

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

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, and CAO Stephenson for the Town of Carberry, Reeve Drayson, Deputy Reeve Olmstead, Councilor Jardine, and CAO Parker for the Municipality of North Cypress-Langford.

1. Calling Meeting to Order

Res #52-24 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Reeve Ray Drayson in the Chair.

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

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #53-24 BE IT RESOLVED THAT the agenda for the joint meeting of July 22nd, 2024 be adopted as circulated.

Moved by: R. Muirhead **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #54-24 BE IT RESOLVED THAT the minutes for the joint meeting of June 24th, 2024 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Unfinished Business

- a. *Memorial – August 11th, 2024 – continued – citizen concerned the planting of the trees was not planned out well*

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

5. General Business

- a. *Rec Board Member*

Res #55-24 BE IT RESOLVED THAT Council accept Kelly Hofer as citizen rep for the Carberry Recreation Committee.

Moved by: R. Muirhead **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

6. Committee Reports

- a) **Manager of Joint Services** – *as reported*
- b) **Director of Leisure Services** – *as reported*
- c) **Archives** – *as reported*
- d) **Arts Council** – *as reported*
- e) **Health** – *as reported*
- f) **Evergreen Environmental** – *as reported*

- g) **Fire** – as reported
- h) **Library** – as reported
- i) **Museum** – as reported
- j) **Planning** – as reported
- k) **Seniors/Handivan** – as reported
- l) **Cemetery** – as reported

7. Around the Table

Deputy Mayor Kalinowich

- Building in park is looking good
- Cemetery looks very good
- Saw lots of engine brake prohibitions in and around many communities in his travels west

Councilor Van Kommer

- Ball provincials were very well done, lots of positive feedback
- Volunteers did a fantastic job

8. In Camera

Res #56-24 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:** W. Kalinowich

Carried: X **Lost:** ____

Res #57-24 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

9. Adjournment

Res #58-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:24 pm.

Moved by: D. Olmstead **Seconded by:** R. Muirhead

Carried: X **Lost:** ____

Ray Drayson
Reeve

Grady Stephenson
CAO