

Present: Members of Council Present: Mayor Ross Apperley, Councilors Greg Wall, Joel Purves, Verdeen Matthewson, Kris Carley, Kevin Lesy, 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 5:55 a.m.

Addition 1/19 **LESY:** That the following item to added to the January 15th, 2019 agenda:
 New legislation for RCMP. **CARRIED**

Confirm 2/19 **ANNETTS:** That the agenda, as prepared and submitted to council, for the
 January 15th, 2019 meeting be hereby confirmed. **CARRIED**

Minutes 3/19 **PURVES:** That the minutes from the regular meeting held on December 11th,
 2019 be approved as circulated. **CARRIED**

UNFINISHED BUSINESS:

5:58 a.m. – Councilor Matthewson declared a conflict of interest regarding Swayze Concrete’s quote for the the disposal of concrete behind the town shop

6:00 a.m. – Councilor Matthewson returned to the council chambers.

Valve Exercisor 4/19 **CARLEY:** That Council hereby offers \$5,000 to the Town of Oxbow for their
 valve exerciser. **CARRIED**

2019 Indemnity 5/19 **PURVES:** That the 2019 Council Indemnities remain the same as 2018. They
 are:
 Mayor.....Annual Indemnity of \$9,800
 Councilor.....Regular Meeting \$150
 Special/Committee Meeting \$37.50/hr; 1 hr minimum
 Conventions.....\$37.50/hr, maximum \$300/day
 Mileage.....\$0.50 per kilometer
 Expenses.....As per receipts. **CARRIED**

Refuse Contract 6/19 **CARLEY:** That Council hereby accepts Green For Life’s Request for Proposal
 as the Town of Carnduff’s refuse service provider. **CARRIED**

NEW BUSINESS:

SUMA Delegate 7/19 **PURVES:** That Council hereby appoints Greg Wall as the Town of Carnduff’s
 voting delegate at the SUMAssure Annual General Meeting held on February 3, 2019. **CARRIED**

MLDP Course 8/19 **LESY:** That Council hereby authorizes Greg Wall and Tara Beck to attend
 the Human Resources in The Workplace Module on February 2, 2019 in Saskatoon.
 AND furthermore, all registration fees, hotels, meals, and mileage
 be hereby paid by the Town of Carnduff. **CARRIED**

Krismer Appoint 9/19 **MATTHEWSON:** That Gord Krismer & Associates be appointed as representatives of
 the Board of Revision for the 2019 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, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang, and Gail
 Wartman. The secretary for 2019 is Aileen Swenson. **CARRIED**

PBI Appoint 10/19 **LESY:** In accordance with the service agreement with Professional Building
 Inspections Inc, the Town of Carnduff hereby resolves to issue a Certificate of Appointment
 for Bobby Baker, a Licensed Building Official who is a resident of the Province of
 Saskatchewan. **CARRIED**

Utility Pay Plan 11/19 **WALL:** That Council acknowledges receiving a utility payment plan request
 from the property owner at 213 – 2nd Street East for \$200 a month. Council is hereby willing
 to enter into a payment plan of no less than \$250 per month unless all arrears are paid in full.
CARRIED

Lot 2 Block 28 12/19 **ANNETTS:** That Council hereby enters into an agreement for sale with Rick &
 Susan McKennitt for Lot 2, Block 28, Plan 78R04975 (129 Spencer Street). **CARRIED**

TAB

- Lot 4 13/19 **MATTHEWSON:** That Council hereby enters into an agreement for sale with Kailey
Block 28 Dunnigan for Lot 4, Block 28, Plan 78R04975 (121 Spencer Street). **CARRIED**
- Lot 16 14/19 **PURVES:** That Council hereby enters into an agreement for sale with
Block 28 Stephanie Shillington for Lot 16, Block 28, Plan 78R04975 (162 Baglole Crescent).
CARRIED
- Vacation 15/19 **LESY:** That Council hereby advertises in the Southern Saskatchewan
Guide Vacation Guide with a day trip program advertisement for \$250. **CARRIED**
- Festival 16/19 **ANNETTS:** That Council hereby supports the Carnduff & District Music & Arts
Donation Festival by donating \$100 to the 2019 Music Festival. **CARRIED**
- Connect 17/19 **LESY:** That Council hereby enters into a one year renewal agreement
Energy commencing November 1, 2019 with Connect Energy to lock in a fixed price for Natural Gas
at a cost of \$0.1136 per cubic metre or lower. **CARRIED**

REPORTS:

- Admin 18/19 **MATTHEWSON:** That the Administrator's Report for the January, 2019 meeting be
Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Foreman 19/19 **PURVES:** That the Foreman's Report for the January, 2019 meeting be
Report accepted as presented, and furthermore the report be filed. **CARRIED**
- Daycare 20/19 **MATTHEWSON:** That the Daycare Supervisor's Report for the January, 2019 meeting
Report be accepted as presented, and furthermore the report be filed. **CARRIED**
- Comm 21/19 **ANNETTS:** That the Commissionaire's Report for the January, 2019 meeting
Report be accepted as presented, and furthermore the report be filed. **CARRIED**

COMMITTEE REPORTS:

- Recreation Chantelle Trimble provided Dec 3/18 meeting minutes.
Chantelle Trimble provided Jan. 7/19 meeting minutes.
Mayor Apperley, Councillors Purves & Annetts provided verbal
report.
- CDBO Councillors Matthewson & Carley provided verbal report.
- Library Councilor Matthewson provided verbal report.
- Daycare Councilor Matthewson provided verbal report.
- EMO Councilor Wall provided verbal report.
- O H & S Councilors Wall provided verbal report.
- Fire Department Councilor Carley provided the 2019 Budget & gave a verbal report.
- Medical Clinic Financial Reports provided by Tiana Martin.
Mayor Apperley provided verbal report.
- SE Medical Group Ann Wiszniak provided Jan. 8/19 meeting minutes & financials.
Mayor Apperley provided verbal report.
- Sunset Haven Councilor Lesy provided verbal report.
- Gainsborough Trust Councilor Lesy provided verbal report.
- SE Transp Planning Dec. 10/18 Letter re: purpose, benefits & fee provided.
Nov. 27/18 meeting minutes given.

- Com. 22/19 **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. 23/19 **LESY:** That the list of Correspondence be approved as presented and
furthermore that all correspondence with an asterisk (*) be filed.
- a) SUMAssure..... Feb. 4/18 AGM Minutes. *
- b) Worker's Comp Board 2019 Premium Rate Notice. *
- c) SUMA Conventions Resolutions. *
..... UrbanVoice Winter, 2018.
- d) AE Today Newsletter Issue #4, 2018.
- e) Sask. Health..... Newsletter December, 2018.
- f) Infrastructure..... Magazine November, 2018.
- g) OHS Canada..... Magazine November/December, 2018
- h) Potash Works..... Magazine.
- i) Going Places..... Newsletter Fall, 2018. **CARRIED**





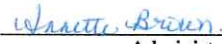
TOWN OF CARNDUFF
Minutes of the Regular Meeting
January 15, 2019

- FINANCIAL:**
- Bank Statement 24/19 **PURVES:** That the bank reconciliation statement for the December 2018 Bank of Montreal Chequing Account and December 2018 Affinity Credit Union Payroll Account be accepted as presented. **CARRIED**
- Finance Statement 25/19 **ANNETTS:** That the income statement and Statement of Financial Activities ending December 31st, 2018 be accepted as presented. **CARRIED**
- ACCOUNTS FOR PAYMENT:**
- Accts Approval 26/19 **CARLEY:** That Cheque #31453 to #31497, #31499 to #31521, #31524 to #31541 for \$226,369.96; electronic fund transfers of \$101,763.14; payworks & ACU withdrawals and Cheques #7988 to #7989 for \$57,809.57; and mastercard payment of \$663.57 totaling \$386,606.24 be hereby approved for payment. **CARRIED**
- 8:23 a.m. – Councilor Carley declared a conflict of interest regarding the C & N Oilfield and C & N Supply invoices and left the council chambers.
- Accts Approval 27/19 **LESY:** That Cheque #31498 to C & N Oilfield for \$44.40 and #31522 to C & N Supply for \$38.22 be hereby approved for payment. **CARRIED**
- 8:24 a.m. – Councilor Matthewson declared a conflict of interest regarding Swayze Concrete Ltd invoice and left the council chambers. Councilor Carley returned to the council chambers.
- Accts Approval 28/19 **PURVES:** That Cheque #31523 to Swayze Concrete Ltd for \$490.35 be hereby approved for payment. **CARRIED**
- 8:29 a.m. – Councilor Matthewson returned to the council chambers.
- Adjourn 29/19 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:29 a.m.



Mayor



Administrator