

**MUNICIPALITY OF NORTH CYPRESS-LANGFORD/TOWN OF CARBERRY  
SPECIAL JOINT MEETING OF COUNCIL  
May 6, 2020 (7:00 p.m.)  
MINUTES**

The Joint Councils of Carberry and North Cypress-Langford met at the Community Hall on May 6, 2020 at 7:00 p.m. Reeve Adriaansen was in the chair, with both CAOs and all councillors.

**1. Calling Meeting to Order**

**Res #1** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Reeve Bob Adriaansen in the Chair.

**Moved by:** M. Sudak **Seconded by:** R. Drayson

**Carried:** X **Lost:** \_\_\_\_

**2. Adoption of Agenda**

**Res #2** BE IT RESOLVED THAT the agenda for the special joint meeting of May 6, 2020 be adopted as circulated.

**Moved by:** M. Murray **Seconded by:** C. McCallum

**Carried:** X **Lost:** \_\_\_\_

**3. General Business**

a) Livestock Operation –

The municipality has been tasked with setting a capacity that they will accept for the Livestock Operation. Under present rules, no facility of this size would be permitted so close to residential development or a town, but the feedlot has been in place and in operation on and off since the 1960's. A balance must be set between the nuisance of the feedlot and the need to keep it viable as a business and an economic asset to the municipality. The NCL Council is discussing this matter with the Andersons and will advise the town of their decision.

b) Website Proposal

**Res #3** BE IT RESOLVED THAT Councils accept the basic package from All-Net Municipal Solutions at the proposed cost of \$3,995.00 for one year and the same amount annually every year after for the website remodelling.

AND WHEREAS if any add ons are required Council will relook at the additions and costs when presented at that time.

**Moved by:** J. Anderson **Seconded by:** C. McCallum

**Carried:** X **Lost:** \_\_\_\_

c) Office Proposal

**Res #4** WHEREAS the Town of Carberry and Municipality of North Cypress Langford have transitioned from a shared Joint Chief Administrative Officers (CAO) for their respective organizations to each municipal body hiring and budgeting for their own CAO's in the Fall of 2019;

AND WHEREAS one of the conditions stated during this transition of hiring individual CAO's for their organizations was to be a zero-sum expense to the Town of Carberry;

AND WHEREAS the budgeted salary number for the Town of Carberry's half share of the CAO and Joint CAO before this transition was:

Joint CAO + Assistant Joint CAO Wages = \$71,349.79

AND WHEREAS the full salary for the Town of Carberry CAO is now: \$73,000

BE IT RESOLVED THAT the net difference of \$1650.21 be forwarded to the Town of Carberry in respect of their prior agreement with the Municipality of North Cypress Langford.

**Recorded Vote:**

	<b>For:</b>	<b>Against:</b>
Olmstead, S	√	
Anderson, J	√	
Tolton, M	√	
Sudak, M	√	
Muirhead, R	√	
Adriaansen, B		√
Tolton, H		√
McCallum, C		√
Drayson, R		√
Murray, M		√
Olmstead, D		√
Blair, D		√

**Moved by:** S. Olmstead    **Seconded by:** J. Anderson

**Carried:** \_\_\_    **Lost:** X

d) Campground Permission -

There has been a request to lease one of the spaces at the Ball Park Camp Ground. For reasons arising out of the COVID-19 pandemic, the applicant wishes to live in a serviced trailer for the next few months. Among the concerns expressed was that the restrictions on outdoor facilities might be reimpose if the pandemic showed a resurgence. Councils agreed that the campground should follow provincial guidelines that are set for opening and appropriate restrictions are put in place. The campground is seasonal from May to September and council would allow renting the space until the season is done.

e) Subboards Annual Granting

With so much concern about finances as a result of the unprecedented difficulties this year, the question was raised whether these grants should continue for the sub-boards. Several boards have underspent their grant often enough to build up a considerable surplus. After some discussion, it was agreed that any sub-board requesting a grant would have to include in its request an unaudited financial statement and explain the uses to which the funding requested would be put. Much of what these boards have to do will not be reduced by the pandemic, so their costs will remain.

f) Manitoba 150

The Manitoba 150 celebration has been postponed in consideration of the social distancing regulations in place this summer. Much of the funding will continue in place for when the events can be rescheduled, but where contracts are in place that can't be delayed a year, there is perhaps a chance to use the equipment for a local celebration as the distancing restrictions ease. There is certainly going to be a hunger for public entertainment as it becomes possible — even if cautious and still a bit distanced. Councils agreed that some sort of local public celebration of the easing of restrictions would be welcome and should be planned, tentatively for the late summer or early fall.

g) In Camera

**Res #5** BE IT RESOLVED THAT Council as a Committee of the Whole move into “In Camera” to discuss personnel matters.

**Moved by:** R. Muirhead    **Seconded by:** H. Tolton

**Carried:** X    **Lost:** \_\_\_\_

h) Out of In Camera

**Res #6** BE IT RESOLVED THAT Council move out of “In Camera”.

**Moved by:** M. Sudak    **Seconded by:** S. Olmstead

**Carried:** X    **Lost:** \_\_\_\_

**4. Adjournment**

**Res #7** BE IT RESOLVED THAT the special meeting of council now adjourns at 9:13 pm.

**Moved by:** J. Anderson    **Seconded by:** M. Sudak

**Carried:** X    **Lost:** \_\_\_\_

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Robert Adriaansen  
Reeve

\_\_\_\_\_  
Trish Fraser  
CAO