



TOWN OF CARNDUFF
Minutes of the Regular Meeting
Held at 1312 Railway Avenue
March 10, 2020

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Kris Carley, Roy Annetts, Kevin Lesy, 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 5:54 a.m.
- Confirm 73/20** PURVES: That the agenda, as prepared and submitted to council, for the March 10th, 2020 meeting be hereby confirmed. **CARRIED.**
- Minutes 74/20** WALL: That the minutes from the regular meeting held on February 11th, 2020 be hereby approved. **CARRIED.**
- ICIP Grant 75/20** **UNFINISHED BUSINESS:**
MATTHEWSON: That Council hereby submits a funding application under the ICIP Investing in Canada Infrastructure Program for upgrades to our water plant. **CARRIED.**
- 6:18 a.m. – Councilor Purves declared a conflict of interest regarding J.P.’s Plumbing & Heating’s quote for the Dean Fraser Community Centre water heater and left the council chambers.
- H2O Heater 76/20** CARLEY: That Council hereby accepts J.P.’s Plumbing & Heating Ltd quote for \$3,940.50 for the purchase and installation of a water heater at the Dean Fraser Community Centre. **CARRIED.**
- 6:19 a.m. – Councilor Purves returned to the council chambers.
- Bylaw 2020-04 77/20** PURVES: That Bylaw 2020-04, a bylaw to enter into an agreement with neighboring municipalities to establish a plan for the co-ordination of municipal services in the event of fire and/or disaster, be introduced and read a first time. **CARRIED.**
- Bylaw 2020-04 78/20** LESY: That Bylaw 2020-04 be now read a second time. **CARRIED.**
- Bylaw 2020-04 79/20** ANNETTS: That Bylaw 2020-04 be given three readings at this regular meeting. **CARRIED.**
- Bylaw 2020-04 80/20** CARLEY: That Bylaw 2020-04 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED.**
- Bylaw 2020-05 81/20** ANNETTS: That Bylaw 2020-05, a bylaw to enter into an agreement with neighboring municipalities to create the SE Medical Group be introduced and read a first time. **CARRIED.**
- Bylaw 2020-05 82/20** WALL: That Bylaw 2020-05 be now read a second time. **CARRIED.**
- Bylaw 2020-05 83/20** MATTHEWSON: That Bylaw 2020-05 be given three readings at this regular meeting. **CARRIED.**
- Bylaw 2020-05 84/20** PURVES: That Bylaw 2020-05 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED.**
- Building Permit 85/20** **NEW BUSINESS:**
ANNETTS: That Council hereby approves a building permit to BCL Engineering to construct sewer pumping stations located at Block C, Plan 101335698 and SW ¼ 6-3-32 W1M (301 – 4th Street East & SW 6-3-32 W1M), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. **CARRIED.**



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| SE Science Fair | 86/20 | WALL: That Council hereby supports the South East Regional Science Fair Committee by giving a monetary donation of \$200 for the 29 th Annual Science Fair. CARRIED. |
| RCL Donation | 87/20 | ANNETTS: That Council hereby supports the Royal Canadian Legion Saskatchewan Command by placing a 1/10 page ad in the Military Service Recognition Book. CARRIED. |
| STARS Donation | 88/20 | CARLEY: That Council hereby supports STARS by giving a monetary donation of \$250. CARRIED. |
| True Grit Donation | 89/20 | PURVES: That Council hereby supports the Carnduff Ag Society by providing a monetary donation of \$500 to the 2020 True Grit Canadian Barrel Futurity & Derby to be held on August 22 nd & August 23 rd , 2020. CARRIED. |
| Tax Enforce | 90/20 | LESY: That Council hereby authorizes proceedings under <i>The Tax Enforcement Act</i> for the purpose of acquiring title for Lot 13, Block 9, Plan B3119. CARRIED. |
| Tax Enforce | 91/20 | ANNETTS: That Council hereby authorizes proceedings under <i>The Tax Enforcement Act</i> for the purpose of acquiring title for Lot 14, Block 9, Plan B3119. CARRIED. |

DELEGATION:

7:13 a.m. – 8:12 a.m. Shane Sterling, Public Works Supervisor

8:10 a.m. Mayor Apperley was required to leave the meeting due to personal obligations and relinquished his mayoral duty to Deputy Mayor Roy Annetts.

REPORTS:

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| Admin. Report | 92/20 | WALL: That the Administrator's Report for the March, 2020 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Daycare Report | 93/20 | MATHEWSON: That the Daycare Supervisor's Report for the March, 2020 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Commis Report | 94/20 | LESY: That the Commissionaire's Report for the March, 2020 meeting be accepted as presented, and furthermore the report be filed. CARRIED. |
| Committee Reports | | <p>Recreation – March 2nd Meeting Minutes. *</p> <ul style="list-style-type: none"> -- Rec. Board Financial Comparison. * -- Centennial Arena Financial Comparison. * -- Cent. Arena Kitchen Financial Comparison. * -- Curling Club Financial Comparison. * -- Ball Diamonds Financial Comparison. * <p>Library – Councilor Matthewson provided verbal report.
 Fire Department – Councilor Carley provided verbal report.
 Medical Clinic – Financials provided by the RM Administration Office
 Sunset Haven – Councilors Matthewson & Lesy provided verbal report.</p> |
| | 95/20 | CARLEY: That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. CARRIED. |

CORRESPONDENCE:

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| Correspon. | | Municipalities of Sask...Email re: Name Rebranding. * |
| | | ...Email re: Legal Service Changes. * |
| | | SGL..... Business Recognition Assessment. * |
| | | OHSMagazine January/February, 2020. |
| | | Think Big..... Magazine Quarter 1, 2020. |
| | | Prairies North..... Magazine Spring 2020. |

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| 96/20 | LESY: That the list of correspondence be approved and furthermore that all correspondence with an asterisk (*) be filed. CARRIED. |
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- FINANCIAL:**
- Bank Statement 97/20 PURVES: That the bank reconciliation statement for the February 2020 Bank of Montreal Chequing Account and February 2020 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED.**
- Financial Statement 98/20 MATTHEWSON: That the income statement ending February 29, 2020 be accepted as presented. **CARRIED.**
- ACCOUNTS FOR PAYMENT:**
- Accounts For Approval 99/20 LESY: That Cheques #32267 to #32303 for \$122,288.08; electronic fund transfers of \$5,590.75; payworks & ACU withdrawals and Cheques #8033 to #8034 for \$56,659.81; and mastercard payment of \$6,108.48 totaling \$190,647.12 be hereby approved for payment. **CARRIED.**
- 8:29 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Oilfield Supply and C & N Oilfield Maintenance invoices and left the council chambers.
- Accounts For Approval 100/20 WALL: That Cheque #32304 to C & N Oilfield Supply for \$326.80 and cheque #32305 to C & N Oilfield Maintenance for \$220.50 be hereby approved for payment. **CARRIED.**
- 8:29 a.m. – Councilor Carley returned to the council chambers.
- Adjourn 101/20 LESY: That we do now adjourn. **CARRIED.**

Meeting adjourned at 8:31 a.m.



Mayor



Administrator