



TOWN OF CARNDUFF
Minutes of the Regular Meeting
May 9, 2017

Present: Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Kevin Lesy, Greg Wall, and Kris Carley.

Absent: Members of Council Absent: Councilors Chris Boardman and Joel Purves.

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 116/17 **LESY:** That the agenda, as prepared and submitted to council, for the May 9th, 2017 meeting be hereby confirmed. **CARRIED**

Minutes 117/17 **WALL:** That the minutes from the regular meeting held on April 25th, 2017 be approved as circulated. **CARRIED**

UNFINISHED BUSINESS:

Transfer Plan 118/17 **ANNETTS:** That Council hereby approves the Transfer Station – Operations Plan. **CARRIED**

Asset Mgmt 119/17 **WALL:** That Council hereby accepts Atana Management Inc’s quote for developing an Asset Management Plan for the Town of Carnduff at a cost of \$22,500 plus taxes, as detailed in their May 1, 2017 quote. **CARRIED**

Full Time Employee 120/17 **LESY:** That we offer the full time public works employee position to Tracey DeBakker at a rate of \$21.45 per hour.
AND furthermore, Gord Hamilton will be offered the seasonal public works position at a rate of \$17.75. Gord will be given the opportunity to step into the full time public works position if Tracey declines the offer. **CARRIED**

2017 Budget 121/17 **CARLEY:** That the 2017 Budget be hereby approved as presented and attached hereto. **CARRIED**

Bylaw #486-17 122/17 **ANNETTS:** That Bylaw 486-17, a bylaw to provide for a base tax be introduced and read a first time. **CARRIED**

Bylaw #486-17 123/17 **LESY:** That Bylaw 486-17 be now read a second time. **CARRIED**

Bylaw #486-17 124/17 **CARLEY:** That Bylaw 486-17 be given three readings at this regular meeting of the Council. **CARRIED**

Bylaw #486-17 125/17 **WALL:** That Bylaw 486-17 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED**

2017 Mill Rate 126/17 **CARLEY:** That the uniform mill rate be set at 7.1 for municipal purposes. **CARRIED**

Bylaw #487-17 127/17 **WALL:** That Bylaw 487-17, a bylaw to establish mill rate factors be introduced and read a first time. **CARRIED**

Bylaw #487-17 128/17 **CARLEY:** That Bylaw 487-17 be now read a second time. **CARRIED**

Bylaw #487-17 129/17 **LESY:** That Bylaw 487-17 be given three readings at this regular meeting of the Council. **CARRIED**

Bylaw #487-17 130/17 **ANNETTS:** That Bylaw 487-17 be now read a third and final time and be adopted as a bylaw of the Town of Carnduff. **CARRIED**

DELEGATIONS:
7:06 a.m. – 7:21 a.m. Foreman Vasyl Zhenchuk
7:22 a.m. – 7:53 a.m. Bill Smith

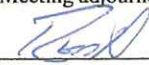
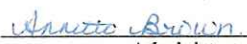
NEW BUSINESS:

J. Hanson 131/17 **LESY:** That Council hereby approves a building permit to Jean Hanson

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Permit		for a gazebo, located on Lot 11, Block E, Plan C3964 (708 Spencer Street), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. CARRIED
W. Hanson Permit	132/17	CARLEY: That Council hereby approves a building permit to Wayne Hanson for a deck located on Lot 27, Block 25, Plan 61A01226 (210 Pacific Avenue), subject to a plan review and required inspections as provided by Professional Building Inspections, local zoning and building bylaws, and Provincial/Federal building regulations. CARRIED
'17 Pool Hire	133/17	ANNETTS: That Council hereby approves hiring the following individuals for the 2017 Carnduff Swimming Pool Staff: Sydney LaBelle, Afton Taylor, Lexi Reid, Leah McFarlane, Ashley Myers, Branna Earl, McKinley Stinson, and Mariah Miller. CARRIED
'17 Pool Wages	134/17	ANNETTS: That Council hereby approves the 2017 hourly wages for the 2017 Carnduff Swimming Pool: Manager -- \$16.50; Assistant Manager -- \$15.75; NLS or Red Cross Lifeguard with WSI -- \$14.50; NLS or Red Cross Lifeguard -- \$13.25; Lifeguards with WSI -- \$13.25; and Bronze Cross or Red Cross Assistant Lifeguard -- \$12.00. CARRIED
Pieffer Sign	135/17	LESY: That Council hereby approves Pieffer Contracting Ltd's application to erect a sign in the Town of Carnduff Signing Corridor. CARRIED
Arena Bleachers	136/17	ANNETTS: That Bleachers International advances to Stage 2 of the scoring process for the Revitalize Carnduff Centennial Arena Project bleacher's proposal. DEFEATED
Arena Review	137/17	CARLEY: That Council authorizes extending the Request for Proposal review process until May 31 st , 2017, as requested by the Revitalize Carnduff Centennial Arena Project's Committee. CARRIED
Educate Mill Rate	138/17	WALL: That Council hereby acknowledges the 2017 education mill rate, as presented by the Minister of Government Relations. CARRIED
L23, B4 Enforce	139/17	CARLEY: That Council authorizes proceedings to commence under <i>The Tax Enforcement Act</i> for the purposes of acquiring title to Lot 23, Block 4, Plan 11751. CARRIED
L1, B8 Enforce	140/17	LESY: That Council authorizes proceedings to commence under <i>The Tax Enforcement Act</i> for the purposes of acquiring title to Lot 1, Block 8, Plan 11751. CARRIED
L2, B8 Enforce	141/17	ANNETTS: That Council authorizes proceedings to commence under <i>The Tax Enforcement Act</i> for the purposes of acquiring title to N ½ of Lot 2, Block 8, Plan 11751. CARRIED
L10, Bk C Enforce	142/17	CARLEY: That Council authorizes proceedings to commence under <i>The Tax Enforcement Act</i> for the purposes of acquiring title to Lot 10, Block C, Plan 12663. CARRIED
		REPORTS:
Admin Report	143/17	WALL: That the Administrator's Report for the May, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Rec Dir Report	144/17	ANNETTS: That the Recreation Director's Report for the May, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
Commiss Report	145/17	WALL: That the Commissionaire's Reports for the May, 2017 meeting be accepted as presented, and furthermore the report be filed. CARRIED
		COMMITTEE REPORTS:
	Recreation	Shane Marsh provided the May 1 st , 2017 Meeting Minutes. Councilors Annetts provided verbal report.
	CDBO	Councilor Carley provided verbal report.
	Library	Councilors Boardman provided April 24 th Meeting Minutes.

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	EMO	Councilor Carley provided verbal report.
	Medical Clinic	Val Olney provided written financial statement.
	SE Medical Group	Mayor Apperley provided April 24 th Meeting Minutes. Mayor Apperley provided verbal report.
Closed Session	146/17 ANNETTS:	That Council goes into a closed session at 8:22 a.m. because the Borderline Housing Report may include discussions involving a litigation which would affect the Town of Carnduff. Those in attendance during the closed session include: Mayor Apperley; Councillors Roy Annetts, Kevin Lesy, Greg Wall, and Kris Carley; Administrator Annette Brown; and Administrator's Assistant Tara Beck. CARRIED
	Borderline Housing	Councilor Lesy provided verbal report.
		The closed session ended at 8:27 a.m. No motion arose from this closed session.
	Mayor's Report	Mayor Apperley provided verbal report.
Com. Reports	147/17 LESY:	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.	148/17 WALL:	That the list of Correspondence be approved as presented and furthermore that all correspondence with an asterisk (*) be filed.
	a) Gov. of Saskatchewan	SaskPower & SaskEnergy Grants in Lieu. *
	b) Southeast Regional Library	Letter re: Reinstated Funding. *
	c) Sun Country	Stevei's Campground Inspection Report. *
		Ball Diamonds Concession Inspection Report. *
	d) FCM	Invoice re: Legal Defense Fund. *
	e) S.U.M.A.	UrbanVoice Spring 2017. *
	f) Municipal World	Magazine May 2017. *
	g) Forsite	Information on Dutch Elm Disease Survey.
	h) Engage	Magazine Spring 2017.
	i) Agriview	Magazines April & May 2017.
	j) Going Places	Newsletter Winter, 2017.
		CARRIED
	FINANCIAL:	
Bank Recs	149/17 ANNETTS:	That the bank reconciliation statement for the April, 2017 Bank of Montreal Chequing Account and April, 2017 Affinity Credit Union Payroll Account be accepted as presented. CARRIED
Finance State	150/17 CARLEY:	That the income statement ending April 30, 2017 be accepted as presented. CARRIED
	ACCOUNTS FOR PAYMENT:	
Accts Approval	151/17 ANNETTS:	That Cheque #30275 to #30284 and #30286 to #30324 for \$216,180.75; direct deposits and ACU withdrawals for \$57,376.41; and mastercard payments for \$797.62 totaling \$274,354.78 be hereby approved for payment. CARRIED
		8:32 a.m. – Councilor Carley declared a conflict of interest regarding C & N Oilfield invoices and left the council chambers.
	152/17 WALL:	That Cheque #30285 for \$1,040.39 be hereby approved for payment. CARRIED
		8:33 a.m. – Councilor Carley returned to the council chambers.
	153/17 CARLEY:	That Council hereby authorizes payment of \$551.25 to Vicky Hamilton for snow blowing at the Carnduff Golf Course, FURTHERMORE, the Town of Carnduff invoice ½ to the Carnduff Golf Course. CARRIED
Adjourn	154/17 ANNETTS:	That we do now adjourn. CARRIED
		Meeting adjourned at 8:37 a.m.
		
	Mayor	Administrator