



1. Calling Meeting to Order

Res #153-24 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 #154-24 BE IT RESOLVED THAT the agenda for the regular meeting of June 11th, 2024 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #155-24 BE IT RESOLVED THAT the minutes for the regular meeting of May 14th, and the Joint Committee Meeting of May 27th be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

a. 7:00: Nova Cassan, subdivision – **TABLED to July 9th meeting**

Res #156-24 BE IT RESOLVED THAT Council receive the presentation from Nova Cassan, as presented.

Moved by: _____ **Seconded by:** _____

Carried: ____ **Lost:** ____

6. Finance and Accounts

a. *ACAO Report*

Res #157-24 BE IT RESOLVED THAT Council accept the report from A CAO McConnell, as presented.

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

Carried: X **Lost:** ____

Res #158-24 BE IT RESOLVED THAT the Financial Statements and bank reconciliation for May 2024 be approved as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

Res #159-24 BE IT RESOLVED THAT the accounts, cheque no. 15071 to cheque no. 15158 totaling \$132,553.17 and direct withdrawals of \$89,840.83 be approved for payment, as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

7. By-laws

Res #160-24 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 second time.

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

Carried: X **Lost:** ____

Res #161-24 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 third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: D. Rea **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:** ____

8. Unfinished Business

a. *WMRL Citizen Rep*

A volunteer was found to serve as the citizen rep on the Western Manitoba Regional Library Board. Chris Martens has put her name forward for this position.

b. *Bypass Speed/Noise*

Res #162-24 WHEREAS the Joint Committee received a delegation of residents from Carberry and North Cypress-Langford at their May meeting;

AND WHEREAS the delegation provided a petition signed by 30 residents;

AND WHEREAS the noise pollution created by the use of engine retarder brakes inhibits the enjoyment of residences in the area of the highway 5 bypass;

AND WHEREAS the speed limit of 100km/hr. creates hazardous conditions;

BE IT RESOLVED THAT Council support a joint letter with North Cypress-Langford requesting a review of the speed limit and engine retarder brake prohibition on the highway 5 bypass.

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

Carried: X **Lost:** ____

c. *Staff appreciation day*

Will be held this Friday, June 14th. The transfer station will be closed until 3:00 pm, and then open until 7:00 pm.

d. *Fire index signs*

As requested at the last meeting, pricing was received for fire index signs. They will be \$468.00 per sign plus materials for the posts/backboards. Locations will be finalized.

e. *Resolutions from the Joint Committee*

Res #163-24 BE IT RESOLVED THAT the Council approve the refund of joint employee return of premiums, as presented.

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

Carried: X **Lost:** ____

Res #164-24 BE IT RESOLVED THAT Council hire Kolby Wiebe as Joint Utility Employee effective May 28, 2024, with the details set out in the employment agreement.

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

Carried: X **Lost:** ____

Res #165-24 BE IT RESOLVED THAT Council hire Braydon Knox, Colton Knox, Cyro Oliver and Kaelen Waldner as Green Team students for the 2024 season.

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:** ____

****Councilor Sudak excused himself due to conflict.****

Res #166-24 BE IT RESOLVED THAT the Council hire Callie Sudak as the Manager of Joint Services, effective June 10th, 2024, with details outlined in the employment agreement.

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

Carried: X **Lost:** ____

**** Councilor Sudak returned to the meeting. ****

9. General Business

a. *June 15th Crash Memorial Unveiling*

A number of first responders and reps from council are attending the memorial unveiling in Dauphin on June 15th. We will also have a memorial placed in Carberry, to be announced on August 11th.

b. *Speeds on Wellwood Road*

Res #167-24 BE IT RESOLVED THAT Council apply to have the speed limit reduced on Wellwood Road from 90 km/hr. to 50 km/hr. from the north side of Wheatland Drive to the current 50 km/hr. zone near Stickle Avenue.

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

Carried: X **Lost:** ____

c. *Snow removal comments*

A resident spoke with Mayor Muirhead about the excellent and timely snow removal. In speaking with coworkers from other areas, this is definitely not the case.

d. *RCMP Meeting recap*

Many points were discussed, and a number of concerns raised. Everyone is encouraged to report any issues to 204-834-2131 so it is recorded.

e. *Youth in Philanthropy Mural Project*

YiP requested council's permission to place murals in different areas of town, should they decide to go forward with this as a project. Council felt this would be a great addition to the community.

f. *Green Municipal Fund – Tree Project*

Res #168-24 BE IT RESOLVED THAT Council support an application to the Green Municipal Fund for tree planting projects within the Town of Carberry, with the project to be completed within the next 3 years.

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

Carried: X **Lost:** ____

g. *Hire Green Team*

Res #169-24 BE IT RESOLVED THAT Council hire Kayla Sampson, effective May 27th, 2024, and Peter Hillman, effective June 24th, 2024 as Green Team summer students for the 2024 summer season.

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

Carried: X **Lost:** ____

10. Reports

a. *Youth Councillor Report*

As presented

b. *CAO Report*

As presented

c. *Public Works Report*

As presented

d. *Economic Development Report*

- Highway billboards

The highway billboards need replaced. Costs will be \$5,000.00 to \$6,500.00.

- Hydro Street light poles

Res #170-24 BE IT RESOLVED THAT Council support an application to Manitoba Hydro for a quote for additional four street light poles on Main Street in Carberry.

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

Carried: X **Lost:** ____

e. *Committee Reports*

- i. Protective Services – as reported*
- ii. Public Works – as reported*
- iii. Buildings – as reported*
- iv. Waste Management – as reported*
- v. Archives – as reported*
- vi. Arts Council – as reported*
- vii. Cemetery – as reported*
- viii. Museum – as reported*
- ix. Handivan/Seniors – as reported*
- x. Library – as reported*
- xi. Health Action – as reported*
- xii. Planning – as reported*
- xiii. Rec Board – as reported*
- xiv. Whitemud – as reported*

Res #171-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

11. Communications

<u>From</u>	<u>Subject</u>
WMRL	Draft Meeting Minutes

Res #172-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

12. Added to the Agenda

Res #173-24 BE IT RESOLVED THAT Council appoint Chris Martens to the Western Manitoba Regional Library Board.

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

Carried: X **Lost:** ____

13. Around the Table

Mayor Muirhead

- Will be attending grad to bring greetings and present the scholarship
- Attended a conversation with the grade 10's about what's going on in the community, it was a great discussion, with lots of great feedback
- Doesn't mind taking complaints, but people need to fill out the forms at the office, or they are available online
- Thanks to everyone that helped with the flowers at the cemetery and around town

Deputy Mayor Kalinowich

- Attended the band concert that was very well done
- Excellent work by the public works crew after the storm
- Thanks to flower planters/weeders
- Ball Park looks excellent

Councilor Anderson

- Attended the splash park fundraiser, well attended

Councilor Rea

- Thanked Youth Councilor Downey, and welcomed Krister
- Kudos to all staff and all volunteers and various groups on their passion and successes

Councilor Sudak

- Fireman's breakfast this weekend
- Lots of public education for the fire department last week with safety trailer to all elementary schools in our district
- Concern with a user group at the community hall and their driving practices. A letter will be drafted.
- Bank building, what are we doing? Will ask the owner for a meeting.

14. In Camera

Res #174-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

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

Carried: X **Lost:** ____

Res #175-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

15. Adjournment

Res #176-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:56 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO