



TOWN OF CARNDUFF
Minutes of the Special Meeting
May 16, 2017

Present: Members of Council Present: Mayor Ross Apperley, Councilors Roy Annetts, Kris Carley, Joel Purves, Greg Wall, and Chris Boardman.

Present: Members of Council Absent: Councilor Kevin Lesy

Recording: Administrator Annette Brown was in attendance and recorded the minutes.

Call to Order: Mayor Apperley called the meeting to order at 7:57 a.m.

Items for Discussion Mayor Apperley called a special meeting to discuss:
* the sale of sand, and
* Seasonal Staff

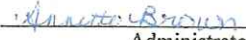
Sale of Sand 155/17 **NEW BUSINESS:**
ANNETTS: That Council hereby sells 2,000 yards of sand to Swayze Concrete Ltd at \$1.50 per yard. AND furthermore, the sand shall be taken from the southwest corner of Section NE ¼ 6-03-32 W1. **CARRIED**

Adjourn 156/17 **ANNETTS:** That we do now adjourn. **CARRIED**

Meeting adjourned at 8:11 a.m.



Mayor



Administrator