

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD  
JOINT MEETING OF COUNCIL  
June 24<sup>th</sup>, 2024 (7:00 p.m.)  
MINUTES**

**1. Calling Meeting to Order**

**Res #45-24** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

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

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

**2. Adoption of Agenda**

**Res #46-24** BE IT RESOLVED THAT the agenda for the joint meeting of June 24<sup>th</sup>, 2024 be adopted as circulated.

**Moved by:** D. Rea **Seconded by:** D. Olmstead

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

**3. Adoption of Minutes**

**Res #47-24** BE IT RESOLVED THAT the minutes for the joint meeting of May 27<sup>th</sup>, 2024 be adopted as circulated.

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

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

**4. Unfinished Business**

a. *Memorial – August 11<sup>th</sup>, 2024*

Plans continue for the memorial for June 15<sup>th</sup>, 2024. Trees will be installed, along with benches, flower gardens, drip sprinklers, and other amenities.

b. *Canada Day BBQ*

Council will staff a free BBQ at the pool from 11-1 on July 1<sup>st</sup>. Supplies will be on hand for them.

**5. General Business**

a. *Hire Director of Leisure Services*

**Res #48-24** BE IT RESOLVED THAT the Joint Committee hire Nishelle Clow as Director of Leisure Services effective July 3<sup>rd</sup>, 2024, with details outlined in the employment agreement.

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

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

b. *Highway signage*

Signage on highway 1 and highway 5 needs replaced. The EDO had a mock-up designed, and it was met favorably. Permits will be applied for and the sign tendered for procurement.

c. *Hall Sign*

The current sign at the community hall needs updated. The Manager of Joint Services provided a mock-up and it was decided to proceed.

6. **Committee Reports**

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

7. **Communications**

WMRL                                      Draft Board Meeting Minutes - filed

8. **Around the Table**

Deputy Reeve Olmstead

- Carberry Minor Ball is very happy with the work that has been completed at the ball park so far. Many things are off the list
- Fair is coming up on July 5-7

Councilor Kalinowich

- Congratulations to the Fire Department on a well attended breakfast

9. **In Camera**

**Res #49-24** 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:** W. Kalinowich **Seconded by:** D. Olmstead

**Carried:** X    **Lost:** \_\_\_\_

**Res #50-24** BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

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

**Carried:** X    **Lost:** \_\_\_\_

10. **Adjournment**

**Res #51-24** BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:32 pm.

**Moved by:** D. Rea **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

\_\_\_\_\_  
Raymond Muirhead  
Mayor

\_\_\_\_\_  
Grady Stephenson  
CAO