

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
April 22nd, 2024 (7:00 p.m.)
MINUTES**

In attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilor Rea, and CAO Stephenson for Carberry. Deputy Reeve Olmstead, Councilors Jardine and Van Kommer, and CAO Parker for North Cypress-Langford.

1. Calling Meeting to Order

Res #28-24 BE IT RESOLVED THAT the meeting be convened at 6:56 p.m. with Deputy Reeve Dallis Olmstead in the Chair.

Moved by: W. Kalinowich **Seconded by:** G. Jardine

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #29-24 BE IT RESOLVED THAT the agenda for the joint meeting of April 22nd, 2024 be adopted as circulated.

Moved by: R. Muirhead **Seconded by:** R. Van Kommer

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #30-24 BE IT RESOLVED THAT the minutes for the joint meeting of March 25th, 2024 be adopted as circulated.

Moved by: R. Van Kommer **Seconded by:** D. Rea

Carried: X **Lost:** ____

4. Delegations

a. 7:00 Carberry Minor Ball

A delegation from Carberry Minor Ball attended to discuss the upcoming season, hosting the 2024 U13 Tier 3 Provincials on July 12-14, and to clarify who is responsible for certain duties and facilities at the ball park.

A number of concerns were discussed and addressed, and a plan moving forward.

5. Unfinished Business

a. *Buildings*

- *Tenders – ready to go out for a number of projects*
- *Updates – projects that are confirmed are receiving pricing or are ordered/booked*

b. *Transfer Station Building*

- *Potential Changes – a small change to the plans may be needed to address an accessible washroom*

c. *Mental Wellness Event – Tomorrow*

6. General Business

- a. *Parks & Rec Vehicle logos – changes discussed, and a new draft will be shared with both councils***

b. Lt. Governor visit April 25th 3:00 pm Drop-in – reminder

7. Committee Reports

- a) **Manager of Leisure Services** – as presented
- b) **Archives** – as presented
- c) **Arts Council** – as presented
- d) **Health** – as discussed
- e) **Evergreen Environmental** – as discussed
- f) **Fire** – as presented
- g) **Library** – as discussed
- h) **Museum** – as presented
- i) **Planning** – as discussed
- j) **Seniors/Handivan** – as presented
- k) **Cemetery** – as discussed

8. Around the Table

Councilor Jardine

- Asked about the possibility of having the joint parks and rec staff maintain rec properties in NCL.

Councilor Rea

- Brought up a project that needed some changes at the library

Deputy Reeve Olmstead

- Drop in is looking to have their pool tables redone
- Staff event for summer, is golf with lunch a good idea? Consensus was yes, planning to commence

9. In Camera

Res #31-24 BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(ii) & (iii) of the *Municipal Act* to discuss personnel and preliminary matters.

Moved by: R. Muirhead **Seconded by:** G. Jardine

Carried: X **Lost:** ____

Res #32-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

Moved by: W. Kalinowich **Seconded by:** R. Van Kommer

Carried: X **Lost:** ____

10. Adjournment

Res #33-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:00 pm.

Moved by: R. Muirhead **Seconded by:** G. Jardine

Carried: X **Lost:** ____