

**TOWN OF CARBERRY
REGULAR MEETING OF COUNCIL
October 10, 2023 (7:00 p.m.)
MEETING**

1. Calling Meeting to Order

Res #232-23 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:** J. Anderson

Carried: X **Lost:** ____

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Anderson	X	
Denton		On Leave
Sudak		X

3. Adoption of Agenda

Res #233-23 BE IT RESOLVED THAT the agenda for the regular meeting of **October 10th, 2023** be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #234-23 BE IT RESOLVED THAT the minutes for the regular meeting of September 12th, and the Joint Committee Meeting of September 25th be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

7:05 – Cpl. Grant Campbell, RCMP

The Carberry detachment has been short staffed for most of the summer months. They are getting two members back right away. Once the members that are off on medical leave and parental leave come back, we should be fully staffed.

Cpl Campbell felt things are better so far in 2023 compared to 2022. Traffic services have been helping while member numbers have been down. Emergencies, etc should be directed to the Carberry dispatch office or 911.

6. Planning matters

None

7. Finance and Accounts

Res #235-23 BE IT RESOLVED THAT the Financial Statement for September 2023 be approved as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

Res #236-23 BE IT RESOLVED THAT the accounts, cheque no. 14462 to cheque no. 14526 totaling **\$265,883.62** and direct withdrawals of **\$74,225.04** be approved for payment, as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

8. Public Hearings

None

9. By-laws

None

10. Unfinished Business

a. Resolutions from the Joint Committee

Res #237-23 BE IT RESOLVED THAT Council approve the purchase of 3 AED's to be supplied at the Drop-in Center, Carberry Community Hall and the Carberry Plains Community Center.

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

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

Carried: X **Lost:** ____

Res #238-23 BE IT RESOLVED THAT Council approve a salary increase to \$60,000.00 for Callie Sudak to be retro active to April 28, 2023 pay period until she returns to her regular duties, as recommended by the joint committee.

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

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

Carried: X **Lost:** ____

b. New Rec Area Tenders

Res #239-23 BE IT RESOLVED THAT Council commit \$62,211.09 for the sewer, water, and electrical installation at the campground in the new rec area.

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

Carried: X **Lost:** ____

c. *Petition Highway 1 & 5*

There are just under 3,400 signatures in support of change at the junction of highway 1 and 5. Suggestions from the joint committee are to schedule meetings with the Minister of Transportation and Infrastructure at AMM Convention in November.

d. *U of M Age Friendly Studio*

Students from the University of Manitoba taking the planning degree evaluate 3 communities' buildings and infrastructure from an age friendly perspective each year. Towns selected this year are: Carberry/North Cypress-Langford, Neepawa and Minnedosa. Presentations will follow.

11. General Business

a. *Fall convention RCMP/Ministers meetings*

Council would like to meet with the RCMP, minister of highways and minister of health.

b. *Communities in Bloom 2024*

Communities in Bloom will not be asking for a grant in 2024. They plan to look after the hanging baskets but ask the Town to look after the ground beds/planters.

c. *Website*

Res #240-23 BE IT RESOLVED THAT Council authorize administration to collect 3 quotes for website development and maintenance.

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

Carried: X **Lost:** ____

d. *Health Action Committee Appointment*

Res #241-23 BE IT RESOLVED THAT Council remove Emma Denton and appoint Mike Sudak as a representative on the Health Action Committee.

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

Carried: X **Lost:** ____

e. *Downtown Tax Incentive Application*

Res #242-23 BE IT RESOLVED THAT Council approve the application for 108 Main Street upgrades, with the total incentive to be determined upon receipt of final invoices for the project.

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

Carried: X **Lost:** ____

f. *Industrial Tax Incentive Program*

Res #243-23 BE IT RESOLVED THAT Council approve the application for 215 4th Avenue upgrades, with the total incentive to be determined upon receipt of final invoices for the project.

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

Carried: X **Lost:** ____

g. *Office Exterior Sign Purchase*

Res #244-23 BE IT RESOLVED THAT Council approve the purchase of an exterior sign for the Town Office from Carberry Signs at a cost of \$1,080.00 plus taxes.

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

Carried: X **Lost:** ____

12. Reports

a. *Youth Councilor Report – as reported*

b. *ACAO Report – as reported*

c. *Public Works Report – as reported*

d. *Economic Development Report – as reported*

e. *Committee Reports*

i. *Protective Services – business as usual*

ii. *Public Works – a meeting should be scheduled soon.*

iii. *Buildings – looking at getting quotes for air conditioning at the Drop In. New windows have been put in 122 Main. The Hall generator is here and will be installed after harvest.*

iv. *Waste Management – drawing is done for building at transfer station but has not gone to tender. Grading has improved look at TS.*

v. *Archives – no meeting*

vi. *Arts Council – upcoming programming discussed at latest meeting. New members on the Arts Council board, nice to see.*

vii. *Cemetery – next meeting is in November*

viii. *Museum – no council has attended their recent meeting*

ix. *Handivan/Seniors – no meeting*

x. *Library – still looking for Town citizen representative*

xi. *Health Action – everything is on hold for now while HAC waits for answers from Prairie Mountain Health. The committee is carrying on with their recognition packages.*

xii. *Planning – meeting next week*

xiii. *Rec Board – meeting this Thursday. Paying for the CPCC's portion of the new campground water and sewer will be discussed at the meeting. The ice is in and being used. Bowling has started. New bowling computer is here but not set up yet.*

xiv. *Whitemud – meeting this month or next*

13. Communications

<u>From</u>	<u>Subject</u>
Carberry Minor Ball Board WMRL AMM Sirius By-law	Diamond Fencing - information Draft Meeting Mins Letter re: Res #03-2021 Action Report

14. Added to the Agenda

15. Around the Table

Mayor Muirhead - nothing

Deputy Mayor Kalinowich – glad to see the old town shop demolition progressing. Would like to get public works about sidewalks. There were reports about a dog attacking another dog in the street. If this happens in the future, residents can phone police or the Town office and we will forward on to our by-law officers, Sirius By-law.

Councilor Anderson – glad to be back. John has another operation at the end of November or early December. He will require another month's medical leave after that surgery.

16. Adjournment

Res #245-23 BE IT RESOLVED THAT the regular meeting of council now adjourns at 7:47 p.m.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO