

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 5:53 a.m.

Confirm 1/18 **LESY:** That the agenda, as prepared and submitted to council, for the January 9th, 2018 meeting be hereby confirmed. **CARRIED**

Minutes 2/18 **WALL:** That the minutes from the regular meeting held on December 12th, 2017 be approved as circulated. **CARRIED**

PUBLIC WORKS:

ATAP Course 3/18 **LESY:** That Council authorizes Fred Lingelbach to attend the Iron & Maganese Removal Course offered by ATAP in Saskatoon on March 15th, 2018. Furthermore hotel, mileage and meals shall be reimbursed by the Town of Carnduff. **CARRIED**

Hamilton Courses 4/18 **CARLEY:** Council authorizes Gord Hamilton to attend the Water and Wastewater Courses in either Regina or Moose Jaw in March or April, 2018. **CARRIED**

NEW BUSINESS:

PBI Apptment 5/18 **ANNETTS:** In accordance with the service agreement with Professional Building Inspections, Inc., the Town of Carnduff hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan. **CARRIED**

Library Apptment 6/18 **PURVES:** That Council hereby accepts the appointment of Debbie Tollifson to the Carnduff Integrated Branch Library Board to replace former member Agnes Kimler. **CARRIED**

Golf Lease. 7/18 **WALL:** That Council hereby extends the lease with the Carnduff Golf Society to February 28th, 2020. **CARRIED**

Committee Apptments 8/18 **ANNETTS:** That Council hereby approves the Council Committees & Appointments, effective January 9th, 2018. **CARRIED**

7:07 a.m. -- Mayor Apperley left the meeting. Deputy Mayor Annetts assumed the Mayor position

DELEGATIONS:

7:13 a.m. – 7:34 a.m. Foreman Vasyl Zhenchuk

REPORTS:

Admin Report 9/18 **LESY:** That the Administrator's Report for the January, 2018 accepted as presented, and furthermore the report be filed. **CARRIED**

Daycare Report 10/18 **CARLEY:** That the Daycare Supervisor's Report for the January, 2018 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**

Commiss Report 11/18 **MATTHEWSON:** That the Commissionaire's Reports for the January, 2018 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**

COMMITTEE REPORTS:

Recreation	Councilors Annetts & Purves provided verbal report.
Library	Councilor Matthewson provided verbal report.
Daycare	Councilor Matthewson provided verbal report.
OH & S	Councilors Carley & Wall provided verbal report.
SE Medical Group	Councilor Matthewson provided verbal report.
Sunset Haven	Councilors Lesy & Matthewson provided verbal report.

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TOWN OF CARNDUFF
Minutes of the Regular Meeting
January 9, 2018

Com. 12/18 **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. 13/18 **LESY:** That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.

- a) Morley Robertson..... Letter to Editor. *
- b) SUMA..... Membership Fee Comparison. *
..... AGM Agenda. *
..... 2017 AGM Minutes. *
..... Financial Statements Ending Sept 30/17. *
..... Convention Resolutions. *
..... UrbanVoice. *
- c) AE Today..... Newsletter Issue #4 2017.
- d) Alliance Pipeline..... Magazine.
- e) Infrastructure..... Magazine December, 2017.
- f) Going Places..... Newsletter Fall, 2017.

CARRIED

FINANCIAL:

Bank 14/18 **WALL:** That the bank reconciliation statement for the December, 2017 Bank Recs of Montreal Chequing Account and December, 2017 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED**

Finance 15/18 **CARLEY:** That the income statement and Statement of Financial Activities State ending December 31, 2017 be accepted as presented. **CARRIED**

ACCOUNTS FOR PAYMENT:

Accts 16/18 **WALL:** That Cheque #30756 to #30766 and #30768 to #30823 for Approval \$763,875.06; direct deposits and ACU withdrawals for \$33,262.85; and mastercard payments of \$1,427.64 totaling \$798,880.27 be hereby approved for payment. **CARRIED**

7:55 a.m. – Councilor Carley declared a conflict of interest regarding the C & N invoice and left the council chambers.

17/18 **MATTHEWSON:** That Cheque #30767 to C & N Supply for \$314.72 be hereby approved for payment. **CARRIED**

7:56 a.m. – Councilor Carley returned to the council chambers.

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

Meeting adjourned at 7:57 a.m.



Mayor



Administrator