

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kris Carley, Joel Purves, Verdeen Matthewson, and Roy Annetts.
- Absent:** Members of Council Absent: Councilors 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 5:57 a.m.
- Addition** 31/18 **CARLEY:** That the following item be added to the February 13th, 2018 agenda: Lobbying the government regarding their decision to limit marijuana sales to municipalities with over 2,500 people. **CARRIED**
- Confirm** 32/18 **ANNETTS:** That the agenda, as prepared and submitted to council, for the February 13th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes** 33/18 **PURVES:** That the minutes from the regular meeting held on January 29th, 2018 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Policy** 34/18 **MATTHEWSON:** That Council hereby approves Policy F/A-17, a policy to set F/A-17 guidelines on combing assessments. **CARRIED**
- NEW BUSINESS:**
- SKPower** 35/18 **ANNETTS:** That Council hereby enters into an easement agreement with Easement SaskPower for the purpose of constructing and maintaining a lagoon force main pipe. **CARRIED**
- Gov't** 36/18 **PURVES:** That Council hereby lobbies the government regarding their Lobby decision to limit marijuana sales to municipalities with a population over 2,500. **CARRIED**
- DELEGATIONS:**
7:06 a.m. – 7:21 a.m. Foreman Vasyi Zhenchuk
- REPORTS:**
- Admin** 37/18 **MATTHEWSON:** That the Administrator's Report for the February, 2018 meeting be Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Rec** 38/18 **PURVES:** That the Recreation Director's Report for the February, 2018 Report meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- Daycare** 39/18 **CARLEY:** That the Daycare Supervisor's Report for the February, 2018 Report meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- Commiss** 40/18 **ANNETTS:** That the Commissionaire's Reports for the February, 2018 meeting Report be accepted as presented, and furthermore the report be filed. **CARRIED**
- COMMITTEE REPORTS:**
- Recreation Councilors Annetts & Purves provided verbal report.
Daycare Councilor Matthewson provided verbal report.
Medical Clinic Financials provided by Lydia Boyes.
Sunset Haven Mayor Apperley & Councilor Matthewson provided verbal report.
- Com.** 41/18 **WALL:** 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.** 42/18 **CARLEY:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.

Rd



TOWN OF CARNDUFF
Minutes of the Regular Meeting
February 13, 2018

- a) R.C.M.P..... Community Consultative Meeting
Survey of Contract Partners Invite. *
- b) Infrastructure..... Magazine January, 2018.
..... Magazine February, 2018.
- c) The Roadrunner..... Magazine Winter 2017-2018.
- d) Agri-View Magazine February, 2018.

CARRIED

FINANCIAL:

Bank 43/18 **ANNETTS:** That the bank reconciliation statement for the January, 2018 Bank
Recs of Montreal Chequing Account and January, 2018 Affinity Credit Union Payroll Account be
accepted as presented. **CARRIED**

Finance 44/18 **WALL:** That the Statement of Financial Activities ending December 31,
State 2017 and income statement ending January 31, 2018 be accepted as presented.
CARRIED

ACCOUNTS FOR PAYMENT:

Accts 45/18 **WALL:** That Cheque #30833 to #30839, #30842 to #30865, #30867 to
Approval #30868 for \$49,947.04; electronic fund transfer of \$4,207.64; and payworks withdrawals,
ACU withdrawals, and Cheque #7951 to #7952 for \$34,00.47 totalling \$89,305.06 be hereby
approved for payment. **CARRIED**

8:21 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Supply and
& N Oilfield Maintenance invoices and left the council chambers. Councilor Matthewson
declared a conflict of interest regarding the Swayze Concrete invoice and left the council
chambers.

46/18 **ANNETTS:** That Cheque #30840 to C & N Supply for \$25.65 and Cheque
#30841 to C & N Oilfield Maint for \$871.13 be hereby approved for payment.
CARRIED

47/18 **WALL:** That Cheque #30866 for \$244.13 to Swayze Concrete be hereby
approved for payment. **CARRIED**

8:22 a.m. – Councilors Carley and Matthewson returned to the council chambers.

Adjourn 48/18 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:30 a.m.



Deputy Mayor



Administrator