

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD  
JOINT MEETING OF COUNCIL  
March 25<sup>th</sup>, 2024 (7:00 p.m.)  
MINUTES**

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilor Rea and CAO Stephenson for Carberry. Reeve Drayson, Deputy Reeve Olmstead, Councilor Van Kommer and CAO Parker for North Cypress-Langford.

**1. Calling Meeting to Order**

**Res #19-24** BE IT RESOLVED THAT the meeting be convened at 6:56 p.m. with Mayor Raymond Muirhead in the Chair.

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

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

**2. Adoption of Agenda**

**Res #20-24** BE IT RESOLVED THAT the agenda for the joint meeting of March 25<sup>th</sup>, 2024 be adopted as circulated.

**Moved by:** D. Olmstead **Seconded by:** R. Van Kommer

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

**3. Adoption of Minutes**

**Res #21-24** BE IT RESOLVED THAT the minutes for the joint meeting of February 26<sup>th</sup>, 2024 be adopted as circulated.

**Moved by:** W. Kalinowich **Seconded by:** R. Van Kommer

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

**4. Unfinished Business**

a. *Daycare Proposal*

It has been agreed that a joint effort and location will be suitable for the development of a new daycare facility. Resolutions will be prepared on each agenda to have it located at the south end of the recreation property west of Wellwood Road.

b. *Joint Services Agreement*

Discussed in camera.

c. *Medical Apartment Lease*

**Res #22-24** BE IT RESOLVED THAT the joint committee agree to a 3-year term on a lease for a medical suite with Lyons Estate, as submitted.

AND FURTHER BE IT RESOLVED THAT the cost be shared between the Town of Carberry, the Municipality of North Cypress-Langford, and the Carberry & Area Community Foundation.

**Moved by:** D. Rea **Seconded by:** R. Drayson

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

d. *Ball Park Improvements*

A number of upgrades are being requested by minor ball at the ball park. A list was provided, and a member of the executive will attend the next meeting to discuss priorities.

**5. General Business**

a. *Gas fired appliance inspections*

For councils' information, gas appliance inspections are required annually to satisfy fire inspections. There is a cost associated, but nothing drastic.

b. *Insurance Valuations*

A recent inspection of joint buildings by the insurer generated some new valuations, with the most drastic being 122 Main, almost doubling to nearly \$1,400,000.00.

c. *Hire Joint Utility laborers*

**Res #23-24** BE IT RESOLVED THAT the Joint Committee hire Chris Tuchscherer and Alexandria King as joint utility employees at the rates set out in the employment agreement.

AND FURTHER BE IT RESOLVED THAT the costs be shared 50/50 between the Town of Carberry and the Municipality of North Cypress-Langford.

**Moved by:** D. Olmstead **Seconded by:** R. Van Kommer

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

**6. Committee Reports**

- a) **Manager of Leisure Services** – as presented
- b) **Archives** – as presented
- c) **Arts Council** – as presented
- d) **Health** – as presented
- e) **Evergreen Environmental** – as presented
- f) **Fire** – as presented
- g) **Library** – as presented
- h) **Museum** – no report
- i) **Planning** – as presented
- j) **Seniors/Handivan** – as presented
- k) **Cemetery** – as presented

**7. Around the Table**

Mayor Muirhead

- With Councilor Rea coming on board, there will be new appointments. Will share with NCL when complete

**8. In Camera**

**Res #24-24** 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:** R. Muirhead **Seconded by:** R. Van Kommer

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

**Res #25-24** BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

**Moved by:** W. Kalinowich **Seconded by:** D. Olmstead

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

**Res #26-24** BE IT RESOLVED THAT the joint committee agree to the terms of the joint labourer proposal for 3-years effective as of the first pay period of 2024;

AND FURTHER BE IT RESOLVED THAT the costs be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford.

**Moved by:** R. Van Kommer **Seconded by:** D. Olmstead

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

**9. Adjournment**

**Res #27-24** BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:05 pm.

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

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

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Raymond Muirhead  
Mayor

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Grady Stephenson  
CAO