



1. Calling Meeting to Order

Res #53-24 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 #54-24 BE IT RESOLVED THAT the agenda for the regular meeting of **March 12th, 2024** be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #55-24 BE IT RESOLVED THAT the minutes for the regular meeting of February 13th, and the Joint Committee Meeting of February 26th be adopted as circulated.

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

Carried: X **Lost:** ____

5. Finance and Accounts

a. *ACAO Report*

Res #56-24 BE IT RESOLVED THAT Council accept the report from ACAO McConnell, as presented.

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

Carried: X **Lost:** ____

b. *Financial Statements*

Res #57-24 BE IT RESOLVED THAT the Financial Statement for February 2024 be approved as presented.

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

Carried: X **Lost:** ____

c. *Payments & Direct Withdrawals*

Res #58-24 BE IT RESOLVED THAT the accounts, cheque no. 14839 to cheque no. 14886 totaling **\$117,987.67** and direct withdrawals of **\$274,798.81** be approved for payment.

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

Carried: X **Lost:** ____

d. *Approve 2023 Unaudited Financials*

Res #59-24 BE IT RESOLVED THAT Council approve the 2023 Draft Financial Statements.

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

Carried: X **Lost:** ____

6. **By-laws**

a. *Recreation Special Service*

Res #60-24 WHEREAS pursuant to Section 314 of the Municipal Act, public notice was given and a public hearing was held on December 12, 2023;

AND WHEREAS no objections were heard to the by-law, and it was submitted to the Municipal Board for approval;

AND WHEREAS the Municipal Board has approved the Special Service per Board Order E-24-012;

NOW THEREFORE BE IT RESOLVED THAT By-law 6-2023, being a by-law to establish a special service rate for the provision of Recreation Services, hereby be read a second time.

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

Carried: X **Lost:** ____

Res #61-24 BE IT RESOLVED THAT By-law 6-2023, being a by-law to establish a special service rate for the provision of Recreation Services, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: J. Anderson **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:** ____

b. *Economic Development Reserve*

Res #62-24 BE IT RESOLVED THAT By-law 02/2024, being a by-law to establish a reserve fund for Economic Development, hereby be read a first time.

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

Carried: X **Lost:** ____

Res #63-24 BE IT RESOLVED THAT By-law 02/2024, being a by-law to establish a reserve fund for Economic Development, hereby be read a second time.

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

Carried: X **Lost:** ____

7. Unfinished Business

a. *Daycare Proposal*

A committee is being formed and meets on March 20th. The joint land is being discussed and should be settled at the next joint committee meeting. Further costs and development will follow.

b. *Weed Supervisor*

Res #64-24 BE IT RESOLVED THAT Council Appoint NCL Weed Supervisor Shelly Rowland as the Town of Carberry Weed Supervisor for the year 2024;

AND FURTHER BE IT RESOLVED THAT Council engage in an agreement with the Municipality of North Cypress-Langford for using the services of their weed supervisor.

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

Carried: X **Lost:** ____

c. *Resignation of Zaine McConnell*

Res #65-24 BE IT RESOLVED THAT Council accept the resignation of Zaine McConnell, Parks and Recreation Laborer, effective February 29th, 2024, with regrets.

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

Carried: X **Lost:** ____

d. *Portable Panels for Transfer Station*

Res #66-24 BE IT RESOLVED THAT Council agree to purchase portable fence panels for the Carberry Transfer Station to prevent people from leaving the station without crossing the scale.

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:** D. Rea

Carried: X **Lost:** ____

e. *Health Action Update*

The physician that was to visit our community decided not to come as he had made his mind up already. Further developments are happening and details will be released once available.

f. *988 Signage*

It was agreed to order 10 signs and a box of 50 posters to put up around town.

8. General Business

a. *By-election Report*

Small turnout with only 166 voters attending the polls. Weather may have played a factor, but it is also hard to get the word out when it isn't the general election.

b. *FCC Donation – Ball Park Upgrades, Provincial Hosts*

\$2000.00 donation to upgrades at the canteen. Hosting U13 Baseball provincials in July.

c. *Non-residents at Transfer Station*

Attendants are keeping track of where people live to try and alleviate anyone from outside the Town or NCL using the facility and taxpayers having to cover the costs.

d. *Letter of Intent – Cannabis Retail*

A business from Holland, MB has expressed intent to develop a cannabis retail business in Carberry.

e. *AMM June District Resolutions*

Resolutions must be submitted by June 1st. Council to bring forward resolutions at the April meeting for consideration.

f. *Main Street Parking*

With the exponential business growth that we have experienced over the last year, parking is becoming an issue. Ideas were discussed, and CAO Stephenson will discuss at the chamber meeting asking for alternative options.

g. *AMM Spring Convention*

Res #67-24 BE IT RESOLVED THAT all of Council and the CAO be authorized to attend the AMM Spring Convention in Brandon April 9-11, 2024, with costs covered to include registration, mileage, and meals.

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

Carried: X **Lost:** ____

h. *Manitoba Historical Society Awards*

The Town of Carberry is eligible for a MHS Award. CAO Stephenson will apply.

i. *Public Works Collective Agreement*

Res #68-24 BE IT RESOLVED THAT Council ratify the 2024-2026 Collective Agreement between OE987 and the Town of Carberry as recommended by the negotiating committee, and authorize the Mayor and CAO to sign on Council's behalf.

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

Carried: X **Lost:** ____

j. *Investment Renewal*

Res #69-24 BE IT RESOLVED THAT Council re-invest a maturing GIC at Westoba Credit Union valued at \$38,400.00 plus accumulated interest for an additional period of 5 years.

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

Carried: X **Lost:** ____

9. Reports

a. *Youth Councillor Report*

As reported.

b. *CAO Report*

As reported.

c. *Economic Development Report*

- i. *Volunteers for RMWF – let Karra know if able to attend*
- ii. *Highway signage – Council to review options*
- iii. *Marketing campaign – Council to review options*
- iv. *Shilo MFRC Meeting – April 4th @ 10 am*
- v. *Housing Brochures – Carry developer's info, but not on ours*
- vi. *Facilitation Space Survey – publish*
- vii. *Tourism Westman Awards – apply*
- viii. *EDAM Conference*

Councillor Rea excused herself due to perceived conflict.

Res #70-24 BE IT RESOLVED THAT Council authorize the attendance of EDO Burney at the EDAM Conference in Portage la Prairie, with costs to include registration, mileage, meals and accommodations.

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

Carried: X **Lost:** ____

Councillor Rea returned to the meeting.

Committee Reports

- ix. *Protective Services – 125th Anniversary of the fire department in 2024*
- x. *Public Works – shed sided, good job on snow clearing*
- xi. *Buildings – museum furnace quit, froze water system*
- xii. *Waste Management – some upset about addresses*
- xiii. *Archives – no meeting, one upcoming*
- xiv. *Arts Council – meeting next week*
- xv. *Cemetery – meeting next month, windmill renos*
- xvi. *Museum – no meeting*
- xvii. *Handivan/Seniors – revised quote for new van, grant to seniors*
- xviii. *Library – as reported*
- xix. *Planning – dealing with internal issues*
- xx. *Rec Board – meet next week*
- xxi. *Whitemud – spring meeting coming up*
- xxii. *Evergreen – meeting on Monday*

Res #71-24 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:** ____

10. Communications

<u>From</u>	<u>Subject</u>
Jordan Dickson	East End Social Media Posts – letter to be written to Chamber, EE, JD
WMRL	Meeting Minutes - filed
Manitoba HSLTC	Response to Letter - filed

Res #72-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

11. Added to the Agenda

None

12. Around the Table

Mayor Muirhead

- Asked about timing of snow pile removal at the hospital, as the contractor was hauling piles as school was getting out and many children around. Will be addressed with the hospital maintenance staff
- Attended the BU Choral exhibition, was very well done
- Shilo invited him to their spring ball, unable to attend but will send to Councilor Sudak

Deputy Mayor Kalinowich

- Asked about snow piles near clinic and on the east side of Ottawa Street @ 1st avenue. Contractor will be contacted to remove them
- Semi parked the wrong way on 1st avenue near the hospital overnight, advised RCMP
- Great job on snow removal

Councilor Anderson

- Welcome to Councilor Rea

Councilor Rea

- Nothing yet, just getting her feet wet

Councilor Sudak

- Welcome Councilor Rea
- Great job on snow clearing
- Great work by staff on budgets and fiscal management
- Be patient with getting water moving, freeze-thaw cycle and the amount of snow has caused issues but the crew is working on it

Youth Councilor Downey

- Can anything be done about the lake at the school?

13. In Camera

Res #73-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss preliminary matters.

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

Carried: X **Lost:** ____

Res #74-24 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:** ____

14. Adjournment

Res #75-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:55 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO