

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD  
JOINT MEETING OF COUNCIL  
February 26<sup>th</sup>, 2024 (7:00 p.m.)  
MINUTES**

**In attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilor Sudak and CAO Stephenson for the Town of Carberry. Reeve Drayson, Deputy Reeve Olmstead, and Councilor Van Kommer for North Cypress-Langford.**

**1. Calling Meeting to Order**

**Res #11-24** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Reeve Ray Drayson in the Chair.

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

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

**2. Adoption of Agenda**

**Res #12-24** BE IT RESOLVED THAT the agenda for the joint meeting of February 26<sup>th</sup>, 2024 be adopted as presented.

**Moved by:** R. Muirhead **Seconded by:** W. Kalinowich

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

**3. Adoption of Minutes**

**Res #13-24** BE IT RESOLVED THAT the minutes for the joint meeting of January 22<sup>nd</sup>, 2024 be adopted as circulated.

**Moved by:** R. Van Kommer **Seconded by:** M. Sudak

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

**4. Delegations**

None

**5. Unfinished Business**

a. *Daycare Proposal*

Further to discussion at the previous meeting, an agreement must be reached to allow a daycare facility on the rec property west of Wellwood Road. If it is agreeable, a committee is being formed and costing will begin.

b. *Weed Supervisor*

As the Town is no longer a 50/50 partner in the Weed Supervisor, they are in need of a supervisor to name. They had asked NCL about a fee for service to allow the NCL Supervisor to be named, and it was said that this would be agreeable. Details will be worked out for costs.

**6. General Business**

a. *Joint Budget Meeting*

A joint budget meeting will be planned on or around March 14<sup>th</sup> to discuss jointly budgeted items.

b. *Zaine McConnell Resignation*

**Res #14-24** BE IT RESOLVED THAT the Joint Committee accept the resignation of Zaine McConnell, Parks and Recreation Laborer, effective February 29<sup>th</sup>, 2024, with regrets.

**Moved by:** M. Sudak **Seconded by:** W. Kalinowich

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

c. *FCC Donation - Ball Park Upgrades, Provincial Hosts*

Farm Credit Canada has awarded a \$2,000.00 grant for improvements to the ball park concession. Carberry will be hosting the U13 Baseball Provincials in July of this year, and some improvements will be needed in advance. The Carberry Minor Ball Board will provide a want and needs list.

d. *Non-residents at Transfer Station*

A question was raised about what to do with non-residents of Carberry and NCL. Staff will track for a month and council will revisit to come up with a solution.

e. *Portable Panels for Transfer Station*

**Res #15-24** BE IT RESOLVED THAT the Joint Committee agree to purchase portable fence panels for the Carberry Transfer Station to prevent people from leaving the station without crossing the scale.

**Moved by:** D. Olmstead **Seconded by:** R. Muirhead

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

**7. Committee Reports**

- a) **Manager of Leisure Services** – as reported
- b) **Archives** – as reported
- c) **Arts Council** – as reported
- d) **Health** – as reported
- e) **Evergreen Environmental** – as reported
- f) **Fire** – as reported
- g) **Library** – as reported
- h) **Museum** – as reported
- i) **Planning** – as reported
- j) **Seniors/Handivan** – as reported
- k) **Cemetery** – as reported

**8. Communications**

Manitoba HSLTC  
WMRL

Response to Letter – to HAC  
Meeting Minutes - Filed

**9. Added to the Agenda**

None

**10. Around the Table**

Councilor Van Kommer

- Reported on another successful McCain Classic Bonspiel, with lots of teams and lots on the go for the weekend

**11. In Camera**

**Res #16-24** BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(ii) & (iii) of the *Municipal Act* to discuss personnel and preliminary matters.

**Moved by:** W. Kalinowich **Seconded by:** R. Muirhead

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

**Res #17-24** BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

**Moved by:** R. Van Kommer **Seconded by:** R. Muirhead

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

**12. Adjournment**

**Res #18-24** BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:00 pm.

**Moved by:** M. Sudak **Seconded by:** W. Kalinowich

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

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Ray Drayson  
Reeve

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Grady Stephenson  
CAO