



1. **Calling Meeting to Order**

Res #116-24 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	

3. **Adoption of Agenda**

Res #117-24 BE IT RESOLVED THAT the agenda for the special meeting of April 29th, 2024 be adopted as circulated.

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

Carried: X **Lost:** ____

4. **Public Hearings**

a. 7:00 Public Hearing Lyons Estate Conditional Use

Res #118-24 BE IT RESOLVED THAT Council adjourn the special meeting for the purposes of holding a continuation of the 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:** J. Anderson

Carried: X **Lost:** ____

Res #119-24 BE IT RESOLVED THAT Council close the public hearing and resume the special meeting.

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

Carried: X **Lost:** ____

Res #120-24 WHEREAS Carberry Lyons Estates Ltd. owners of the property legally described as 1 - - 48438, 553 Main Street in the Town of Carberry and located North of the intersection of Main Street and Laverne Avenue, applied to Council of for approval of a conditional use order under ZONING BY-LAW NO. 13-2022, PART 3, SECTION 3.7.1. ("RG" – Residential General Zone), Table 3.3 (Use & Site Requirements) in order to establish a Residential Care Facility (Group Home) within the "RG" – Residential General Zone;

AND WHEREAS Council has given due consideration to those that have made presentations both in favour and against the application;

THEREFORE BE IT RESOLVED THAT Council approve application CU 03-24-C with the following conditions:

1. THAT Council enter into an agreement with Lyons Estates Ltd. or their authorized agent outlining appropriate conditions to address concerns with the proposal.

AND FURTHER BE IT RESOLVED the Council may take actions in order to revoke the conditional use order if the applicant or authorized agent does not comply with the conditions of a conditional use order.

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

Recorded Vote:

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

Carried: X **Lost:** ____

5. Adjournment

Res #121-24 BE IT RESOLVED THAT the special meeting of council now adjourns at 7:56 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO