



1. Calling Meeting to Order

Res #122-24 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:** W. Kalinowich

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 #123-24 BE IT RESOLVED THAT the agenda for the regular meeting of **May 14th, 2024** be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #124-24 BE IT RESOLVED THAT the minutes for the regular meeting of April 9th, special meetings of April 15th and 29th, and the Joint Committee Meeting of April 22nd be adopted as circulated.

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

Carried: X **Lost:** ____

5. Public Hearings

a. *7:00 Variation Order – Resurrection Life Ministries*

Res #125-24 BE IT RESOLVED THAT Council adjourn the regular meeting for the purposes of holding a public hearing regarding V04-24-C.

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

Carried: X **Lost:** ____

Four people attended the hearing, three with questions and one representing the applicant. Questions surrounded parking, use, and drainage. Explanations were given. Council consulted with Inspector Andrews with CPD, and this will be addressed in the permit process.

Res #126-24 BE IT RESOLVED THAT Council close the public hearing regarding V04-24-C and resume the regular meeting.

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

Carried: X **Lost:** ____

6. Planning matters

Res #127-24 WHEREAS Council has given due consideration to V04-24-C and has held a public hearing as required under the Planning Act;

BE IT RESOLVED THAT Council approve variation order V04-24-C, namely:

To reduce the rear yard setback in the RG – Residential General Zone **FROM:** 25 feet in the RG – Residential General Zone **TO:** 10 feet in the RG – Residential General Zone **LOCATION:** 1042 – 3rd Ave Carberry, MB

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

Carried: X **Lost:** ____

a. *Part 3 Inspection Participation*

Res #128-24 BE IT RESOLVED THAT Council agree to participate in the Part III designation as part of the Cypress Planning District.

AND FURTHER BE IT RESOLVED THAT the costs be shared with all members of the Cypress Planning District.

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

Carried: X **Lost:** ____

7. Delegations

a. *7:20 Assessment Office*

Tax Impact Assessment

Council heard a presentation from Amy Denbow with the assessment office. They were told that overall there is an 11.9% increase in assessment as of April 2023, which will be what the 2025 Assessment roll is based off.

Res #129-24 BE IT RESOLVED THAT Council receive the presentation from Assessment Services on the Tax Impact Assessment, as presented.

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

Carried: X **Lost:** ____

8. Finance and Accounts

a. *ACAO Report*

Res #130-24 BE IT RESOLVED THAT Council accept the report from A CAO McConnell, as presented.

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

Carried: X **Lost:** ____

b. *Financial Statements*

Res #131-24 BE IT RESOLVED THAT the Financial Statement for April 2024 be approved as presented.

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

Carried: ___ **Lost:** ___

c. *Payments/Direct Withdrawals*

Res #132-24 BE IT RESOLVED THAT the accounts, cheque no. 14979 to cheque no. 15070 totaling **\$337,569.50** and direct withdrawals of **\$82,559.84** be approved for payment, as presented.

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

Carried: X **Lost:** ___

9. **By-laws**

a. *Emergency Measures Reserve*

Res #133-24 BE IT RESOLVED THAT By-law 03/2024, being a by-law to establish a reserve fund for Emergency Measures, hereby be read a second time.

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

Carried: X **Lost:** ___

Res #134-24 BE IT RESOLVED THAT By-law 03/2024, being a by-law to establish a reserve fund for Emergency Measures, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

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

Carried: X **Lost:** ___

b. *Child Care Development Reserve*

Res #135-24 BE IT RESOLVED THAT By-law 05/2024, being a by-law to establish a reserve fund for Child Care Development, hereby be read a first time.

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

Carried: X **Lost:** ___

c. *Financial Plan*

Res #136-24 BE IT RESOLVED THAT By-law 04/2024, being a by-law to set the rates of taxation for the year 2024, hereby be read a second time.

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

Carried: X **Lost:** ____

RES #137-24 BE IT RESOLVED THAT By-law 04/2024, being a by-law to set the rates of taxation for the year 2024, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

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

Carried: X **Lost:** ____

10. Unfinished Business

a. *Health Action Update*

Announcement of the ER reopening was met with enthusiasm, but there is much work to do for primary care and filling full time physician positions. More to come as the information is available. A message will be posted clarifying the hours and services available.

b. *June District Resolutions*

No resolutions were put forward by council, however, two resolutions will be supported for Souris-Glenwood, as below. These are applicable to us as well.

c. *Mental Wellness Day Recap*

The day and evening sessions were well received by students at CC, as well as community members in the evening. By all accounts it was a success. Looking ahead to next year already.

11. General Business

a. *TOC Employee Blue Cross Refund*

Res #139-24 BE IT RESOLVED THAT Council approve to refunds of Blue Cross premiums to staff, as presented.

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

Carried: X **Lost:** ____

b. *Grad Parade*

Res #140-24 BE IT RESOLVED THAT Council approve the parade route for the Class of 2024, as presented.

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

Carried: X **Lost:** ____

c. *Fire Department Street Party Request*

Res #141-24 BE IT RESOLVED THAT Council approve the closure of Main Street from 3rd Avenue to 4th Avenue on August 23rd, 2024 from 6 pm to 3 am to allow the Carberry North Cypress-Langford Fire Department to host a 125th Anniversary celebration, and that it be supported as a community event.

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

Carried: X **Lost:** ____

d. *Plainsmen Cup Sponsorship*

Res #142-24 BE IT RESOLVED THAT Council support the Plainsmen Cup golf tournament with a sponsorship of a team of four staff.

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

Carried: X **Lost:** ____

e. *SWRRT Request Letter*

Res #143-24 BE IT RESOLVED THAT Council provide a letter of support for the SWRRT in advocating for a more inclusive and regionally sensitive approach to housing allocation.

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

Carried: X **Lost:** ____

f. *Carberry Minor Ball Request Letter*

A number of requests were put forward by CMB. Some have already been addressed, or will be shortly. Others will be brought to the building committee and joint council at the next meeting.

g. *BPSD Scholarship*

Res #144-24 BE IT RESOLVED THAT Council continue their support for Carberry Collegiate Grads with a scholarship of \$500.00 for the Class of 2024.

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

Carried: X **Lost:** ____

h. *Souris Glenwood AMM Resolution Support*

Res #145-24 WHEREAS municipalities may by by-law change the speed limits on municipal roads under their authority within municipal boundaries;

AND WHEREAS the Minister of Infrastructure is responsible for setting speed limits on roads under provincial authority, requiring municipalities to obtain approval to change speed limits on portions of PTH and PR roadways within urban areas, resulting in significant delays in the implementation of recommended changes;

AND WHEREAS as the municipality, we know best the traffic flows and safety concerns within our community, and therefore, the ability to regulate the speed limits on portions of provincial roadways within the urban areas should be the responsibility of the municipality;

THEREFORE, BE IT RESOLVED that the AMM lobby the Province of Manitoba to authorize municipalities to set the speed limit on designated portions of PTH and PR roadways travelling through urban areas.

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

Carried: X **Lost:** ____

Res #146-24 WHEREAS provincial roadways which pass through towns within Manitoba are considered as designated roadways;

WHEREAS it is the long-standing practice of the Province of Manitoba to construct and maintain only the main lanes (4.5m on either side of centerline);

WHEREAS this practice leaves municipalities with the responsibility to maintain and replace access infrastructure such as parking and surface drainage;

WHEREAS local municipal governments do not have the financial resources to complete the necessary infrastructure upgrades and maintenance;

THEREFORE BE IT RESOLVED that the AMM lobby the Province of Manitoba to assist municipalities with the infrastructure.

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

Carried: X **Lost:** ____

i. *Town of Carberry WMRL Citizen Rep*

The search is still on for a citizen rep. The CAO will work with WMRL staff to try and fill the position.

j. *EDAM Awards Ceremony*

Res #147-21 BE IT RESOLVED THAT Council and staff be authorized to attend the EDAM Awards ceremony on May 30th, 2024, with costs to include tickets and mileage.

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

Carried: X **Lost:** ____

12. Reports

a. *Youth Councillor Report*

As reported

b. *CAO Report*

As reported

c. *Public Works Report**As reported*d. *Economic Development Report*

- i. Advertising Sign – design approved, quotes to be sought
- ii. Vehicle Magnets for Parades – purchase under EDO budget
- iii. Garbage Can lids – purchase under EDO budget
- iv. Prizes for “Welcome Home” contest – approved under EDO
- v. Tourism Westman Awards – council will try to attend pending schedule

e. *Committee Reports*

- i. *Protective Services – breakfast coming up on June 15th, busy weekend with thanks to Austin, Neepawa, and Shilo for helping out*
- ii. *Public Works – as reported*
- iii. *Buildings – meet this week*
- iv. *Waste Management – meet this week*
- v. *Archives – no meeting*
- vi. *Arts Council – meet next week, Mayor Muirhead judged children’s business fair*
- vii. *Cemetery – meeting soon, windmill restoration concerns*
- viii. *Museum – meeting tomorrow night*
- ix. *Handivan/Seniors – no meeting*
- x. *Library – meeting coming up, new citizen rep needed*
- xi. *Health Action – as presented*
- xii. *Planning – Glenboro hosting next meeting*
- xiii. *Rec Board – new sign being discussed for building*
- xiv. *Whitemud – Councilor Anderson attended, same problems and projects*

Res #148-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

13. Communications

<u>From</u>	<u>Subject</u>
Manitoba	Hire 100 New Doctors in 2024 - filed
Manitoba	Childcare Funding Grants - filed
Manitoba	Homeowner Tax Credit - filed
AMM	MPI Speed Sign Program – to CAO
AMM	MMSM EPR Plan Update - filed
Municipal & Northern Relations	MFR Program Outline - filed
MTI	Emergency Plan Approval - filed
Manitoba	Dauphin Main Street Reconstruction – to CAO
Exchange	Handivan Audit - filed
Manitoba	First Responder Mental Health Workers - filed
Manitoba	Accessible Info & Communication Standard – to CAO
SWRRT	MB Housing Letter of Support – to CAO
SCS	Thank you letter - filed
WMRL	Draft minutes - filed
Blue Hills RCMP	Golf Tournament - filed
Shirley Hoff	Fence Issue – as discussed, to CPD

Res #149-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

14. Added to the Agenda

None

15. Around the Table

Mayor Muirhead

- Met with Lt. Governor
 - o Attended food cupboard and left a large donation of food
 - o Also met at drop-in and celebrated a couple of milestone birthdays with seniors
- Attended the mental health evening and presented Chris Beaudry with an honorary citizen award
- Judged the children's business fair. Was very well done and a difficult decision
- Was MC for the healthcare announcement, was very well attended
- It is spring, time to get started on the old bank again
- Need to get RCMP on the speeding and reckless driving in the community, what can we do to slow it down?

Deputy Mayor Kalinowich

- Applauded the healthcare announcement
- Brought up some concerns with the new paving on first avenue, and the drop-off/lack of gravel on the shoulders
- Need to get on the province for paving the remainder of Main Street
- Need to get Sirius back on by-law enforcement
- When will the old shop demo take place? CAO to check

Councilor Anderson

- Asked about his role on Arts Council

Councilor Rea

- Asked who was responsible for the rail crossing on the north side of town. This is a CN responsibility.
- Brought up the need to have some unsightly properties looked at. Sirius will be brought in to start the process.

Councilor Sudak

- Brought forward concerns about parking on walkways
- Asked about having fire index signs installed

Youth Councilor Downey

- Is away for the day at a drone project on the date of the next council meeting, may be late. Will communicate with the CAO

CAO Stephenson

- Westman Aerial requested their annual waiver. Will reply with the same conditions as previous
- AMM Western districts are June 12th. Councilor Sudak will receive a 5-year pin. We will put forward our name to host next year

16. In Camera

Res #150-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

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

Carried: X **Lost:** ____

Res #151-24 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:** ____

17. Adjournment

Res #152-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:35 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO