



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held at 1312 Railway Avenue
January 23, 2020

Present: Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kris Carley, Roy Annetts, and Kevin Lesy.
Terry Thompson was also in attendance.

Absent: Members of Council Absent: Councilor Verdeen Matthewson.

Recording: Administrator Annette Brown was in attendance and recorded the minutes.
Administrator Assistant/Community Development Officer Tara Beck was also in attendance.

REGULAR MEETING

Call to Order: Mayor Apperley called the meeting to order at 6:00 a.m.

Confirm 35/20 LESY: That the agenda, as prepared and submitted to council, for the January 23rd, 2020 meeting be hereby confirmed. **CARRIED.**

Minutes 36/20 PURVES: That the minutes from the regular meeting held on January 14th, 2020 be hereby approved. **CARRIED.**

PUBLIC WORKS

Education Re: Public Works 37/20 WALL: That Council hereby authorizes Shane Sterling to attend the Saskatchewan Public Works Conference held in Regina on February 25 – 27, 2020. Further all costs associated will be paid by the Town of Carnduff. **CARRIED.**

UNFINISHED BUSINESS

Policy F/A-10 38/20 ANNETTS: That Council hereby rescinds Policy F/A-10, a policy to outline how zoning amendment applications are administered. **CARRIED.**

Policy F/A-10A 39/20 LESY: That Council hereby rescinds Policy F/A-10A, a policy to outline how subdivision, conditional use, and variation applications are administered. **CARRIED.**

NEW BUSINESS:

Cannabis Retail 40/20 PURVES: That Council hereby authorizes Leanne Smith to proceed with her application to the Provincial Government to operate a cannabis retail location at 117 Broadway with a legal address of Lot Pt 20-21, Block 3, Plan 11751. AND furthermore, all provincial and federal regulations must be adhered to. **CARRIED.**

Bylaw 2020-03 41/20 PURVES: That Bylaw 2020-03, a bylaw to incur debt for financing the construction of the wastewater treatment lagoon, be introduced and read a first time. **CARRIED.**

Bylaw 2020-03 42/20 CARLEY: That Bylaw 2020-03 be now read a second time. **CARRIED.**

Bylaw 2020-03 43/20 WALL: That Bylaw 2020-03 be given three readings at this regular meeting. **CARRIED.**

Bylaw 2020-03 44/20 ANNETTS: That Bylaw 2020-03 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED.**

Subdiv. Applicant 45/20 CARLEY: That Council hereby approves the proposed subdivision by James Bayliss/Black Hawk Oilfield Services as detailed in the January 20, 2020 correspondence. The said land is situated in the Rural Municipality of Mount Pleasant No. 2 with a legal description of NE 36-2-33-W1M. **CARRIED.**

CTP Agreement 46/20 LESY: That Council enters into an agreement with Saskatchewan Association of Rural Municipalities (SARM) for the maintenance of a Clearing the Path Corridor for ENE 35-2-33-1. **CARRIED.**

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Reserve Transfers 47/20 ANNETTS: That Council hereby authorizes transferring the following to/from reserves for the year 2019:
Bulk Water \$1,060.00
Service Recognition \$700.00
Fire Equipment \$10,000.00
Paving (\$86,290.00)
Transportation Equipment \$23,320.00
Borderline Housing \$50,000.00
DFCC \$15,100.00
Recreation \$50,000.00 **CARRIED.**

DELEGATIONS:

6:35 a.m. – 7:10 a.m. Terry, Tony & Tim Thompson
7:20 a.m. – 7:30 a.m. Gord Hamilton

UNFINISHED BUSINESS CONTINUED:

110-1st W. Dig 48/20 LESY: That Council will cover the costs of the sewer line break repair on December 30th & 31st, 2019. Further, excavation will begin in the early spring to replace the water and sewer line to the curb stop. That cost (including materials and contractors expenses) will be split 50/50. **DEFEATED.**

110-1st W. Dig 49/20 PURVES: That Council will cover the costs of the sewer line break repair on December 30th & 31st, 2019. Further, Further, excavation to fix the water line from the main line to the curb stop will occur in the near future. The homeowner can replace the sewer line from the main to their property at their cost while the dig site is open. **CARRIED.**

Adjourn 50/20 ANNETTS: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:12 p.m.



Mayor



Administrator