



TOWN OF CARNDUFF
Minutes of the Regular Meeting
April 26, 2018

Present: Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Greg Wall, Joel Purves, Verdeen Matthewson, Kevin Lesy, and Kris Carley..

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 117/18 **PURVES:** That the agenda, as prepared and submitted to council, for the April 26th, 2018 meeting be hereby confirmed. **CARRIED**

Minutes 118/18 **LESY:** That the minutes from the regular meeting held on April 10th, 2018 be approved as circulated. **CARRIED**

DELEGATIONS:

7:06 a.m. – 7:27 a.m. Foreman Vasyl Zhenchuk

UNFINISHED BUSINESS:

Policy 119/18 **LESY:** That Council hereby replaces Policy #PW-TS08 with Policy PW-TS08A #PW-TS08A, a policy to set custom work rates. **CARRIED**

Tax 120/18 **PURVES:** That Council acknowledges new interest for Block E, Plan Enforce 101912981. **AND** furthermore, Council authorizes the administration office to refrain from proceedings under The Tax Enforcement Act for the purpose of acquiring title for this property. **CARRIED**

2018 Budget 121/18 **CARLEY:** That the 2018 Budget be hereby approved as presented and attached hereto. **CARRIED**

NEW BUSINESS:

Mill Rate 122/18 **ANNETTS:** That the uniform mill rate be set at 7.1 for municipal purposes. **CARRIED**

Education Mill Rate 123/18 **WALL:** That Council hereby acknowledges the 2018 education mill rate, as presented by Minister of Government Relations. **CARRIED**

Mower Purchase 124/18 **ANNETTS:** That Council hereby purchases a John Deere 1550 TerrainCut Commercial Front Mower at a cost of \$27,194.31 (including taxes) **CARRIED**

COMMITTEE REPORTS:

- Recreation Councilors Purves and Annetts provided verbal report.
- CDBO Councilor Carley and Admin Asst Beck provided verbal report.
- Library Councilor Matthewson provided verbal report.
- Daycare Councilor Matthewson provided verbal report.
- EMO Councilor Carley provided verbal report.
- Fire Department Councilor Carley provided verbal report.
- Medical Clinic Mayor Apperley provided verbal report.

Com. Reports 125/18 **MATTHEWSON:** That the written council committee reports be received and filed and further that the verbal council committee reports be acknowledged as presented. **CARRIED**

CORRESPONDENCE:

Corr. 126/18 **ANNETTS:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.

- a) Airscapes Information on Custom Aerial Photography.*
- b) SUMA Email re: Sector Meeting. *
- UrbanVoice Magazine. *
- c) Infrastructure Magazine April, 2018.
- d) Municipal World Magazine April, 2018.

CARRIED

EO



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ACCOUNTS FOR PAYMENT:

Accts 127/18 **CARLEY:** That Cheque #30972 to #30988 for \$13,750.62; payworks &
Approval & ACU withdrawals and Cheque #7960 to #7962 for \$61,316.00; and mastercard payments
for \$917.54 totaling \$75,984.16 be hereby approved for payment. **CARRIED**


8:00 a.m. – Councilor Lesy had stated a conflict of interest in the Seasonal Employee applications item earlier in the meeting. Mayor Apperley recommended we table this item until the end of the meeting to enable Councilor Lesy to leave. Councilor Lesy left the meeting at this time.

Adjourn 128/18 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:27 a.m.



Mayor



Administrator