



TOWN OF CARNDUFF
Minutes of the Regular Meeting
January 29, 2018

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Kris Carley, Joel Purves, Kevin Lesy, Verdeen Matthewson, and Roy Annetts.
- 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 5:59 a.m.
- Confirm 19/18 LESY:** That the agenda, as prepared and submitted to council, for the January 29th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 20/18 MATTHEWSON:** That the minutes from the regular meeting held on January 9th, 2017 be approved as circulated. **CARRIED**
- Minutes 21/18 PURVES:** That the minutes from the joint meeting held on January 9th, 2017 be approved as circulated. **CARRIED**
- NEW BUSINESS:**
- SKPower 22/18 LESY:** That Council hereby enter into a land lease agreement with Lease SaskPower for SW-6-3-32 W1M. AND furthermore, the town wishes to lease this property for the lagoon pumping station. **CARRIED**
- Music 23/18 PURVES:** That Council hereby supports the 2018 Carnduff & District Music & Donation Arts Festival by donating a monetary gift of \$100. **CARRIED**
- Krismer 24/18 ANNETTS:** That Gord Krismer & Associates Ltd be appointed as representatives of the Board of Revision for the 2018 year, with a retainer fee of \$150 plus GST. The Board shall consist of Clint Krismer – Chair, Gord Krismer – Vice Chair, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, and Dave Lang. The secretary for 2018 is Aileen Swenson. **CARRIED**
- Red Devil 25/18 CARLEY:** That Council hereby approves issuing special occasion permits to Permits the Carnduff Red Devils for all hockey games played in the Fast Centennial Arena for the 2018 playoff and provincial games. AND furthermore, the times of the permits shall be from game time to the 10 minute mark of the 3rd period.
FURTHERMORE, Council hereby has the authorization to revoke this approval at any time during the season.
AND furthermore, the Carnduff Red Devils must reapply each season for these special occasion permits. **CARRIED**
- 2017 26/18 LESY:** That Council hereby approves the following 2017 transfers to/from Reserves reserves:
Bulk Water Well \$2,233.00
Daycare (\$609.00)
Centennial Arena \$100,000.00 **CARRIED**
- COMMITTEE REPORTS:**
- Recreation Councilor Carley & Purves provided verbal report.
CDBO Councilor Carley provided verbal report.
Library Councilor Matthewson provided verbal report.
Daycare Councilor Matthewson provided verbal report.
OH & S Councilors Carley provided verbal report.
Sunset Haven Councilor Lesy provided verbal report.
- Com. 27/18 ANNETTS:** That the written council committee reports be received and filed and Reports further that the verbal council committee reports be acknowledged as presented. **CARRIED**
- ACCOUNTS FOR PAYMENT:**
- Accts 28/18 CARLEY:** That Cheque #30824 to #30830 and #30832 for \$133,025.59; direct Approval deposits and ACU withdrawals for \$60,888.61; and mastercard payments of \$1,085.83 totaling \$195,000.03 be hereby approved for payment. **CARRIED**



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7:34a.m. – Councilor Matthewson declared a conflict of interest regarding the Swayze Concrete invoice and left the council chambers.

29/18 **WALL:** That Cheque #30831 to Swayze Concrete for \$775.17 be hereby approved for payment. **CARRIED**

7:35 a.m. – Councilor Matthewson returned to the council chambers.

Adjourn 30/18 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 7:35 a.m.



Mayor



Administrator