

**TOWN OF CARBERRY
REGULAR MEETING OF COUNCIL
April 11, 2023 (7:00 p.m.)
MINUTES**

1. Calling Meeting to Order

Res #80-23 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

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

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #81-23 BE IT RESOLVED THAT the agenda for the regular meeting of April 11th, 2023 be adopted as circulated.

Moved by: E. Denton **Seconded by:** J. Anderson

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #82-23 BE IT RESOLVED THAT the minutes for the regular meeting of March 14th, and the Joint Committee Meeting of March 27th be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

None

6. Planning matters

None

7. Finance and Accounts

Res #83-23 BE IT RESOLVED THAT the Financial Statement for March 2023 be approved as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

Res #84-23 BE IT RESOLVED THAT the accounts, cheque no. 13992 to cheque no. 14056 totaling \$715,968.28 and direct withdrawals of

\$1,990,784.73 be approved for payment, as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

8. Public Hearings

Res #85-23 WHEREAS Section 162(2) of *The Municipal Act* requires that Council hold a Public Hearing in respect to the Financial Plan;

THEREFORE BE IT RESOLVED THAT the Regular Meeting of Council be adjourned for the purpose of a public hearing regarding the 2023 Financial Plan.

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

Carried: X **Lost:** ____

A presentation was given by ACAO McConnell. No residents were in attendance, and no objections or communication was received by administration.

Res #86-23 BE IT RESOLVED THAT the Public Hearing regarding the 2023 Financial Plan be adjourned, and the Regular Meeting of Council resume.

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

Carried: X **Lost:** ____

Res #87-23 WHEREAS Section 162(1) of *The Municipal Act* requires that Council adopt a Financial Plan for each fiscal year;

AND WHEREAS the Council of the Town of Carberry has prepared the 2023 Financial Plan per Schedule "A" of By-law 01/2023;

THEREFORE BE IT RESOLVED that the Financial Plan for the year 2023 be adopted as presented.

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

Carried: X **Lost:** ____

9. By-laws

Res #88-23 WHEREAS the Council of the Town of Carberry has given due consideration to all concerns or objections that were put forward during the presentation of the 2023 Financial Plan;

THEREFORE BE IT RESOLVED THAT By-law 01/2023 – Rates of Taxation, hereby be read a first time and referred to Council.

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

Carried: X **Lost:** ____

10. Unfinished Business

a. *From the Joint Committee*

i. MAMEC Membership

A resolution will be prepared for the May meeting to purchase a membership in MAMEC.

b. *Compost Survey Results*

130 participants in the survey, with mixed results. A further survey will be developed to get more information on community interest.

c. *Conference Room Phone*

Res #89-23 BE IT RESOLVED THAT Council authorize the CAO to add an additional phone line and purchase the appropriate hardware for a conference room phone in council chambers.

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

Carried: X **Lost:** ____

11. General Business

a. *MAMEC Hotel*

Res #90-23 BE IT RESOLVED THAT Council approve accommodation expenses for AEMO Parker to attend the MAMEC Module 4 in Altona on March 16, 2023, due to road conditions.

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

Carried: X **Lost:** ____

b. *Rate Study*

Res #91-23 BE IT RESOLVED THAT Council accept the Sewer Rate Adequacy Report as presented and prepared by Way to Go Consulting;

AND FURTHER BE IT RESOLVED THAT Council agree that the presented rates are adequate.

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

Carried: X **Lost:** ____

c. *EMO Resignation*

Res #92-23 BE IT RESOLVED THAT Council accept the resignation of EMO Brad Wells, effective June 1, 2023, with regrets.

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

Carried: X **Lost:** ____

Res #93-23 BE IT RESOLVED THAT Council advertise the position of Municipal Emergency Coordinator, with a closing date of April 28th, 2023.

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

Carried: X **Lost:** ____

d. *Amend Abuse Policy*

Res #94-23 BE IT RESOLVED THAT Council amend policy #1-2023, the Town of Carberry Abuse Policy, as presented.

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

Carried: X **Lost:** ____

e. *Gas Tax Amendment*

Res #95-23 BE IT RESOLVED THAT Council approve the amendment to the Canada Community Building Fund Agreement, and authorize the CAO to sign the amendment on behalf of the Town of Carberry.

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

Carried: X **Lost:** ____

f. *Health Action Committee Support*

Res #96-23 BE IT RESOLVED THAT Council support the Health Action Committee in their request for information from Prairie Mountain Health by sending a letter noting the same.

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

Carried: X **Lost:** ____

g. *Parental Leave*

Res #97-23 BE IT RESOLVED THAT Council approve the parental leave of Willi Sippel from May 8, 2023 to January 8th, 2024.

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

Carried: X **Lost:** ____

h. *Easter Monday*

Res #98-23 BE IT RESOLVED THAT Council approve Easter Monday as a holiday for all joint staff;

AND FURTHER BE IT RESOLVED THAT Council approve administrative staff to have a day in lieu of Easter Monday, at a time approved by the CAO.

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

Carried: X **Lost:** ____

i. *Special Meeting*

Res #99-23 BE IT RESOLVED THAT Council schedule a special meeting on April 17th, 2023 at 2:00 pm to give second and third reading to By-law 1/2023.

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

Carried: X **Lost:** ____

j. *Neepawa Banner Reporter*

Councillor Denton heard from one of the publishers of the Banner, at a recent event while showcasing the town, that they are missing the Carberry reports that were previously provided by Gladwyn Scott. Council tasked reporter McNeily with gathering information to see if there is someone in the community that may be interested.

k. *Fire Chief Appointment*

Res #100-23 BE IT RESOLVED THAT Council appoint Keith Loney as Fire Chief for a two-year term beginning _____2023.

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

Carried: ____ **Lost:** ____

Res #101-23 BE IT RESOLVED THAT Council table resolution #100-23 until after the In Camera session.

Moved by: J. Anderson **Seconded by:** E. Denton

Carried: X **Lost:** ____

12. Reports

a. *Youth Councillor Report*

As presented.

b. *CAO Report*

As presented.

c. *ACAO Report*

As presented.

d. *Public Works Report*

As presented.

e. *Economic Development Report*

As presented.

f. *Committee Reports*

- i. *Protective Services: Anderson/Muirhead **As presented***
- ii. *Public Works: Sudak/Kalinowich **No meeting***
- iii. *Buildings: Muirhead/Kalinowich **Meet next week***
- iv. *Waste Management: Kalinowich/Sudak **Meet next week***
- v. *Archives: Muirhead/Anderson **No meeting***
- vi. *Arts Council: Muirhead/Anderson **No meeting***
- vii. *Cemetery: Muirhead/Kalinowich **No meeting***
- viii. *Museum: Anderson/Sudak **Meet on 19th***
- ix. *Handivan/Seniors: Denton/Sudak **No meeting***
- x. *Library: Denton **As presented***
- xi. *Health Action: Kalinowich/Denton **As presented***
- xii. *Planning: Muirhead/Kalinowich **Meet Thursday***
- xiii. *Rec Board: Kalinowich/Muirhead **As presented***

xiv. *Whitemud: Anderson/Sudak **Meet next week***

Res #102-23 BE IT RESOLVED THAT Council accept all reports, as presented.

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

Carried: X **Lost:** ____

13. Communications

| <u>From</u> | <u>Subject</u> |
|------------------------------------|------------------------------|
| Western Financial Group | 2023 Insurance Rates |
| Assiniboine River Basin Initiative | Request |
| AMM | Cybersecurity Audit Services |
| Manitoba | Health Care Investments |
| AMM | District Director Elections |
| Manitoba | Infrastructure Investments |
| KidSport | Funding Request |
| Municipal Relations | Operating Grant |
| Indigenous Insight | Lunch and Learn |
| WMRL | Draft Minutes |
| HAC | Support Letter Request |

14. Added to the Agenda

None

15. Around the Table

Mayor Muirhead

- Interview with Portage Online, discussed road conditions, main street paving, 1 & 5 intersection
- Sports Gala, honorary citizenship to speakers, should have come through council. Letter to be sent to committee

Deputy Mayor Kalinowich

- Tree removal project is ongoing, looks to be going well
- 1st avenue is in poor condition
- Some drainage concerns to watch for

Councilor Anderson

- Apologies for walking out of joint meeting

Councilor Denton

- Was happy that all of town council was able to attend recent joint meeting
- Town has been well represented at all committees
- Noted NCL has not had representation at some
- Library water leak issue
- Garbage cans outside library seem full a lot of the time
- Water puddle outside of library, needs remedy, or remove snow throughout winter
- Water testing program

Councilor Sudak

- Sports gala went well and had great attendance
- Brought greetings along with Councilor Anderson on behalf of the town
- Lots of money was raised
- Can we add new garbage and recycling cans to Main Street?
- Signs and by-law for drop-off and loading zones at school, can they be changed?

- Circus coming to town on April 22nd, three shows at CPCC

Youth Councilor Downey

- Exit Stage Left Production will be on April 27, 28, and 29 at 7:30 pm at the Community Hall

16. In Camera

Res #103-23 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 #104-23 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

Res 105-23 BE IT RESOLVED THAT Council accept the recommendation of the Fire Chief hiring committee of the entirety of both councils to appoint Keith Loney as Fire Chief of the Carberry North Cypress-Langford Fire Department for a two-year term, beginning April 11, 2023.

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

Recorded Vote:

| | For: | Against: | Abstain: |
|---------------|-------------|-----------------|-----------------|
| Muirhead, R | x | | |
| Kalinowich, W | x | | |
| Anderson, J | | | x |
| Denton, E | | x | |
| Sudak, M | x | | |

Councilor Anderson abstained due to the dealings of the North Cypress-Langford council.

17. Adjournment

Res #106-23 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:45 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO