

- 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 5:47 a.m.
- Confirm** 255/19 LESY: That the agenda, as prepared and submitted to council, for the September 10th, 2019 meeting be hereby confirmed. **CARRIED.**
- Minutes** 256/19 WALL: That the minutes from the regular meeting held on August 13th, 2019 be hereby approved. **CARRIED.**
- RM Subdiv** 257/19 **UNFINISHED BUSINESS**
LESY: That Council hereby approves the proposed subdivision by William Gordon and Victoria Hamilton as detailed in the July 23rd, 2019 correspondence. The said land is situated in the Rural Municipality of Mount Pleasant No. 2 with a legal description of SW ¼ 06-03-32-W1M. Further the Town of Carnduff will ensure the following items are included in the reply correspondence: there will be no public road access from the Town of Carnduff, and any future developers must follow all provincial and federal regulations regarding lagoon setbacks. **CARRIED.**
- Policy G/A-33** 258/19 CARLEY: That Council hereby adopts Policy G/A – 33, a policy to ensure the Town of Carnduff is free of harassment. **CARRIED.**
- Develop Permit** 259/19 **NEW BUSINESS:**
ANNETTS: That Council hereby approves a development permit to Secure Energy to construct an access located on Lot 10, Block 28, Plan 77R34859 (607 Railway Avenue), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal regulations. **CARRIED.**
- Public Works Supervisor** 260/19 CARLEY: That Council hereby authorizes hiring Shane Sterling as the Public Works Supervisor. Further all requirements are detailed in his employment agreement. **CARRIED.**
- Meeting Attendance** 261/19 PURVES: That Council hereby authorizes Tara Beck to attend the Community Economic Practitioner Roundtable Meeting with Sunrise Community Futures on September 17th, 2019 in Estevan. Further, all costs associated shall be reimbursed by the Town of Carnduff. **CARRIED.**
- SWWA Attendance** 262/19 CARLEY: That Council hereby authorizes Vasyl Zhenchuk to attend the Sask. Water & Wastewater Association Conference on November 6th to 8th, 2019 in Saskatoon. Further, all costs associated shall be reimbursed by the Town of Carnduff. **CARRIED.**
- Medical Clinic Wages** 263/19 WALL: That Council hereby approves The Tony Day Family Medical Clinic Committee's recommendation to give Amber White a \$2.00 per hour raise and Amy Taylor a \$1.00 per hour raise, effective September, 2019. Further, this approval is contingent on the R.M. of Mount Pleasant No. 2's approval. **CARRIED.**
- Admin. Report** 264/19 **REPORTS:**
ANNETTS: That the Administrator's Report for the September, 2019 meeting be accepted as presented, and furthermore the report be filed. **CARRIED.**
- Daycare** 265/19 MATTHEWSON: That the Daycare Supervisor's Report for the September, 2019

- | | | |
|-----------------------------|--------|--|
| Report | | meeting be accepted as presented, and furthermore the report be filed.
CARRIED. |
| Commis
Report | 266/19 | PURVES: That the Commissionaire's Report for the September, 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 – Notice of Contravention from Gov of Sask.
-- Councilors Carley & Wall provided verbal report.
Medical Clinic – Tianna Martin provided financial statements.
-- August 27 th , 2019 Meeting Minutes.
-- Mayor Apperley provided verbal report.
Sunset Haven – Councilor Matthewson provided verbal report. |
| | 267/19 | 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:
Choose Life Ministry..... Thank you and Request for Feedback. *
Canadian Postal Union... Intention for Canada Post Thru Federal Election. *
Peak Energy..... Offer to Provide Natural Gas. *
Hans Huwer, Denmark ... Letter re: ?
OHS Canada Magazine July/August, 2019.
Infrastructure Magazine Volume 24.
Think Big..... Magazine Q3, 2019. |
| | 268/19 | CARLEY: That the list of correspondence be approved and furthermore that all correspondence with an asterisk (*) be filed. CARRIED. |
| Bank
Statement | 269/19 | FINANCIAL:
PURVES: That the bank reconciliation statement for the August 2019 Bank of Montreal Chequing Account and August 2019 Affinity Credit Union Payroll Account be accepted as presented. CARRIED. |
| Financial
Statement | 270/19 | PURVES: That the income statement and statement of financial activities ending August, 2019 be accepted as presented. CARRIED. |
| Accounts
For
Approval | 271/19 | ACCOUNTS FOR PAYMENT:
CARLEY: That Cheques #31932 to #31978, #31980 to #31987 for \$412,296.42; electronic fund transfers of \$9,233.30; payworks & ACU withdrawals and Cheques #8014 to #8016 for \$81,840.80 totalling \$503,370.52 be hereby approved for payment. CARRIED.

8:21 a.m. – Councilor Matthewson declared a conflict of interest regarding the Swayze Concrete invoices and left the council chambers. |
| Accounts
For
Approval | 272/19 | PURVES: That Cheque #31979 to Swayze Concrete for \$23,376.85 be hereby approved for payment. CARRIED.

8:21 a.m. – Councilor Matthewson returned to the council chambers. Councilor Carley declared a conflict of interest regarding the C & N Supply invoice and left the council chambers. |
| Accounts
For
Approval | 273/19 | MATTHEWSON: That Cheque #31988 to C & N Supply for \$111.02 be hereby approved for payment. CARRIED.

8:22 a.m. – Councilor Carley returned to the council chambers. Mayor Apperley declared a conflict of interest regarding the Day Construction invoice and left the council chambers. |
| Accounts | 274/19 | WALL: That Cheque #31989 to Day Construction for \$1,071.00 be hereby |





TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held at 1312 Railway Avenue
September 10, 2019

For
Approval

approved for payment. **CARRIED.**

8:22 a.m. – Mayor Apperley returned to the council chambers.

Adjourn

275/19 ANNETTS: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:23 a.m.

Mayor

Administrator