

**TOWN OF CARBERRY  
REGULAR MEETING OF COUNCIL  
June 13, 2023 (7:00 p.m.)  
MINUTES**

**1. Calling Meeting to Order**

**Res #140-23** 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              |                |
| Denton     | x              |                |
| Sudak      | x              |                |

**3. Adoption of Agenda**

**Res #141-23** BE IT RESOLVED THAT the agenda for the regular meeting of **June 13th, 2023** be adopted as circulated.

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

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

**4. Adoption of Minutes**

**Res #142-23** BE IT RESOLVED THAT the minutes for the regular meeting of May 9th, the Committee of the Whole Meeting of June 7<sup>th</sup>, and the Joint Committee Meeting of May 29<sup>th</sup> be adopted as circulated.

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

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

**5. Delegations**

None

**6. Planning matters**

None

**7. Finance and Accounts**

**Res #143-23** BE IT RESOLVED THAT the Financial Statement for May 2023 and Bank Reconciliation for April 2023 be approved as recommended by the Finance Committee.

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

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

**Res #144-23** BE IT RESOLVED THAT the accounts, cheque no. 14113 to cheque no. 14199 totaling **\$144,522.67**, and direct withdrawals of **\$92,983.99** be approved for payment, as recommended by the Finance Committee.

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

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

**8. Public Hearings**

None

**9. By-laws**

a. *Health Action Committee By-law*

**Res #145-23** BE IT RESOLVED THAT By-law 02/2023, the Town of Carberry Health Action Committee By-law, hereby be read a second time and referred to Council.

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

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

**Res #146-23** BE IT RESOLVED THAT By-law 02/2023, the Town of Carberry Health Action Committee By-law, hereby be read a third time and signed and sealed by the Mayor and CAO, and become law.

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

**Recorded Vote:**

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

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

b. *Animal Control By-law*

**Res #147-23** BE IT RESOLVED THAT By-law 03/2023, the Town of Carberry Animal Control By-law, hereby be read a second time and referred to Council.

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

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

**Res #148-23** BE IT RESOLVED THAT By-law 03/2023, the Town of Carberry Animal Control By-law, hereby be read a third time and signed and sealed by the Mayor and CAO, and become law.

**TABLED**

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**Recorded Vote:**

|               | <b>For:</b> | <b>Against:</b> |
|---------------|-------------|-----------------|
| Muirhead, R   |             |                 |
| Kalinowich, W |             |                 |

Anderson, J  
Denton, E  
Sudak, M

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

c. *Traffic By-law*

**Res #149-23** BE IT RESOLVED THAT By-law 04/2023, the Town of Carberry Traffic By-law, hereby be read a first time and referred to Council.

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

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

**10. Unfinished Business**

a. *Neepawa Banner Reporter*

Following the last meeting, reporter McNeily discussed the position with the Banner, and found that there was a small indemnity paid for the position. McNeily does not feel he could provide the required content on a regular basis. A post will go out to see if there is any interest in the community.

b. *WOLG*

Council is disappointed in the outcome and reporting of the group. They will not participate in the group with any further investment, and any further ventures will need to have a direct impact on the community.

c. *Minor Hockey Sponsorship*

**Res #150-23** BE IT RESOLVED THAT Council sponsor the Carberry Minor Hockey Golf Tournament with a sponsorship of \$300.00 and one team of golfers at a cost of \$180.00.

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

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

d. *ICIP Stacking Amendment*

CCBF funds may now be used for the Town's portion of the funding for the lagoon project.

***Councilors Denton and Sudak declared a conflict and excused themselves from the meeting.***

e. *Fire Department Wages*

**Res #151-23** BE IT RESOLVED THAT Council adopt the fire fighter wage structure, as presented;

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:** \_\_\_\_

***Councilors Denton and Sudak returned to the meeting.***

f. *MTI Main Street Reply*

MTI replied that they do not reimburse for costs that have been previously incurred. CAO Stephenson was directed to request the policy from the province, and will investigate what recourse is available.

**11. General Business**

a. *Homecoming Sponsorship/Requests*

**Res #152-23** BE IT RESOLVED THAT Council support the Homecoming Committee with a total of \$1500.00 of combined cash and in-kind donation.

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

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

b. *Dumpsters*

Costing for dumpsters with lids has proved to be prohibitive. There may be opportunity to have something in place when the new contract is completed. Staff will endeavor to keep things tidy in the meantime.

c. *Sidewalk Replacement Main Street*

**Res #153-23** BE IT RESOLVED THAT Council accept the quote from Garth Knox Builders of \$10,250.00 plus GST for replacement of the sidewalk in front of 43 and 47 Main Street.

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

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

d. *MTS Approval*

**Res #154-23** BE IT RESOLVED THAT Council approve the application from BellMTS to install cable in existing conduit and replace three pedestals along First Avenue in the Town of Carberry.

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

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

e. *Arts Mural*

The Arts Council would like to install a mural on the North wall of 122 Main. Council agreed, provided that the maintenance was looked after by the Arts Council. An agreement will be written up outlining the clauses.

f. *Speed Limit 351*

A concerned resident brought forward concerns about the speed limit coming into Carberry from the west on PR 351. The 50 zone was moved to Fanny Street a couple of years ago, however it remains a concern with people walking, the

park, etc. Council will write MTI again, and the resident can collect signatures to help build the case.

g. *Municipal Golf Tournament*

The annual golf tournament will be held in Deloraine on July 20<sup>th</sup>. No council members wanted to sign up.

h. *WMRL*

**Res #155-23** BE IT RESOLVED THAT Council draft a letter to the Western Manitoba Regional Library outlining their concerns.

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

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

i. *Fire Department Laptop*

**Res #156-23** BE IT RESOLVED THAT Council approve the purchase of a new laptop for the Fire Department at a cost of \$1,019.00;

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:** E. Denton

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

j. *CCBF Audit*

**Res #157-23** BE IT RESOLVED THAT Council accept the CCBF Audit as prepared by Exchange Group.

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

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

k. *Old Town Shop RFP*

**Res #158-23** BE IT RESOLVED THAT Council approve the issuance of Request for Proposal #01-2023 for the demolition of the former Public Works Building at 615 4<sup>th</sup> Avenue.

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

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

**12. Reports**

a. *Youth Councillor Report*

*As reported*

b. *CAO Report*

*As reported*

c. *ACAO Report*

*As reported*

**Res #159-23** BE IT RESOLVED THAT Council agree to invest the Provincial portion plus interest of the ICIP grant at BMO at a rate of 5.4% for a 1-year term.

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

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

d. *Economic Development Report*

*As reported*

e. *Committee Reports*

- i. *Protective Services: Anderson/Muirhead Meeting tonight*
- ii. *Public Works: Sudak/Kalinowich Meet July 11*
- iii. *Buildings: Muirhead/Kalinowich Meet on 15<sup>th</sup>*
- iv. *Waste Management: Kalinowich/Sudak Meet on 15<sup>th</sup>*
- v. *Archives: Muirhead/Anderson No meeting*
- vi. *Arts Council: Muirhead/Anderson Programs, mural*
- vii. *Cemetery: Muirhead/Kalinowich Flowers planted*
- viii. *Museum: Anderson/Sudak Opening June 17<sup>th</sup>*
- ix. *Handivan/Seniors: Denton/Sudak New board members*
- x. *Library: Denton as discussed*
- xi. *Health Action: Kalinowich/Denton as discussed*
- xii. *Planning: Muirhead/Kalinowich Meet Thursday*
- xiii. *Rec Board: Kalinowich/Muirhead Campground ongoing*
- xiv. *Whitemud: Anderson/Sudak ADA meeting on 28<sup>th</sup>*

**Res #160-23** BE IT RESOLVED THAT Council accept all reports, as presented.

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

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

**13. Communications**

| <u>From</u>                 | <u>Subject</u>                             |
|-----------------------------|--|
| a. Neepawa Banner           | Water Safety Feature – Ad to be purchased  |
| b. District of Agassiz      | Provincial Election Workers - Posted       |
| c. Shared Health            | Lax/X-Ray - Filed                          |
| d. Sharon Rimmer            | Mental Health Ride Changes - Posted        |
| e. Homecoming Committee     | Sponsorship Letter/Requests – As discussed |
| f. WMRL                     | Draft Minutes - filed                      |
| g. Lin Mann                 | Drop-in Center A/C – To building committee |
| h. Tanner’s Crossing School | Project – to EDO                           |
| i. MTI                      | Main Street Reply – To CAO                 |

**14. Added to the Agenda**

None

## 15. Around the Table

### Mayor Muirhead

- Street lights staying on west end of 2<sup>nd</sup>. Has been reported to Hydro
- Ag society info is out of date for council reps. CAO will contact them
- Loader pricing, more quotes coming in
- Read out letter from concerned resident re: planning decision

### Deputy Mayor Kalinowich

- Town is looking great
- Attended Western Caucus meeting, Dr. spoke about shortages and why we are where we are

### Councilor Anderson

- Had a complaint from someone who injured an ankle on a sidewalk, did not give location. Lists of sidewalks and repairs is being worked on

### Councilor Denton

- Blue Hills Fiber Festival was held at the community hall and was well attended

### Councilor Sudak

- Attended the Splash Park fundraiser, it was a great event with a great turnout
- Welcomed home the group of soldiers who just returned home from a tour in Latvia

## 16. In Camera

**Res #161-23** 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 #162-23** 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:** \_\_\_\_

## 17. Adjournment

**Res #163-23** BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:27 pm.

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

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

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Raymond Muirhead  
Mayor

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Grady Stephenson  
CAO