



**1. Calling Meeting to Order**

**Res #76-24** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

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

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

**2. Roll Call**

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Anderson	X	
Rea	X	
Sudak	X	
YC Downey	X	

**3. Adoption of Agenda**

**Res #77-24** BE IT RESOLVED THAT the agenda for the regular meeting of April 9th, 2024 be adopted as circulated.

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

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

**4. Adoption of Minutes**

**Res #78-24** BE IT RESOLVED THAT the minutes for the regular meeting of March 12th, and the Joint Committee Meeting of March 25<sup>th</sup> be adopted as circulated.

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

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

**5. Public Hearings**

a. 7:05 Public Hearing Graham/Holland ZBA

**Res #79-24** BE IT RESOLVED THAT Council adjourn the regular meeting for the purposes of holding a public hearing regarding an amendment to the Town of Carberry Zoning By-law 13/2022.

**Moved by:** D. Rea **Seconded by:** J. Anderson

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

**Res #80-24** BE IT RESOLVED THAT Council adjourn the public hearing and resume the regular meeting.

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

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

b. 7:30 Public Hearing Lyons Estate Conditional Use

**Res #81-24** BE IT RESOLVED THAT Council adjourn the regular meeting for the purposes of holding a public hearing regarding the conditional use order CU 03-24-C application to establish a Residential Care Facility within the "RG" Residential General Zone.

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

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

**Res #82-24** BE IT RESOLVED THAT Council adjourn the public hearing and resume the regular meeting.

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

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

**Res #83-24** BE IT RESOLVED THAT Council continue the public hearing for CU-03-24-C on April 29, 2024 at 7:00 pm at the Drop-In Center at 132 Main Street in Carberry.

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

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

## 6. Delegations

a. 7:15 Catherine Arnold/Tess McPhee – Home Counselling and Wellness

**Res #84-24** BE IT RESOLVED THAT the presentation from Home Counselling and Wellness with respect to the OTTER facility be received.

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

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

## 7. Planning matters

a. Part 3 Participation

A presentation was provide by DO Andrews in regards to the Town of Carberry participating in Part 3 inspections, rather than having the province look after them. Council will have a resolution on the agenda for May.

## 8. Finance and Accounts

a. *ACAO Report*

- *Financial Plan Public Hearing April 15<sup>th</sup>, 7:00 pm in Council Chambers*
- *Consolidation of Westoba Accounts*
- *Trust Accounts*

**Res #85-24** BE IT RESOLVED THAT Council accept the report from ACAO McConnell, as presented.

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

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

b. *Financial Statements*

**Res #86-24** BE IT RESOLVED THAT the Financial Statements for March 2024 be approved as presented.

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

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

c. *Payments/Direct Withdrawals*

**Res #87-24** BE IT RESOLVED THAT the accounts, cheque no. 14887 to cheque no. 14978 totaling **\$244,233.16** and direct withdrawals of **\$82,844.82** be approved for payment.

**Moved by:** W. Kalinowich **Seconded by:** J. Anderson

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

d. *Add invoices to taxes*

**Res #88-24** BE IT RESOLVED THAT Council add the following invoices to the respective tax rolls:

- Invoice #2023-00248 to Roll #5900
- Invoice #2023-00212 to Roll #39700

**Moved by:** J. Anderson **Seconded by:** D. Rea

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

**9. By-laws**

a. *Zoning By-law Amendment*

**Res #89-24** BE IT RESOLVED THAT By-law 01/2024, being a by-law to amend the Town of Carberry Zoning By-law 13/2022 hereby be read a second time.

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

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

**Res #90-24** BE IT RESOLVED THAT By-law 01/2024, being a by-law to amend the Town of Carberry Zoning By-law 13/2022, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

**Recorded Vote:**

	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Muirhead, R	x		
Kalinowich, W	x		
Anderson, J	x		
Rea, Debbie	x		
Sudak, M	x		

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

b. *Economic Development Reserve*

**Res #91-24** BE IT RESOLVED THAT By-law 02/2024, being a by-law to establish a reserve fund for Economic Development, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

**Recorded Vote:**

	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Muirhead, R	x		
Kalinowich, W	x		
Anderson, J	x		
Rea, Debbie	x		
Sudak, M	x		

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

c. *Emergency Measures Reserve*

**Res #92-24** BE IT RESOLVED THAT By-law 03/2024, being a by-law to establish a reserve fund for Emergency Measures, hereby be read a first time.

**Moved by:** W. Kalinowich **Seconded by:** J. Anderson

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

d. *Main Street Parking Restrictions*

Further information will be collected and a questionnaire put out to the businesses/residents on Main Street to ensure all needs are considered.

**10. Unfinished Business**

a. *Daycare Land*

**Res #93-24** BE IT RESOLVED THAT Council commit to providing up to 2 acres of land in the future recreation development area for a new daycare facility, in cooperation with the Municipality of North Cypress-Langford.

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

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

b. *Health Action Update*

Work is ongoing to reopen our emergency room with a schedule of locums, an announcement should be coming soon.

c. *Non-residents at Transfer Station*

There are not many non-residents using the facility at this time. Further monitoring will be completed to see if this is a big enough concern to remedy.

d. *AMM June District Resolutions*

A reminder to council to pass on any ideas for resolutions to pass up to AMM. Deadline is June 1.

e. *Resolutions from the Joint Committee*

**Res #94-24** BE IT RESOLVED THAT Council 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:** M. Sudak **Seconded by:** W. Kalinowich

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

**Res #95-24** BE IT RESOLVED THAT Council 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:** J. Anderson **Seconded by:** M. Sudak

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

**Res #96-24** BE IT RESOLVED THAT Council 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:** D. Rea **Seconded by:** W. Kalinowich

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

f. *Campground Development Update*

Work is ongoing, hopeful to have it open by the end of summer, but may be for the start of the 2025 camping season. Many questions about campgrounds at the winter fair booth.

**11. General Business**

a. *New Residential Recycling Bins for Glass*

Bins will be ordered from Recycle Everywhere to provide bins to all households for glass recycling. This should make it easier for the public works crew to collect it.

b. *Sports Gala Table*

**Res #97-24** BE IT RESOLVED THAT Council support the Carberry and Area Recreation Development Committee Sports Gala by purchasing a table for \$600.00.

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

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

c. *STARS Invitation*

STARS has invited council for a tour of the base in Winnipeg. Council will take them up on this when there is an appropriate time.

d. *Grad 2024 Ad*

**Res #98-24** BE IT RESOLVED THAT Council purchase an ad in the Neepawa Banner and Press in support of Grad 2024 at a cost of \$179.00.

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

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

e. *Mental Wellness Day Update*

Council was updated on the plans for the mental wellness day. Posters are circulating with details.

f. *Transfer Station Building Engineering*

**Res #99-24** BE IT RESOLVED THAT Council hire Stone & Sky Developments for engineering of the transfer station building at a cost of \$2,500.00 plus taxes;

AND FURTHER BE IT RESOLVED THAT the costs be shared 50/50 with the Municipality of North Cypress-Langford.

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

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

g. *Drop-in Center Air Conditioning*

**Res #100-24** BE IT RESOLVED THAT Council hire Sandhills Electric to install air conditioning at the Drop-in Center at a cost of \$17,312.45 plus taxes;

AND FURTHER BE IT RESOLVED THAT the costs be shared 50/50 with the Municipality of North Cypress-Langford.

**Moved by:** D. Rea **Seconded by:** J. Anderson

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

*Councilor Rea excused herself from this resolution due to personal conflict.*

**Res #101-24** BE IT RESOLVED THAT Council approve a 3% increase in annual salary for the CAO, ACAO, Office Administrator, and EDO effective as of the first pay period of 2024;

AND FURTHER BE IT RESOLVED THAT Council approve a \$2,000.00 increase to the base salary for the Office Administrator effective the first pay period of 2024.

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

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

*Councilor Rea returned to the meeting.*

**12. Reports**

- a. *Youth Councillor Report*  
*As reported*
- b. *CAO Report*  
*As reported*
- c. *Public Works Report*  
*As reported*
- d. *Economic Development Report*
  - Winter Fair update
  - Advertising options
  - South end of Main Street
  - New Daycare update

**Res #102-24** BE IT RESOLVED THAT Council appoint Councilor Sudak as a liaison to the new daycare committee.

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

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

- e. *Committee Reports*
  - i. *Protective Services – Meeting upcoming*
  - ii. *Public Works – cleaning boulevards*
  - iii. *Buildings – engineer for transfer station, library doors, maintenance contracts*
  - iv. *Waste Management – as discussed*
  - v. *Archives – no meeting*
  - vi. *Arts Council – no meeting*
  - vii. *Cemetery – meeting on 25<sup>th</sup>, asked about topping up plots*
  - viii. *Museum – building decision*
  - ix. *Handivan/Seniors – no meeting*
  - x. *Library – water testing, filtration, cabinet work*
  - xi. *Health Action – as discussed*
  - xii. *Planning – as discussed*
  - xiii. *Rec Board – no meeting*
  - xiv. *Whitemud – Meeting in MacGregor April 19<sup>th</sup>*

**Res #103-24** BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

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

**13. Communications**

<u>From</u>	<u>Subject</u>
Hummingbird Energy	GHG Analysis/GMF Feasibility Study
MHSLTC	Age Friendly Milestone
Carberry & Area Rec Dev.	Sports Gala
Home Counselling	OTTER Lodge
MP Mazier	Carbon Tax Costs

Mun. Relations  
 WMRL  
 CN  
 CN – Stephen Pratte  
 Mun. Relations

Pipeline Repair Event  
 Draft Minutes  
 Vegetation Management  
 Public Affairs Manager  
 Revised Planning Act Handbook

**Res #104-24** BE IT RESOLVED THAT all correspondence be received by Council.

**Moved by:** J. Anderson **Seconded by:** D. Rea

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

#### **14. Around the Table**

##### Mayor Muirhead

- Has witnessed and had complaints on vehicles running around town. Will be reported to RCMP

##### Deputy Mayor Kalinowich

- Asked when town cleanup will be. Will be scheduled soon
- Good presence at the Winter Fair by the EDO and all others that helped
- Lift station shed looks good, a noisy fan there that needs attention
- By-law enforcement needs to look at a car on second avenue near Fanny Street. No plated and parked the wrong way

##### Councilor Anderson

- Vehicles parked on the walking path on Market Street

##### Councilor Sudak

- Vehicles not stopping at stop signs
- Can we look into fire index boards?
- If people have complaints, please fill out and sign the form. It is available on the website

#### **15. In Camera**

**Res #105-24** BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

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

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

**Res #106-24** BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

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

**Res #107-24** BE IT RESOLVED THAT Council approve a wage increase of 3% for the reporter and scavenger as of the first pay period of 2024.

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

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



**16. Adjournment**

**Res #108-24** BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:47 pm.

**Moved by:** J. Anderson **Seconded by:** D. Rea

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

\_\_\_\_\_  
Raymond Muirhead  
Mayor

\_\_\_\_\_  
Grady Stephenson  
CAO

DRAFT