



1. Calling Meeting to Order

Res #197-24 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:** J. Anderson

Carried: X **Lost:** ____

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Anderson	X	
Rea	X	
Sudak	X	
YC Downey	X	
YC Boganes	X	

3. Adoption of Agenda

Res #198-23 BE IT RESOLVED THAT the agenda for the regular meeting of **August 13th, 2024** be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #199-24 BE IT RESOLVED THAT the minutes for the regular meeting of July 9th, special meeting of July 30th and the Joint Committee Meeting of July 22nd be adopted as circulated.

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

Carried: X **Lost:** ____

5. Finance and Accounts

a. *ACAO Report*

Res #200-24 BE IT RESOLVED THAT Council accept the report from A CAO McConnell, as presented.

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

Carried: X **Lost:** ____

Res #201-24 BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for July 2024 be approved.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

Res #202-24 BE IT RESOLVED THAT the accounts, cheque no. 15247 to cheque no. 15332 totaling **\$248,139.91** and direct withdrawals of **\$94,836.38** be approved for payment.

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

Carried: X **Lost:** ____

6. By-laws

a. *Engine retarder brake by-law: discussion*

With current concerns with the bypass, a request has been submitted to the province and North Cypress-Langford to have Jake brakes banned on the bypass. The Town of Carberry will enact their own by-law due to issues within town limits. A draft will be presented at the next meeting.

b. *Traffic By-law update*

Res #203-24 BE IT RESOLVED THAT By-law 06/2024, being a by-law to amend the Town of Carberry Traffic By-law, hereby be read a first time.

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

Carried: X **Lost:** ____

Res #204-24 BE IT RESOLVED THAT By-law 06/2024, being a by-law to amend the Town of Carberry Traffic By-law, hereby be read a second time.

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

Carried: X **Lost:** ____

7. Unfinished Business

a. *1 & 5 Intersection*

Following the open house, a straw poll was conducted among councilors, and a request for a grade separated interchange will be put forward to the planning firm.

b. *Youth Councilor Appointment*

Res #205-24 BE IT RESOLVED THAT Council appoint Krister Boganes as Youth Councilor for a two-year term.

Moved by: M. Sudak **Seconded by:** D. Rea

Carried: X **Lost:** ____

8. General Business

a. *Added/Deleted Tax*

Res #206-24 BE IT RESOLVED THAT Council make the following changes to the 2024 Assessment Roll, in accordance with Sections 300(6) and 326 of *The Municipal Act*:

Added Taxes: \$31,572.96
Deleted Taxes: \$5,028.36
Net Added Tax: \$26,544.60

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

Carried: X **Lost:** ____

b. *Tax Sale Options*

Council discussed their options for the upcoming tax sale, and decided on the following resolution:

Res #207-24 BE IT RESOLVED THAT the Town of Carberry Council set a reserve amount of the outstanding taxes and fees at the 2024 Tax Sale, and name CAO Stephenson as designated officer to bid on their behalf.

Moved by: M. Sudak **Seconded by:** D. Rea

Carried: X **Lost:** ____

c. *Outside user coverage of facilities*

Council discussed a program through their insurance company for outside user liability coverage, and they would like to investigate further. This will go on the joint agenda for discussion.

d. *Former Town Shop Property*

A discussion around what the next move is was had, and it was agreed that the former Handivan garage will be moved on a renovated.

e. *Highway Signage*

The highway signage project is ongoing. Some landowner permission still needs to be secured, and there are costs to permit applications. Costs could be over \$11,000.00, shared with NCL. This will be on the joint agenda this month.

f. *September Meeting Date*

Res #208-24 BE IT RESOLVED THAT Council move the September 10th, 2024 Regular Council meeting to September 16, 2024 at 7:00 pm, due to the Manitoba Municipal Administrators Conference.

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

Carried: X **Lost:** ____

9. Reports

a. *Youth Councillor Report*

As presented

b. *CAO Report*

As reported

c. *Economic Development Report*

As reported

d. *Committee Reports*

- i. *Protective Services – as discussed*
- ii. *Public Works – as discussed*
- iii. *Buildings – as discussed*
- iv. *Waste Management – as discussed*
- v. *Archives – no meetings*
- vi. *Arts Council – Meeting September 9th*
- vii. *Cemetery – looks great, windmill being repaired*
- viii. *Museum – fire display coming along*
- ix. *Handivan/Seniors – no meeting, van ordered*
- x. *Library – no meeting until September*
- xi. *Health Action – Met with PMH staff from facility, went well*
- xii. *Planning – meeting upcoming*
- xiii. *Rec Board – new member*
- xiv. *Whitemud – meet in September*
- xv. *Daycare – fundraising ongoing, excited and engaged board*

Res #209-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

10. Communications

<u>From</u>	<u>Subject</u>
MDIP	Funding - <i>filed</i>
AMM	Green & Inclusive Buildings – <i>grant being applied for</i>
Landmark Planning	Public Meeting Story Boards/Survey – <i>distributed via social</i>
RCMP	Quarterly Report - <i>filed</i>
Fred de Wind	Crosswalk – <i>read, CAO to respond</i>
AMM	PIDA Participation – <i>filed</i>

Res #210-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

11. Around the TableMayor Muirhead

- Asked about the progress at the old bank, more material is being taken down for salvage
- A ratepayer asked about the use of electric golf carts in town. This is something that is done in Carman according to the rate payer. Council did not want to entertain it at this time.
- Moosomin is offering \$30,000.00 per new residence in the community
- Discussed nurse initiatives at the HAC meeting with PMH. Info will be distributed to the youth councilor for the school when available
- Market street trailer park has a few run-down properties. These will be forwarded to the park owner for attention

Deputy Mayor Kalinowich

- Many people not stopping at stop signs
- Many people tailgating

- Great job to all on the monument unveiling
- Cemetery is up to par
- Camper on lot on 4th

Councilor Anderson

- Great job to all on the monument unveiling

Councilor Rea

- Bench by antique shop is in disrepair
- House that was demo' d on 4th needs some attention
- Kudos to all on the monument work

Councilor Sudak

- Great job to all staff that prepared for the monument
- Report traffic issues to the RCMP with descriptions for files
- ORV by-law

CAO Stephenson

- Thank you to council for their representation at the memorial, it was noted on full attendance

YC Downey

- Thank you to all for having him as the youth councilor for the past 2 years
- Very welcoming and learned a lot about what it takes to run a community

12. In Camera

Res #211-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

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

Carried: X **Lost:** ____

Res #212-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

Moved by: M. Sudak **Seconded by:** D. Rea

Carried: X **Lost:** ____

13. Adjournment

Res #213-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:15 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO