent: Councilor Fowler.
- 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 5:55 a.m.
- Confirm 17/23 EXNER: That the agenda, as prepared and submitted to council, for the January 26th, 2023 meeting be hereby confirmed. **CARRIED.**
- Minutes 18/23 PURVES: That the minutes from the regular meeting held on January 10th, 2023 be hereby approved. **CARRIED.**
- Casual Hire 19/23 **NEW BUSINESS:**
POWELL: That Council hereby hires Cory Scott as a temporary casual employee. **CARRIED.**
- 2022 Reserve Transfers 20/23 WALL: That Council hereby authorizes the following reserve transfers for 2022:
Borderline Housing -- \$25,000
Service Recognition -- \$700
Unspecified (Fire Suppression) -- \$15,000
Unspecified (Dutch Elm) -- \$10,000
Unspecified (Air Conditioner) -- \$4,000
Daycare -- \$1,707
Fire Equipment -- (\$43,872.68)
Transportation Equipment -- \$20,000
Sewer -- (\$165,240.50)
Bulk Water -- \$660
Paving -- \$60,000
Sidewalk -- \$22,943.47
Recreation (Tennis Courts) -- \$10,000 **CARRIED.**
- Cemetery Reserve 21/23 PURVES: That Council hereby authorizes the administration office to combine the Cemetery Perpetual Care Reserves Account and the Cemetery Interest Reserve Account into one account. Further, the account will be named Cemetery Reserves, with an account number of 310-100-200. **CARRIED.**
- 2023 Fire Dept. Budget 22/23 PIRIE: That Council hereby approves the 2023 operating budget for the Carnduff Fire Department. **CARRIED.**
- Accounts For Approval 23/23 **ACCOUNTS FOR PAYMENT:**
POWELL: That Cheque #34270 to #34288 for \$139,918.52; electronic fund transfers of \$100.81 (PST); payworks & ACU withdrawals and Cheque #8143 to #8145 for \$78,662.53 totaling \$218,681.86 be hereby approved for payment. **CARRIED.**

6:22 a.m. – Mayor Apperley declared a conflict of interest regarding the cheque made out to Competition Environmental and left the council chambers.
- Accounts For Approval 24/23 WALL: That Cheque #34289 to Competition Environmental for \$8,694.00 be hereby approved for payment. **CARRIED.**

6:22 a.m. – Mayor Apperley returned to the council chambers.
- Adjourn 25/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 6:24 a.m.



Mayor



Administrator