



**TOWN OF CARNDUFF**  
**Minutes of the Regular Meeting**  
**Held at Carnduff Golf Course Clubhouse**  
**May 21, 2020**

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- 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 5:56 a.m.
- Confirm** 151/20 **ANNETTS:** That the agenda, as prepared and submitted to council, for the May 21<sup>st</sup>, 2020 meeting be hereby confirmed. **CARRIED.**
- Minutes** 152/20 **LESY:** That the minutes from the regular meeting held on May 12<sup>th</sup>, 2020 be hereby approved. **CARRIED.**
- Policy PW\_TS-06B** 153/20 **UNFINISHED BUSINESS:**  
**CARLEY:** That Council hereby replaces Policy PW-TS-06A with Policy PW-TS-06B, a policy to establish guidelines for the process, repair or replacement of sewer lines in the Town of Carnduff. **CARRIED.**
- Policy G/A-13A** 154/20 **LESY:** That Council hereby replaces Policy G/A-13 with Policy G/A-13A, a policy to reimburse public works employees with a clothing allowance for personal protective equipment. **CARRIED.**
- Policy G/A-06** 155/20 **WALL:** That Policy G/A-06, a policy to set the guidelines on personal protective equipment be hereby rescinded. **CARRIED.**

**DELEGATION:**

7:05 a.m. – 7:56 a.m. Shane Sterling, Public Works Supervisor

7:53 a.m. – Mayor Apperley declared a conflict of interest regarding a sewer blockage on 4<sup>th</sup> Street West and left the clubhouse.


7:55 a.m. – Mayor Apperley returned to the clubhouse.

7:59 a.m. – 8:19 a.m. Derek Smith

**ACCOUNTS FOR PAYMENT:**

- Accounts for Approval** 156/20 **PURVES:** That Council authorizes payment to Nelson Motors & Equipment for \$11,006.76 and RT Enterprises for \$3,085.80. **CARRIED.**
- Adjourn** 157/20 **ANNETTS:** That we do now adjourn. **CARRIED.**

Meeting adjourned at 9:14 a.m.

  
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Mayor

  
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Administrator