

**TOWN OF CARBERRY  
REGULAR MEETING OF COUNCIL  
September 12, 2023 (7:00 p.m.)  
MINUTES**

**1. Calling Meeting to Order**

**Res #214-23** 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:** E. Denton

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

**2. Roll Call**

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich	x	
Anderson		Medical Leave
Denton	x	
Sudak	x	

**3. Adoption of Agenda**

**Res #215-23** BE IT RESOLVED THAT the agenda for the regular meeting of **September 12th, 2023** be adopted as circulated.

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

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

**4. Adoption of Minutes**

**Res #216-23** BE IT RESOLVED THAT the minutes for the regular meeting of August 21st, and the Joint Committee Meeting of August 28<sup>th</sup> be adopted as circulated.

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

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

**5. Delegations**

None

**6. Planning matters**

Concern about a fence at Higgins and Fanny forwarded to planning by Councilor Kalinowich.

**7. Finance and Accounts**

**Res #217-23** BE IT RESOLVED THAT the Financial Statement for August 2023, and the August Bank Reconciliation be approved as recommended by the Finance Committee.

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

**Carried:** X    **Lost:** \_\_\_\_

**Res #218-23** BE IT RESOLVED THAT the accounts, cheque no. 14402 to cheque no. 14461 totaling **\$135,558.09** and direct withdrawals of **\$93,577.66** be approved for payment, as recommended by the Finance Committee.

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

**Carried:** X    **Lost:** \_\_\_\_

**8. Public Hearings**

None

**9. By-laws**

None

**10. Unfinished Business**

a. *Live Stream/Recording Meetings*

Following requests from rate payers. CAO Stephenson did not have time to gather information or draft policies or procedures. Mayor Muirhead had made some calls to other municipalities that do it. Most of council felt that they would put a resolution on and vote. Councilor Denton wanted more information prior to a decision.

**Res #219-23** BE IT RESOLVED THAT Council agree to begin with video recording and posting of Council meetings to our website starting at the October regular meeting.

*Councilor Denton called for a recorded vote*

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

**Recorded Vote:**

	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Muirhead, R	x		
Kalinowich, W	x		
Anderson, J		Medical Leave	
Denton, E			x
			<i>Reason: Not enough information provided to make an informed decision</i>
Sudak, M	x		

**Carried:** X    **Lost:** \_\_\_\_

b. *Wayfinding Signage*

**Res #220-23** BE IT RESOLVED THAT Council agree to purchase wayfinding signage from Print Studio One at a cost of \$11,688.00 plus taxes.

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

**Carried:** X    **Lost:** \_\_\_\_

c. *Council Years of Service Awards*

Following last meeting, it was determined that Councilors were included in the policy, and were to be awarded following their last term on council.

d. *Health Action Committee*

Met with PMH to discuss physician loss, things are in the works to recruit. More to follow. Giving Carberry bucks to staff at health center as an appreciation gift. Fundraising near \$65,000.00.

By-law needs to be presented to the committee for clarification, without derailing the momentum the committee has. We will present at the next HAC meeting.

**11. General Business**

a. *Appoint Auditor*

**Res #221-23** BE IT RESOLVED THAT Council appoint Exchange Group as their auditor for the 2023 budget year.

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

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

b. *Councilor Anderson Leave*

**Res #222-23** BE IT RESOLVED THAT Council authorize a medical leave of absence for Councilor John Anderson for the months of September, October, and November, with the option to return early if his health allows.

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

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

c. *615 4<sup>th</sup> Ave Tender*

**Res #223-23** BE IT RESOLVED THAT Council approve the proposal from Total Demolition for the demolition of the former public works building at 615 4<sup>th</sup> Avenue at a cost of \$47,640.00 plus tax.

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

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

d. *Resolutions from Joint Committee*

*Neepawa Banner Fire Safety Ad*

**Res #224-23** BE IT RESOLVED THAT the Joint Committee agree to place a joint ad in the Neepawa Banner Fire Safety Feature at a cost of \$55.00 plus taxes;

AND FURTHER BE IT RESOLVED THAT the cost be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford.

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

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

*Arts Council Rent*

**Res #225-23** BE IT RESOLVED THAT the Joint Committee agree to \$200.00 per month rent for the basement of the Old Town Hall until December 31, 2024, with details per the lease agreement.

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

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

e. *Physician Recognition*

Discussed appreciation gifts for outgoing physicians. Agreed to a plaque and letter of recognition.

f. *Parks and Rec Truck*

**Res #226-23** BE IT RESOLVED THAT Council agree to purchase a 2013 Ford F150 from McLaughlin GM at a cost of \$13,500.00 plus taxes and fees 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:** W. Kalinowich **Seconded by:** E. Denton

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

g. *Transfer Station Register*

**Res #227-23** BE IT RESOLVED THAT Council agree to purchase a Square register and safe at a total cost of \$1488.88 plus tax to be used at the Carberry Transfer Station, as recommended by the Waste Management Committee;

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

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

h. *Transfer Station Internet*

**Res #228-23** BE IT RESOLVED THAT Council agree to purchase Starlink at a cost of \$199.00 plus tax, and monthly fee of \$140.00 plus tax for the Carberry Transfer Station, as recommended by the Waste Management Committee;

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

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

- i. *WMRL Citizen Rep*

No applicants to date. Some interest, but no formal applications.

**12. Reports**

- a. *Youth Councilor Report – as reported*
- b. *ACAO Report – as reported*
- c. *Economic Development Report – as reported*
- d. *Committee Reports*
  - i. *Protective Services – new tools here, open house well attended, cadets visited MESC and #1 Hall in Brandon*
  - ii. *Public Works – Meeting early October, irrigation equipment repairs, sewer policy*
  - iii. *Buildings – windows to be replaced at 122 Main, drop-in a/c pricing, CP structure*
  - iv. *Waste Management – Tender being created for new building, cameras*
  - v. *Archives – Meeting on 23<sup>rd</sup>*
  - vi. *Arts Council – Last meeting was same night as council, Harvest of Hobbies was well attended*
  - vii. *Cemetery – Cleaning up for fall*
  - viii. *Museum – Tea and open house at homecoming well attended*
  - ix. *Handivan/Seniors – no meeting*
  - x. *Library – meet in September, summer reading program well attended, fundraiser in Brandon is cancelled*
  - xi. *Health Action – as discussed*
  - xii. *Planning – Meet Thursday*
  - xiii. *Rec Board – Campground work ongoing, looking at services, ice plant starting, pigeon netting ordered for pool*
  - xiv. *Whitemud – No meeting*

**13. Communications**

<u>From</u>	<u>Subject</u>
Royal Canadian Legion	Poppy Campaign Wreath - order
Teresa Palmer	Support Letter - filed
Rubin Hoffmann	Infill Tax Incentives

Council discussed an infill policy. Will have the EDO research some other communities and what options there are.

**14. Added to the Agenda**

**15. Around the Table**

Mayor Muirhead

- Interviews with CBC, City, Banner, and Brandon Sun re: Healthcare
- Credit to the Homecoming Committee for a job very well done! Excellent turnout, and kudos to all
- Met with Wab Kinew, letter given to him

- Spoke with Les Watts and other investor about the Villa building and what can be done. Would like to have it be an extension of the care home. Asked for letter of support from the Town.
- Reminded all of the event at the hall for mental health after tragedy

Deputy Mayor Kalinowich

- Boulevard trees are being removed and not replaced, why? Will look into examples
- Gravel needed on some streets, and near East End a hole in the pavement
- Do we have a no parking sign on the North side of 1<sup>st</sup> Ave near Ottawa? Some large vehicles park there and block view from Ottawa
- Homecoming very well done

Councilor Denton

- Congrats on a great Homecoming
- Thanks to EDO Burney on having the office open and selling clothing. Well attended, lots of great feedback
- Library had lots through on homecoming
- Fire department had excellent demonstrations
- RMED Meeting was interesting, representatives from the province and feds, looking for information on investing in the area
- Harvest of Hobbies well attended by vendors and public
- Reminder of Mass Registration this week
- Parking signs at school

Councilor Sudak

- Homecoming well done
- Thanked Minister Clark for her presentation to the Fire department
- Rolling Barrage delivered 13 headbands for members who attended the June 15<sup>th</sup> crash
- Welcome all back to school, watch for students and buses

**16. In Camera**

**Res #229-23** 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:** E. Denton

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

**Res #230-23** BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

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

**17. Adjournment**

**Res #231-23** BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:00 pm.

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

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

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Raymond Muirhead  
Mayor

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Grady Stephenson  
CAO