



1. Calling Meeting to Order

Res #26-24 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	
Sudak	x	
YC Downey	x	

3. Adoption of Agenda

Res #27-24 BE IT RESOLVED THAT the agenda for the regular meeting of February 13th, 2023 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #28-24 BE IT RESOLVED THAT the minutes for the regular meeting of January 9th, and the Joint Committee Meeting of January 22nd be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

a. *7:05 pm B. Comm. Cronk, CFB Shilo*

BComd. Lt. Col. Cronk and MWO Harris attended on behalf of CFB Shilo to introduce themselves and discuss options for community involvement, opportunities for Carberry, and what the community could do for the soldiers. A good discussion was had and some connections made.

b. *7:20 Resurrection Life Ministries: Carberry: A city of destiny*

A delegation from Resurrection Life Ministries attended to present some ideas for development. Included were a food and beverage processing plant, potential greenhouses, a trades and theology bible college, a convention hall, and dorms all with a focus on geothermal energy. Also discussed was an annual youth event to be held at the fairgrounds. Council appreciated the ambitious plans, and suggested working with the planning office to discuss options and regulations.

Res #29-24 BE IT RESOLVED THAT the presentations of delegations be received by Council.

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

Carried: X **Lost:** ____

6. Planning matters

a. *Graham by-law amendment*

Development Officer Andrews attended to discuss a zoning amendment to add Cannabis Retail to the MG Industrial Zone. A property owner has expressed interest in having a retail space in a building on Anson Street. There would be no variation or conditional uses required if the amendment was made.

7. Finance and Accounts

a. *ACAO Report*

Res #30-24 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. *Approve financial statement*

Res #31-24 BE IT RESOLVED THAT the Financial Statement for January 2024 be approved as presented.

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

Carried: X **Lost:** ____

c. *Approve payments and direct withdrawals*

Res #32-24 BE IT RESOLVED THAT the accounts, cheque no. 14756 to cheque no. 14838 totaling **\$139,700.41** and direct withdrawals of **\$78,914.33** be approved for payment, as presented.

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

Carried: X **Lost:** ____

8. By-laws

Res #33-24 BE IT RESOLVED THAT By-law 01/2024, being a by-law amendment to Zoning By-law 13/2022, hereby be read a first time.

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

Carried: X **Lost:** ____

9. Unfinished Business

a. *STARS per Capita Donation*

Res #34-24 BE IT RESOLVED THAT Council agree to a per-capita donation to STARS Air Ambulance in the amount of \$1.00, with the amount paid from the Healthcare Reserve.

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

Carried: X **Lost:** ____

b. *Daycare Development*

Work is continuing on a second licensed daycare facility for the community. A committee is being formed, and discussions ongoing for a location within the community. We will plan as if we won't be receiving an RTM from the province, and if we do, that will be a bonus.

c. *Administration Days*

Res #35-24 BE IT RESOLVED THAT Council authorize the continuation of Administration days that are closed to the public on the first Thursday of each month on an ongoing basis, until changed by resolution of Council.

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

Carried: X **Lost:** ____

Councilor Sudak excused himself from the meeting due to conflict.

d. *Fire Department Wages*

Res #36-24 BE IT RESOLVED THAT the Joint Committee recommend a base wage of 5% above minimum wage for the Carberry North Cypress-Langford Fire Department effective January 1st, 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: J. Anderson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

e. *Fire Department Cell Costs*

Res #37-24 BE IT RESOLVED THAT the Joint Committee recommend a \$5 per month cell phone allowance for all members of the Carberry North Cypress-Langford Fire Department for the use of personal cell phones as pagers until the end 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: W. Kalinowich **Seconded by:** J. Anderson

Carried: X **Lost:** ____

Councilor Sudak returned to the meeting.

f. *Resignation of Craig Derksen*

Res #38-24 BE IT RESOLVED THAT the Joint Committee accept the resignation of Craig Derksen, Parks and Recreation Foreman, effective January 19th, 2024, with regrets.

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

Carried: X **Lost:** ____

Councilor Sudak left the meeting due to conflict.

g. *COLA for Joint Staff*

Res #39-24 BE IT RESOLVED THAT the Joint Committee recommend setting a COLA at the November Stats Can CPI for Manitoba for all joint employees not covered under an 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:** ____

h. *Rescind Resolution #238-23*

Res #40-24 BE IT RESOLVED THAT Council rescind resolution #238-23.

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

Carried: X **Lost:** ____

i. *C. Sudak Wage*

Res #41-24 BE IT RESOLVED THAT Council agree to increase the wage of Manager of Leisure Services Callie Sudak to \$60,000.00 annually retroactive to July 30th, 2023, until one month following the start date of a new Parks & Recreation Working Foreman to recognize the increased workload while short a staff position;

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.

10. General Business

a. *MWSA Meeting*

Meeting coming up in March in Carberry. Details will be sent out to Council.

b. *Add invoice to taxes*

Res #42-24 BE IT RESOLVED THAT the following invoice be added to tax roll #68500:

- 2023-00213 in the amount of \$25.00

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

Carried: X **Lost:** ____

c. *By-Election Update*

The by-election for the open council seat is coming up on March 6th, with the advanced poll on February 25th. Those that are not available for either of these days can vote by sealed envelope any time between now and February 24th. There are 4 candidates running, and bios have been shared on social media and in the Neepawa Banner.

d. *2023 Year End Reserve Transfers*

Res #43-24 BE IT RESOLVED THAT Council authorize following 2023 year-end reserve transfers:

- \$35,000.00 from General Operating to the Fire Safety Reserve
- \$50,000.00 from General Operating to the Equipment Reserve
- \$22,500.00 from General Operating to the Recreation Reserve
- \$35,000.00 from Utility Operating to the Utility Reserve

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

Carried: X **Lost:** ____

e. *Updated Cost Estimate – Lagoon*

Res #44-24 BE IT RESOLVED THAT Council approve the quote from Tetra-Tech to compile an updated cost estimate for the lagoon expansion project in the amount of \$5,334.00.

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

Carried: X **Lost:** ____

f. *AMM Executive Visit*

The executive as well as out district directors visited with council to discuss local concerns as well as initiatives the AMM is working on. Lots of good discussion on issues in healthcare and infrastructure.

g. *Health Action Update*

Lots of work is going on behind the scenes for physician recruitment with the Health Action Committee and council. Discussions with the provincial government, health region, and a couple of doctors are ongoing to try and fill our open spots and reopen our emergency room. More to come, hopefully soon.

h. *Homecoming Request*

The Homecoming 2024 committee has sent a request for closing Main Street from 1st to 4th, as well as 4th Avenue from Toronto Street to Selkirk Street due to growth of the event. As council wanted an event like this to promote our community, they are in full support. Other requests for funding will be considered during budget discussions.

i. *Mental Wellness Day*

CAO Stephenson is working with staff at Carberry Collegiate to organize our next mental wellness day. This will include activities and presentations at the school during the day, with the same information and activities in the evening for the public. Also, keynote address with Chris Beaudry, Assistant Coach with the Humboldt Broncos.

j. *Economic Development Reserve*

Res #45-24 BE IT RESOLVED THAT Council direct administration to draft a by-law to establish a reserve for Economic Development.

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

Carried: X **Lost:** ____

k. *Solid Waste & Recycling Contract*

Res #46-24 BE IT RESOLVED THAT Council award the Request for Proposals for Solid Waste and Recycling Collection to TAC Ventures, for a period of 5 years;

AND FURTHER BE IT RESOLVED THAT Council authorize the Mayor and Chief Administrative Officer to sign the agreement on their behalf.

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

Carried: X **Lost:** ____

l. *Hall Gas Meter Upgrade*

Res #47-24 BE IT RESOLVED THAT Council accept the quote from Smart Electric to upgrade the gas meter at the Community Hall to allow for the installation of the emergency backup generator;

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:** ____

11. Reportsa. *Youth Councillor Report*

As reported

b. *CAO Report*

As reported

c. *Public Works Report*

As reported

d. *Economic Development Report*

As reported

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*

Res #48-24 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:** ____

12. Communications

<u>From</u>	<u>Subject</u>
Blue Hills RCMP	Quarterly Report - filed
MTI	Response 1&5 Petition – to share
AMM	Western Director’s Update - filed
AMM	Insurance Update Virtual Meeting – to CAO
Homecoming 2024	Request for Support – As discussed
RLM	Carberry: A City of Destiny – As presented
MSHFM	Support Request – to CAO
WMRL	Levy Letter – to budget

Res #49-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

13. Around the Table

Mayor Muirhead

- As we have not heard anything from MTI on the paving reimbursement for Main Street, it is time to follow-up. CAO to draft a letter
- Grade 2 class from Surrey, BC reached out via mail with “Flat Stanley” and photos were taken around town and sent in. Discussed making “Flat Stanley” an honorary citizen
- Good luck to all in the upcoming by-election
- Dr. Ahmed visiting on March 1st, he is interested in our community. Another is working on certifying to come here, and there is another potential in Alberta that the province is working with

Deputy Mayor Kalinowich

- Glad to see streets scraped down and salted well
- Has had positive comments from residents on what council has accomplished so far

- The tub room that was spearheaded and funded by the community at the hospital has come in handy while the one in the care home is being renovated/repaired

Councilor Anderson

- Surgery went very well, feeling better than he has in a long time

Councilor Sudak

- Good luck to all in the by-election
- Asked to have the drop-off area at the daycare sanded

YC Downey

- Asked whether his term was two or three years, as he will have a very busy class schedule next year that may not allow him to be as active with other things. CAO will verify

CAO Stephenson

- Guild Insurance is going to be making some improvements to their step/ramp which will require a bit of renovation to a portion of the town's sidewalk. Council agreed to the \$1,400.00 estimate provided for their portion
- Curl Carberry is looking at hosting a major event in 2026, which will include Jr. Provincials, Senior Provincials, and the annual McCain Classic. Together the events will be hosted over 2 weeks. Council agreed to send a letter of support for the event

14. In Camera

Res #50-24 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 #51-24 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 #52-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:05 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO