

**TOWN OF CARBERRY  
REGULAR MEETING OF COUNCIL  
February 21, 2023 (7:00 p.m.)  
MINUTES**

**1. Calling Meeting to Order**

**Res #31-23** BE IT RESOLVED THAT the meeting be convened at 7:02 p.m. with Mayor Raymond Muirhead in the Chair.

**Moved by:** W. Kalinowich **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

**2. Roll Call**

	<b><u>Present</u></b>	<b><u>Regrets</u></b>
Muirhead	x	
Kalinowich	x	
Anderson		x
Denton	x	
Sudak	x	

**3. Adoption of Agenda**

**Res #32-23** BE IT RESOLVED THAT the agenda for the regular meeting of **February 21, 2023** be adopted as circulated.

**Moved by:** E. Denton **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

**4. Adoption of Minutes**

**Res #33-23** BE IT RESOLVED THAT the minutes for the regular meeting of January 10th, and the Joint Committee Meeting of January 23<sup>rd</sup> be adopted as circulated.

**Moved by:** W. Kalinowich **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

**5. Delegations**

None

**6. Planning matters**

a. *CPD Subdivision Reorganization*

**7. Finance and Accounts**

**Res #34-23** BE IT RESOLVED THAT the Financial Statement for January 2023 be approved as recommended by the Finance Committee.

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

**Carried:** X **Lost:** \_\_\_\_

**Res #35-23** BE IT RESOLVED THAT the accounts, cheque no. 13851 to cheque no. 13938 totaling **226,902.73** and direct withdrawals of **\$91,557.05** be approved for payment, as recommended by the Finance Committee.

**Moved by:** W. Kalinowich **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

## 8. Public Hearings

None

## 9. By-laws

**Res #36-23** BE IT RESOLVED THAT By-law 12/2022, the Town of Carberry Amending By-law 10/2022 By-law, as approved by The Municipal Board Order No. E-22-133, hereby be given second reading and referred to Council.

**Moved by:** M. Sudak **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

**Res #37-23** BE IT RESOLVED THAT By-law 12/2022, the Town of Carberry Amending By-law 10/2022 By-law, as approved by The Municipal Board Order No. E-22-133, hereby be read a third time and signed and sealed by the Mayor and CAO, and become law.

**Moved by:** E. Denton **Seconded by:** M. Sudak

### **Recorded Vote:**

	<b>For:</b>	<b>Against:</b>
Muirhead, R	x	
Kalinowich, W	x	
Anderson, J	absent	
Denton, E	x	
Sudak, M	x	

**Carried:** X **Lost:** \_\_\_\_

**Res #38-23** BE IT RESOLVED THAT By-law 11/2022, the Town of Carberry Transfer Station Fees and Charges By-law, hereby be given second reading and referred to Council.

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

**Carried:** X **Lost:** \_\_\_\_

**Res #39-23** BE IT RESOLVED THAT By-law 11/2022, the Town of Carberry Transfer Station Fees and Charges By-law, hereby be read a third time and signed and sealed by the Mayor and CAO, and become law.

**Moved by:** W. Kalinowich **Seconded by:** E. Denton

### **Recorded Vote:**

	<b>For:</b>	<b>Against:</b>
Muirhead, R	x	
Kalinowich, W	x	
Anderson, J	absent	
Denton, E	x	
Sudak, M	x	

**Carried:** X **Lost:** \_\_\_\_

**10. Unfinished Business***a. Resolutions from Joint Committee***Waste Management Fees**

**Res #40-23** BE IT RESOLVED THAT the joint committee set a rate of \$300 per tonne for all materials that are required to be placed in the roll off bins at the Carberry Transfer Station, and that the amount be added to each municipality's by-law.

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

**Carried:** X **Lost:** \_\_\_\_

**Job John**

**Res #41-23** BE IT RESOLVED THAT the joint committee agree to rent a "Job John" for the Carberry Transfer Station.

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:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

**Vaccination Policy**

**Res #42-23** BE IT RESOLVED THAT the Joint Committee recommends to rescind the vaccination policy.

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

**Carried:** X **Lost:** \_\_\_\_

**Arts Agreement**

**Res #43-23** BE IT RESOLVED THAT the joint committee recommend a monthly rental to the Arts Council of the office and basement at 122 Main Street of \$350.00 per month with terms set out in a lease agreement.

**Moved by:** E. Denton **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

**Fire Dept. Applications**

**Res #44-23** BE IT RESOLVED THAT the Joint Committee open the application period for appointments for Fire Chief and Deputy Chief until February 22<sup>nd</sup>, 2023.

AND FURTHER BE IT RESOLVED THAT the applications be received by NCL CAO Fraser.

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

**Carried:** X **Lost:** \_\_\_\_

a. *TAC Contract Extension*

**Res #45-23** BE IT RESOLVED THAT Council agree to a 1-year contract extension with TAC Ventures for solid waste and recycling collection;

AND FURTHER BE IT RESOLVED THAT Council agree to a 15% increase in charges for those services;

AND FURTHER BE IT RESOLVED THAT Council authorize the Mayor and CAO to sign the contract extension.

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

**Carried:** X **Lost:** \_\_\_\_

b. *Carberry Transfer Station Building*

Waste Management committee is looking in to the need and feasibility of a new building at the transfer station for office space, scale house, and permanent washroom facilities.

c. *Daycare RTM*

Carberry was not selected for one of the new RTM's from the province, but it has been indicated we scored very high for the next intake.

d. *Mental Health Evening*

Plans finalized for the evening, 13 tables for exhibitors, and 3 presenters.

e. *Health Care/QDoc*

QDoc program being looked at as an alternative to in-person physician visits.

f. *Vaccine Policy*

**Res #46-23** BE IT RESOLVED THAT Council rescind policy HR 4-2021, the Vaccination and Testing policy, effective immediately.

**Moved by:** M. Sudak **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

g. *By-law Enforcement*

**Res #47-23** BE IT RESOLVED THAT Council agree to engage the services of Sirius Protection for by-law enforcement, on a 6-month trial assessment, with a potential long-term contract based on successful completion of assigned tasks.

AND FURTHER BE IT RESOLVED THAT Council approve the Mayor and CAO to sign the appropriate contract.

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

**Carried:** X **Lost:** \_\_\_\_

**11. General Business**

a. *Western Caucus Update*

Very good and valuable discussions and networking. Will make it a priority to attend future meetings.

b. *Policies*

**Res #48-23** BE IT RESOLVED THAT Council adopt policy GG 2-2023, the Town of Carberry Tendering and Procurement Policy, as recommended by the By-law & Policy Committee.

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

**Carried:** X **Lost:** \_\_\_\_

**Res #49-23** BE IT RESOLVED THAT Council adopt policy HR 1-2023, the Town of Carberry Abuse Policy.

**Moved by:** W. Kalinowich **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

**Res #50-23** BE IT RESOLVED THAT Council adopt policy TS 1-2023, the Town of Carberry Snow Removal Policy, as recommended by the By-law & Policy Committee.

**Moved by:** M. Sudak **Seconded by:** E. Denton

**Carried:** X **Lost:** \_\_\_\_

c. *Community Composting*

Email received. Council to investigate options and feasibility of community pickup and composting program.

d. *ICIP Stacking Option/Lagoon*

Stacking of provincial and federal funds is now an option for projects, which was not the case prior.

e. *Street Light Install*

**Res #51-23** BE IT RESOLVED THAT Council accept the quote of \$7,829.85, including GST, from Manitoba Hydro for the installation of two additional street lights in Venture Bay.

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

**Carried:** X **Lost:** \_\_\_\_

f. *Attendance at Planning for Climate Change Workshop*

**Res #52-23** BE IT RESOLVED THAT Council approve the attendance of Councilor Kalinowich at the Planning for Climate Change Workshop in Brandon on March 1<sup>st</sup>, 2023, including mileage.

**Moved by:** E. Denton **Seconded by:** M. Sudak

**Carried:** X **Lost:** \_\_\_\_

g. *Municipal Capacity Building Fund*

**Res #53-23** BE IT RESOLVED THAT Council support an application to the Municipal Capacity Building Fund for Asset Management enhancements.

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

**Carried:** X **Lost:** \_\_\_\_

## **12. Reports**

a. *Youth Councilor Report*

As presented.

b. *CAO Report*

As presented.

c. *Economic Development Report*

As presented.

d. *Committee Reports*

- i. Protective Services – as presented*
- ii. Public Works – meeting upcoming*
- iii. Buildings – as presented*
- iv. Waste Management – as discussed*
- v. Archives – as presented*
- vi. Arts Council – hiring soon*
- vii. Cemetery – nothing to report*
- viii. Museum – nothing to report*
- ix. Handivan/Seniors – new winter tires, looking into renting van out*
- x. Library – as presented*
- xi. Health Action – as discussed*
- xii. Planning – as discussed*
- xiii. Rec Board – as presented*
- xiv. Whitemud – no meeting*

## **13. Communications**

<u>From</u>	<u>Subject</u>
Hudson Bay Route Association	Request
InterGroup Consultants	Information
WMRL	Minutes
AMM Insurance	Abuse Policy
The Municipal Board	Order E-22-133
Ethan Downey	Youth Survey Results
CPD	Subdivision Reorganization
Canada/Manitoba	ICIP Stacking
Manitoba	Physician Training Seats
MTI	Snow Agreement Increase
Manitoba	Nursing Initiatives

**14. Added to the Agenda****15. Around the Table**Mayor Muirhead

- lights on downtown buildings (completed)
- tree project north end – starting when weather improves
- Read Truth and Reconciliation Calls to Action, should we be inviting SLFN to discussions, particularly on health care? Consensus – yes.
- Concern for workshop attendance costs, would like regular reports on these

Deputy Mayor Kalinowich

- Updating Terms of Reference for sub-boards. CAO has it on list
- Would like a committee meeting to discuss unfinished projects and create timelines

Councilor Denton

- Can we use tablets for digital votes? Can be investigated, but there are costs involved
- Happy to see mental health night, but we still need something long-term
- Is there an option for a youth or support group, can we utilize SERC
- Also looking for updated Terms of Reference on committees

Councilor Sudak

- Now that we have updated branding, can we update the town maps? Chamber is working on them.
- Building façade, what can we do? Will look at tenders for the work
- Would like to see a policy on demands put on staff and CAO, with expected timelines, etc.
- Had brought up earlier in the meeting about the amount of courses and seminars being attended by council, and how much we need to do.
- Has reached the peak of frustration with some of the building owners in town and their lack of follow through. Many warnings and agreements have been ignored.

**16. In Camera**

**Res #54-23** 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 #55-23** 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:** \_\_\_\_

**17. Adjournment**

**Res #57-23** BE IT RESOLVED THAT the regular meeting of council now adjourns at 11:32 pm.

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

**Carried:** X **Lost:** \_\_\_\_

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Raymond Muirhead  
Mayor

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Grady Stephenson  
CAO