

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
May 27th, 2024 (7:00 p.m.)
MINUTES**

1. Calling Meeting to Order

Res #34-24 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

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

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #35-24 BE IT RESOLVED THAT the agenda for the joint meeting of May 27, 2024 be adopted as circulated.

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

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #36-24 BE IT RESOLVED THAT the minutes for the joint meeting of April 22, 2024 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Delegation

a. *Wayne Morrissey et. al. – Engine Brakes Hwy. 5*

Res #37-24 BE IT RESOLVED THAT the joint committee accept the presentation of the delegation.

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

Carried: X **Lost:** ____

5. Unfinished Business

a. *Ball Diamond upgrades – update*

Many of the upgrades are ongoing, with timelines moving quickly.

b. *Staff appreciation day*

June 14th golf day. Signups need to be in asap.

6. General Business

a. *June 15th Memorial*

Details were discussed for a memorial and tribute for the June 15th crash. It will be located at the Day Lilly Garden. An unveiling will be planned for August 11th in the late afternoon.

b. *Joint Employee Blue Cross Refunds*

Res #38-24 BE IT RESOLVED THAT the Joint Committee approve the refund of joint employee return of premiums, as presented.

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

Carried: X **Lost:** ____

c. *Hire Joint Utility Employee*

Res #39-24 BE IT RESOLVED THAT the Joint Committee hire Kolby Wiebe as Joint Utility Employee effective May 28, 2024, with the details set out in the employment agreement.

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

Carried: X **Lost:** ____

d. *Hire Joint Green Team Employees*

Res #40-24 BE IT RESOLVED THAT the Joint Committee hire Braydon Knox, Colton Knox, Cyro Oliver and Kaelen Waldner as Green Team students for the 2024 season.

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

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** – Agreement made for new cell development; auditor discussed asset retirement obligations
- f) **Fire** – 125th anniversary street party August 23rd
- g) **Library** – water fill station complete, discussed finances and audits
- h) **Museum** – as reported
- i) **Planning** – meeting cancelled due to weather
- j) **Seniors/Handivan** – meeting tomorrow
- k) **Cemetery** – windmill ongoing

8. Around the Table

Councilor Van Kommer

- CurlIMB has approved a large event for Carberry, Junior Provincials week 1, with the Master's running during the day while the McCain Classic is on
- February 2026

Deputy Mayor Kalinowich

- Should look at paving the remainder of the CPCC parking lot
- Generator install is being completed

CAO Parker

- Parks and Rec crew are doing a great job, things are looking really good

CAO Stephenson

- Is council interested in doing the free Canada Day BBQ again? Will send out to councils to gauge interest

9. In Camera

Res #41-24 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. Van Kommer **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

Res #42-24 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

Res #43-24 BE IT RESOLVED THAT the Joint Committee hire Callie Sudak as the Manager of Joint Services, effective June 10th, 2024, with details outlined in the employment agreement.

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

Carried: X **Lost:** ____

10. Adjournment

Res #44-24 BE IT RESOLVED THAT the regular meeting of the Joint Committee now adjourns at 9:27 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO