

- Present: Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kris Carley, Kevin Lesy, Roy Annetts, and Verdeen Matthewson.
- Recording: Administrator Annette Brown was in attendance and recorded the minutes. Administrator Assistant/Community Development Officer Tara Beck was also in attendance.
- Call to Order: Mayor Apperley called the meeting to order at 5:51 a.m.
- Confirm 276/19 PURVES: That the agenda, as prepared and submitted to council, for the October 10th, 2019 meeting be hereby confirmed. **CARRIED.**
- Minutes 277/19 ANNETTS: That the minutes from the regular meeting held on September 10th, 2019 be hereby approved. **CARRIED.**
- UNFINISHED BUSINESS**
- SPS Tender 278/19 CARLEY: That Council hereby accepts Con-Tech General Contractors Ltd's tender of \$2,532,460.00 for the Sewage Pumping Stations and Sewage Force Main. **CARRIED.**
- DFCC Stairs 279/19 PURVES: That Council hereby accepts Sunset Concrete Construction's proposal of \$10,500 plus taxes to prepare, provide product and pour a landing and ramp at the Dean Fraser Community Centre. Further, Council acknowledges this does not include the costs associated for hoarding and other expenses from performing this work in the winter months. **CARRIED.**
- Dutch Elm Inspector 280/19 CARLEY: That Council hereby appoints Shane Sterling to be the Dutch Elm Municipal Inspector. **CARRIED.**
- Lease Agreement 281/19 ANNETTS: That Council authorizes providing the Carnduff Gymnastics Club with notice regarding to the termination of the current lease agreement, effective December 31, 2019. AND further, enter into a new lease agreement, effective January 1, 2020. **CARRIED.**
- Policy COU-03D 282/19 MATTHEWSON: That Council hereby replaces Policy COU-03C with Policy COU-03D, a policy to establish a set schedule for regular meeting dates. **CARRIED.**
- Policy F/A-01 283/19 WALL: That Council hereby rescinds Policy F/A-01, a policy to set guidelines for collecting outstanding accounts. **CARRIED.**
- NEW BUSINESS:**
- Bylaw 495-19 284/19 MATTHEWSON: That Bylaw 495-19, a bylaw to establish and operate the Carnduff Community Day Care be introduced and read a first time. **CARRIED.**
- Bylaw 495-19 285/19 PURVES: That Bylaw 495-19 be now read a second time. **CARRIED.**
- Bylaw 495-19 286/19 LESY: That Bylaw 495-19 be given three readings at this regular meeting. **CARRIED.**
- Bylaw 495-19 287/19 ANNETTS: That Bylaw 495-19 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED.**
- Donation 288/19 WALL: That Council hereby supports the Carnduff Red Devils and Carnduff Community Daycare by supporting the Ladies Night Out with a Dr. Hobbs panting and a set of history books. **CARRIED.**
- REPORTS:**
- Admin. Report 289/19 MATTHEWSON: That the Administrator's Report for the October, 2019 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**



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- Daycare Report 290/19 MATTHEWSON: That the Daycare Supervisor's Report for the October, 2019 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Commis Report 291/19 PURVES: That the Commissionaire's Report for the October, 2019 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Committee Reports
Recreation – Councilors Purves & Annetts provided verbal report.
Library – Councilor Matthewson provided verbal report.
Daycare – Councilor Matthewson provided verbal report.
OH & S – Councilors Wall & Carley provided verbal report.
Fire Department -- Councilor Carley provided verbal report.
Medical Clinic – Tianna Martin provided financial statements.
-- Mayor Apperley provided verbal report.
SE Medical Group – Mayor Apperley provided verbal report.
Gainsborough Trust – September 18, 2019 Minutes provided by Councilor Lesy.
Sunset Haven – Councilors Lesy & Matthewson provided verbal report.
SUMA Regional Meeting – Councilor Carley provided verbal report.
- 292/19 MATTHEWSON: 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:**
Water Security Agency.... Waterworks Compliance Inspection Report. *
... Lagoon Compliance Inspection Report. *
Carnduff Theatre..... Info on Piano Playing Duo Event. *
Concrete Sask..... Pavement & ICF Construction Workshop. *
Carnduff Ag Society True Grit Thank You.
Gov. of Canada..... 2020 Prime Minister's Awards.
Prairies North Magazine Fall 2019.
The Roadrunner..... Magazine Fall 2019.
AgriView..... Magazine October 2019.
- 293/19 LESY: That the list of correspondence be approved and furthermore that all correspondence with an asterisk (*) be filed. **CARRIED.**
- Bank Statement 294/19 **FINANCIAL:**
PURVES: That the bank reconciliation statement for the September 2019 Bank of Montreal Chequing Account and September 2019 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 295/19 CARLEY: That the income statement and statement of financial activities ending September 30, 2019 be accepted as presented. **CARRIED.**
- Accounts For Approval 296/19 **ACCOUNTS FOR PAYMENT:**
WALL: That Cheques #31990 to #32045 for \$165,356.16; electronic fund transfers of \$9,140.41; payworks & ACU withdrawals and Cheques #8017 to #8019 for \$74,348.01 totalling \$248,844.58 be hereby approved for payment. **CARRIED.**

8:14 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Oilfield invoices and left the council chambers.
- Accounts For Approval 297/19 LESY: That Cheque #32046 to C & N Oilfield for \$310.80 be hereby approved for payment. **CARRIED.**

8:14 a.m. – Councilor Carley returned to the council chambers. Councilor Purves declared a conflict of interest regarding the J.P.'s Plumbing & Heating invoice and left the council chambers.
- Accounts For Approval 298/19 ANNETTS: That Cheque #32047 to J.P.'s Plumbing & Heating for \$6,226.40 be hereby approved for payment. **CARRIED.**

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8:15 a.m. – Councilor Purves returned to the council chambers. Councilor Matthewson declared a conflict of interest regarding the Swayze Concrete invoices and left the council chambers.

Accounts For Approval 299/19 PURVES: That Cheque #32048 to Swayze Concrete for \$11,266.14 be hereby approved for payment. **CARRIED.**

8:15 a.m. – Councilor Matthewson returned to the council chambers.

Adjourn 300/19 ANNETTS: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:15 a.m.



Mayor



Administrator