



TOWN OF CARNDUFF
Minutes of the Regular Meeting
May 15, 2018

- Present:** Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, Kevin Lesy, and Kris Carley..
- Absent:** Members of Council Absent: Councilor 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 6:02 a.m.
- Confirm 129/18 WALL:** That the agenda, as prepared and submitted to council, for the May 15th, 2018 meeting be hereby confirmed. **CARRIED**
- Minutes 130/18 LESY:** That the minutes from the regular meeting held on April 26th, 2018 be approved as circulated. **CARRIED**
- UNFINISHED BUSINESS:**
- Basement Removal 131/18 LESY:** That Council formally accepts C & N Oilfield Maintenance Ltd's Change of Scope for the basement removal at 1110 Railway Avenue, as per emails dated April 26th, 2018. **CARRIED**
- 6:27 a.m. – Kevin Lesy declared a conflict of interest regarding the seasonal hiring and left the council chambers.
- Seasonal Hire 132/18 WALL:** That Council formally hires Mitchell Lesy as a seasonal full time employee at a rate of \$17.75 per hour, as per the decision of the Staffing Committee. **CARRIED**
- 6:28 a.m. – Kevin Lesy returned to the council chambers.
- NEW BUSINESS:**
- Develop Permit 133/18 LESY:** That Council hereby approves a development permit to Carnduff Centennial Arena to construct bleachers in the skating arena located on Block G, Plan C3964 (608 Spencer Street), subject to a plan review, local zoning and building bylaws, and Provincial/Federal building regulations. **CARRIED**
- Pool Wages 134/18 CARLEY:** That Council hereby approves the 2018 hourly wages for the Carnduff Swimming Pool: Manager -- \$17.00; Assistant Manager -- \$15.75; NLS or Red Cross Lifeguard & WSI -- \$14.50; NLS or Red Cross Lifeguard -- \$13.25; WSI -- \$13.25; Returning Guard with Bronze Cross or Red Cross Assistant Lifeguard -- \$12.50; First Time Guard with Bronze Cross or Red Cross Assistant Lifeguard -- \$12.00. **CARRIED**
- 6:47 a.m. – Councilor Purves declared a conflict of interest regarding the swimming pool hire and left the council chambers.
- Pool Hire 135/18 WALL:** That Council hereby approves hiring the following individuals for the 2018 Carnduff Swimming Pool Staff: Sydney LaBelle, Afton Taylor, Lexi Reid, Leah Macfarlane, Branna Earl, McKinley Stinson, Mariah Miller, Meg Brown, Seth Pauwelyn, Corey Purves, Caeden Macfarlane, and Andrew LaBelle. **CARRIED**
- 6:48 a.m. – Council Purves returned to the council chambers.
- CDBO Donation 136/18 LESY:** That Council hereby supports the Carnduff & District Business Organization by giving a monetary donation of \$500.00 toward their 2018 Canada Day Celebration to be held on Friday, June 29th, 2018. **CARRIED**
- REPORTS:**
- Admin Report 137/18 PURVES:** That the Administrator's Report for the May, 2018 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**
- Rec Dir Report 138/18 MATTHEWSON:** That the Recreation Director's Report for the May, 2018 meeting be accepted as presented, and furthermore the report be filed. **CARRIED**



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Daycare Report 139/18 CARLEY: That the Daycare Supervisor's Report for the May, 2018 meeting be accepted as presented, and furthermore the report be filed. CARRIED

Commiss Report 140/18 PURVES: That the Commissionaire's Report for the May, 2018 meeting be accepted as presented, and furthermore the report be filed. CARRIED

COMMITTEE REPORTS:

Recreation May 7th Meeting Minutes provided by Shane Marsh. Councilor Purves provided verbal report.
Medical Clinic Financial Reports provided by Lydia Boyes. Mayor Apperley provided verbal report.
Sunset Haven Councilor Lesy provided verbal report.
SUMA Sector Councilor Carley provided verbal report.

Com. Reports 141/18 WALL: 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. 142/18 LESY: That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.
a) North American Lumber Announcement for Property Purchase.*
b) Lower Souris Watershed Invoice for Municipal Levy. *
..... Letter re: Elections. *
c) AE Today Newsletter Issue #1 - 2018.
d) Municipal World Magazine May, 2018.
e) Think Big Magazine Quarter 2, 2018.
f) AgriView Magazine May, 2018.

CARRIED

FINANCIAL:

Bank Statement 143/18 PURVES: That the bank reconciliation statement for the April 2018 Bank of Montreal Chequing Account and April 2018 Affinity Credit Union Payroll Account be accepted as presented. CARRIED

Finance Statement 144/18 MATTHEWSON: That the income statement and Statement of Financial Activities ending April 30th, 2018 be accepted as presented. CARRIED

ACCOUNTS FOR PAYMENT:

Accts Approval 145/18 CARLEY: That Cheque #30989 to #31034 for \$130,171.24; electronic fund transfer of \$3,517.50; payworks & ACU withdrawals and Cheques #7963 to #7964 for \$32,933.55 totaling \$166,522.29 be hereby approved for payment. CARRIED

7:33 a.m. - Councilor Carley declared a conflict of interest regarding the C & N Supply and C & N Maintenance invoices and left the council chambers.

Accts Approval 146/18 WALL: That Cheque #31035 to C & N Supply for \$185.82 and cheque #31036 to C & N Maintenance for \$8,292.00 be hereby approved for payment. CARRIED

7:34 a.m. - Councilor Carley returned to the council chambers.

Adjourn 147/18 LESY: That we do now adjourn. CARRIED

Meeting adjourned at 7:35 a.m.

[Signature]
Mayor

[Signature]
Administrator