

Present:	Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Greg Wall, Kris Carley, Chris Boardman, and Joel Purves.	
Absent:	Members of Council Absent: Councilor Kevin Lesy.	
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 6:00 a.m.	
Agenda Addition	57/17 <b>PURVES:</b>	That the following item be added to the June 13 <sup>th</sup> , 2017 agenda: quotes for Spencer Street/Industrial Road. <b>CARRIED</b>
Confirm	58/17 <b>ANNETTS:</b>	That the agenda, as prepared and submitted to council, for the June 13 <sup>th</sup> , 2017 meeting be hereby confirmed. <b>CARRIED</b>
Minutes	59/17 <b>WALL:</b>	That the minutes from the regular meeting held on May 9 <sup>th</sup> , 2017 be approved as circulated. <b>CARRIED</b>
Minutes	60/17 <b>ANNETTS:</b>	That the minutes from the special meeting held on May 16 <sup>th</sup> , 2017 be approved as circulated. <b>CARRIED</b>
	<b>PUBLIC WORKS:</b>	
	6:15 am. – Mayor Apperley and Councilor Carley declared a conflict of interest regarding hiring a contractor with a tandem truck, and left the council chamber.	
Tandem Truck	161/17 <b>PURVES:</b>	That Council hereby accepts Day Construction’s quote of \$111 per hour to relocate dirt. <b>CARRIED</b>
	6:23 a.m. – Mayor Apperley and Councilor Carley returned to the council chambers.	
	<b>UNFINISHED BUSINESS:</b>	
Hamilton Hire	162/17 <b>CARLEY:</b>	Further to Motion 120/17, Council hired Gord Hamilton to be the full time public works employee at a rate of \$21.45 per hour. <b>CARRIED</b>
Henderson Hire	163/17 <b>PURVES:</b>	That Council hereby hires Kayci Henderson as the seasonal full time employee at a rate of \$17.75 per hour. <b>CARRIED</b>
Asset Grant	164/17 <b>ANNETTS:</b>	Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Town of Carnduff Development of Asset Management Plan. Be it therefore resolved that the Town of Carnduff commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program: • Develop asset management plans for the core assets owned by the Town of Carnduff. Be it further resolved that the Town of Carnduff commits \$5,500.00 from its budget toward the cost of this initiative. <b>CARRIED</b>
Land in Arrears	165/17 <b>CARLEY:</b>	That we acknowledge receipt of the List of Land in Arrears of Taxes at June 9 <sup>th</sup> , 2017, as required to be prepared in accordance with Section 3(1) of <i>The Tax Enforcement Act</i> . <b>CARRIED</b>
Lagoon Pre-Qual	166/17 <b>CARLEY:</b>	That Council hereby accepts the Pre-Qualification contractor list for the Lagoon and Force Main, as per recommended by Bullee Consulting Ltd under the New Building Canada Fund – Provincial-Territorial Infrastructure Component – National Regional Project Funding Program. (NBCF – PTIC-NRP). <b>CARRIED</b>
Lagoon Drawings	167/17 <b>PURVES:</b>	That Council hereby approves the Lagoon and Force Main drawings provided by Bullee Consulting Ltd under the New Building Canada Fund – Provincial-Territorial infrastructure Component – National Regional Project Funding Program (NBCF – PTIC-NRP). <b>CARRIED</b>
Street Repairs	168/17 <b>CARLEY:</b>	That Council hereby accepts Site Energy’s quote to repair Spencer Street and Phair Street. Furthermore, Day Crescent may be repaired dependent on drainage review of the area. <b>CARRIED</b>



**DELEGATIONS:**

6:59 a.m. – 7:21 a.m. Foreman Vasyi Zhenchuk

7:21 a.m. – Councilor Boardman vacated his council seat and moved to the delegation seat.

7:21 a.m. – Mayor Apperley declared a conflict of interest regarding Chris Boardman's delegation and left the council chambers.

7:21 a.m. – 7:39 a.m. Chris Boardman

7:39 a.m. – Delegate Chris Boardman left the council chambers.

7:52 am. – Mayor Apperley and Councilor Boardman returned to the council chambers.

**UNFINISHED BUSINESS (Continued):**

7:56 a.m. – Mayor Apperley, Councilors Wall and Annetts, and Administrator Assistant Beck declared a conflict of interest regarding the lagoon pre tender estimate and left the council chambers.

Lagoon Estimate 169/17 **BOARDMAN:** That Council hereby acknowledges the Lagoon Pre-Tender estimate as submitted by Bullee Consulting Ltd. **CARRIED**

7:59 a.m. – Mayor Apperley, Councilors Wall and Annetts, and Administrator Assistant Beck returned to the council chamber.

**NEW BUSINESS:**

L. Serson Permit 170/17 **PURVES:** That Council hereby approves a development permit to Leanne Serson to replace and construct a fence, located on Lot 16, Block 3, Plan 11751 (108 – 1<sup>st</sup> Street East), subject to a plan review, local zoning and building bylaws. **CARRIED**

Arena Permit 171/17 **ANNETTS:** That Council hereby approves a development and building permit to Carnduff Centennial Arena to replace the arena floor and dasher boards located on Block G, Plan C3964 (608 Spencer Street), 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**

K. Bowser Permit 172/17 **BOARDMAN:** That Council hereby approves a development permit to Kevin and Maria Bowser to build a fence, located on Lot 3, Block 25, Plan 61A01226 (205 – 4<sup>th</sup> Street East), subject to a plan review, local zoning and building bylaws. **CARRIED**

Duncombe Permit 173/17 **CARLEY:** That Council hereby approves a development permit to Darwin and Agnes Duncombe to build a fence and deck located on Lots 4-5, Block 8, Plan B3119 (209 – 2<sup>nd</sup> Street West), subject to a plan review, local zoning and building bylaws. **CARRIED**

Daycare Sprinkler 174/17 **ANNETTS:** That Council hereby acknowledges the proposal as prepared by the director Kelly Swayze, and agreed upon by the daycare board to be in compliance with the lack of a sprinkler system in the daycare.  
AND furthermore, Council supports the Carnduff Community Daycare Board's proposal in phasing out the infants by August 1<sup>st</sup>, 2018 to be in compliance with the Provincial/Federal fire and building codes and regulations regarding sprinklers. **CARRIED**

CDBO Permit 175/17 **CARLEY:** That Council hereby authorizes the issuance of a Community Events Permit to the Carnduff & District Business Organization for Canada Day Celebrations to take place at the Carnduff Memorial Park on the following dates and times:  
Saturday, July 1<sup>st</sup>, 2017 from 1:30 p.m. to Midnight  
Sunday, July 2<sup>nd</sup>, 2017 from Midnight to 1:30 a.m. **CARRIED**

Tavern Permit 176/17 **CARLEY:** That Council hereby authorizes the issuance of a Community Events Permit to the Red Devil Tavern for the Wild Card Roping Event to take place at the Carnduff Agricultural Grounds on Sunday, June 25<sup>th</sup>, 2017 from 11:00 a.m. to 10:00 p.m. **CARRIED**



- CDBO 177/17 **ANNETTS:** That Council hereby supports the 2017 Canada Day Celebration with a monetary donation of \$500.00. **CARRIED**
- Webinar 178/17 **CARLEY:** That Council hereby approves one administration staff to register for "The Municipalities Act 101" webinar on June 20<sup>th</sup> at a cost of \$45.00. **CARRIED**
- A Brown 179/17 **PURVES:** That Council hereby approves Annette Brown's holiday request from July 17 – 21, 2017. **CARRIED**
- Block A 180/17 **WALL:** That Council hereby accepts David and Linda Powell's Offer to PI 101335744 Sell Block A, Plan 101335744 at a cost of \$34,400.00. **DEFEATED**
- SE 01-03 181/17 **CARLEY:** That Council hereby acknowledges Scott Boyes' verbal Offer to Sell SE 01 03 33 W1 at a cost of \$40,000.00. Furthermore, Council will revisit the offer in the 2018 budget year. **CARRIED**

**REPORTS:**

- Admin 182/17 **WALL:** That the Administrator's Report for the June, 2017 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Commiss 183/17 **ANNETTS:** That the Commissionaire's Reports for the June, 2017 meeting Report be accepted as presented, and furthermore the report be filed. **CARRIED**

**COMMITTEE REPORTS:**

- CDBO Councilor Carley provided verbal report.  
Daycare Mayor Apperley provided verbal report.  
EMO Councilor Carley provided verbal report.  
Medical Clinic Val Olney provided written financial statement.  
SE Medical Group Mayor Apperley provided verbal report.

- Com. 184/17 **PURVES:** That the written council committee reports be received and filed and Reports further that the verbal council committee reports be acknowledged as presented. **CARRIED**

**CORRESPONDENCE:**

- Corr. 185/17 **ANNETTS:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (\*) be filed.
- a) Gov. of Saskatchewan ..... Letter re: Municipal Revenue Sharing. \*
  - ..... Transit Assistance for People With Disabilities. \*
  - b) St. Joseph's Hospital ..... Invitation to Donor Appreciation Luncheon. \*
  - c) T Douglas, Cancer Foundation ..... Letter re: Kids Cancer Ride in Carnduff Sept. 11<sup>th</sup>.
  - d) Cogent Business Consulting ..... 2016 Audited Financial Statements.
  - e) Municipal World ..... Magazine June 2017.
  - f) Infrastructure ..... Magazine May 2017.
  - g) Think BIG ..... Magazine Quarter 2, 2017.
  - h) The Roadrunner ..... Magazine Summer 2017.
  - i) Agriview ..... Magazine June 2017.
- CARRIED**

**FINANCIAL:**

- Bank 186/17 **ANNETTS:** That the bank reconciliation statement for the May, 2017 Bank Recs of Montreal Chequing Account and May, 2017 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED**
- Finance 187/17 **CARLEY:** That the income statement and Statement of Financial Activities State ending May 31, 2017 be accepted as presented. **CARRIED**

**ACCOUNTS FOR PAYMENT:**

- Accts 188/17 **PURVES:** That Cheque #30325 to #30342 and #30344 to #30395 for Approval \$430,641.98; direct deposits and ACU withdrawals for \$96,224.48; and mastercard payments for \$920.02 totaling \$527,786.48 be hereby approved for payment. **CARRIED**

8:58 a.m. – Councilor Carley declared a conflict of interest regarding C & N Oilfield invoices, stating his employer has a bill to be paid, and left the council chambers.

TKO



*TOWN OF CARNDUFF  
Minutes of the Regular Meeting  
June 13, 2017*

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189/17 ANNETTS: That Cheque #30343 for \$308.30 be hereby approved for payment.  
**CARRIED**

8:59 a.m. – Councilor Carley returned to the council chambers.

Adjourn 190/17 ANNETTS: That we do now adjourn. **CARRIED**

Meeting adjourned at 8:59 a.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator