



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Council Chambers at the Municipal Services Building
May 9, 2023

Present		Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kelly Exner, Linda Powell, and Mike Pirie.
Absent		Members of Council Absent: Councilors Joel Purves and 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 5:58 a.m.
Confirm	113/23	PIRIE: That the agenda, as prepared and submitted to council, for the May 9 th , 2023 meeting be hereby confirmed. CARRIED.
Minutes	114/23	POWELL: That the minutes from the regular meeting held on April 11 th , 2023 be hereby approved. CARRIED.
		PUBLIC WORKS:
2015 Case IH Tender	115/23	POWELL: That Council hereby accepts Sunset Concrete Construction Ltd's tender of \$55,555.00 for the 2015 Case IH Farmall Tractor with attachments including bucket, mower, forks and broom. CARRIED.
Seasonal Hire	116/23	WALL: As per the Staffing Committee's selection, Council formally approves Corey Scott to continue on as a temporary full time seasonal employee following the return of Employee #202. Furthermore, Corey's term will end on September 29 th , 2023. CARRIED.
Seasonal Hire	117/23	PIRIE: As per the Staffing Committee's selection, Council formally approves hiring Claire Larson as a temporary full time seasonal employee at a rate of \$15.00 per hour. Claire will work from May 2 nd to August 31 st , 2023. CARRIED.
Seasonal Hire	118/23	POWELL: As per the Staffing Committee's selection, Council formally approves hiring Aslan Dobbyn as a temporary full time seasonal employee at a rate of \$15.00 per hour. Aslan's employment will begin July 3 rd and end August 31 st , 2023. CARRIED.
		UNFINISHED BUSINESS:
H2O Works Emergency Plan	119/23	WALL: That Council hereby approves the submission of the revised Waterworks Emergency Response Plan to Water Security Agency. CARRIED.
		NEW BUSINESS:
Bylaw No. 2023-09	120/23	EXNER: That Bylaw No. 2023-09, a bylaw to provide for entering into an agreement to pay expenses related to a house rental for relief ambulance drivers, be introduced and read a first time. CARRIED.
Bylaw No. 2023-09	121/23	PIRIE: That Bylaw No. 2023-09 be now read a second time. CARRIED.
2023 Daycare Budget	122/23	POWELL: That Council hereby accepts the 2023 Daycare Budget as provided by the Carnduff Daycare Committee. CARRIED.
2023 Pool Wages	123/23	WALL: That Council formally approves the hourly wages for the Carnduff Swimming Pool Staff at: Manager – \$18.50; Assistant Manager -- \$17.50; Senior Guard with WSI -- \$16.00; Senior Guard – \$14.50; Junior Guard with WSI – \$14.50; Junior Guard -- \$13.00. CARRIED.
2023 UMAAS Convention	124/23	EXNER: That Council hereby authorizes Annette Brown to attend the 2023 UMAAS Convention in Saskatoon on June 6-9, 2023. Further, all registration costs, hotel, mileage, parking and meals shall be reimbursed by the Town of Carnduff. CARRIED.



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SR Shrine Donation	125/23	PIRIE: That Council hereby supports the Southeast Shrine Club by sponsoring the Global FMX motorcross stunt show by giving a monetary donation of \$500.00. CARRIED.
Inf Invest Plan	126/23	PIRIE: That Council hereby submits an infrastructure investment plan through the Canada Community-Building Fund for a natural gas generator at the water plant. CARRIED.
		REPORTS:
Admin. Report	127/23	PIRIE: That the Administrator's Report for the May, 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. Daycare – Mayor Apperley provided a verbal report. Fire Department – Councilor Pirie provided a verbal report. Medical Clinic – Financials provided by RM Administration. Mayor Apperley provided a verbal report. S.E. Medical Group – May monthly report provided by Katy. Mayor Apperley provided a verbal report. Sunset Haven – Councilor Wall provided a verbal report. Cemetery – Mayor Apperley provided verbal report. Mayor's Report – Mayor Apperley provided a verbal report.
	128/23	POWELL: 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: Pat Jackson, SUMA.....Convention 2023 Overview. John Howard/Gov of Sk..Integrated Youth Services Program. Lower Souris Watershed. Info Letter & Membership Invoice. Beyond Water Spring 2023 Newsletter. Engage..... Spring 2023 Magazine. The Roadrunner.....Spring, 2023 Magazine. Canadian Security.....Spring, 2023 Magazine Unknown Author.....Letter re: warning from God.
	129/23	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	130/23	EXNER: That the bank reconciliation statement for the April 2023 Bank of Montreal Chequing Account and Affinity Credit Union Payroll Account be accepted as presented. CARRIED.
Financial Statement	131/23	PIRIE: That the income statement ending April 30, 2023 be accepted as presented. CARRIED.
		ACCOUNTS FOR PAYMENT:
Accounts For Approval	132/23	POWELL: That Cheque #34401 to #34444 for \$197,944.55; electronic fund transfers of \$1,871.52 (school taxes); payworks & ACU withdrawals and Cheque #8156 to #8158 for \$83,646.25; and mastercard payments of \$4,8651.68 totaling \$228,114.00 be hereby approved for payment. CARRIED.
Accounts for Approval	133/23	WALL: That cheque #34445 to Forsyth Hauling for \$1,723.68 be hereby approved for payment. CARRIED.
Accounts for Approval	134/23	POWELL: That Council authorizes payment to Food Safety 1 st in the amount of \$69.00 for a course required by the daycare cook. CARRIED.
		DELEGATION: 6:51 a.m. to 7:07 a.m. Foreman, Shane Sterling

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Adjourn 135/23 EXNER: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:39 a.m.



Mayor



Administrator