



1. Calling Meeting to Order

Res #250-24 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:** W. Kalinowich

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #251-24 BE IT RESOLVED THAT the agenda for the regular meeting of **November 12th, 2024** be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #252-24 BE IT RESOLVED THAT the minutes for the regular meeting of October 8th, and the Joint Committee Meeting of October 28th be adopted as circulated.

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

Carried: X **Lost:** ____

5. Planning matters

a. *DO Rachel Andrews*

DO Andrews attended to discuss the next steps for the CPD as she is leaving her position as of November 22nd, 2024. She thanked the table for working with her over the years, and gave an update on a couple of ongoing projects.

6. Finance and Accounts

a. *ACAO Report*

Res #253-24 BE IT RESOLVED THAT Council accept the ACAO Report, as presented.

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

Carried: X **Lost:** ____

Res #254-24 BE IT RESOLVED THAT the Financial Statement for October 2024 be accepted.

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

Carried: X **Lost:** ____

Res #255-24 BE IT RESOLVED THAT the accounts, cheque no. 15483 to cheque no. 15538 totaling **\$265,034.76** and direct withdrawals of **\$202,513.15** be approved for payment.

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

Carried: X **Lost:** ____

7. By-laws

a. *ORV By-law*

Res #256-24 BE IT RESOLVED THAT By-law 07/2024, being a by-law to amend the Town of Carberry ORV By-law, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	✓		
Kalinowich, W	✓		
Anderson, J	✓		
Rea, Debbie	✓		
Sudak, M	✓		

Carried: X **Lost:** ____

b. *Fee By-law*

Res #257-24 BE IT RESOLVED THAT By-law 09/2024, being a by-law to establish Fees and Charges for the Town of Carberry, hereby be read a first time.

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

Carried: X **Lost:** ____

c. *HAC By-law*

Res #258-24 BE IT RESOLVED THAT By-law 10/2024, being a by-law to amend the Town of Carberry Health Action Committee By-law, hereby be read a first time.

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

Carried: X **Lost:** ____

8. Unfinished Business

a. *Policing Levels*

Advocacy efforts are ongoing to increase police presence and availability in our district. A meeting was held with all municipalities in the Blue Hills District, the Minister of Justice, and his staff.

9. General Business

a. *2024 Auditor Appointment*

Res #259-24 BE IT RESOLVED THAT Council appoint Exchange Group as their auditor for the 2024 budget year.

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

Carried: X **Lost:** ____

b. *Joint Services Procurement Policy*

Res #260-24 BE IT RESOLVED THAT Council adopt policy JS 01-2024, the Joint Tendering & Procurement Policy, as presented.

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

Carried: X **Lost:** ____

c. *Joint Services Agreement*

The final draft has been shared with Council, and they are excited to move forward with this relationship.

d. *Sander*

Res #261-24 BE IT RESOLVED THAT Council approve the sale of the 2-yard truck mounted sander and deck to the Municipality of North Cypress-Langford for \$2000.00.

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

Carried: X **Lost:** ____

e. *Drop-In Center Terms of Reference*

Res #262-24 BE IT RESOLVED THAT Council adopt the Terms of Reference for the Drop-in Center Board, as amended.

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

Carried: X **Lost:** ____

f. *Healthcare Recruitment Payment (5 mins)*

Res #263-24 BE IT RESOLVED THAT Council agree to pay \$12,000.00 total to Dr. Dave Maharajh and Barry Banek as appreciation for their efforts in securing physicians to reopen the Emergency Department at the Carberry Plains Health Center.

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

Carried: X **Lost:** ____

g. *Manitoba GRO Application*

Res #264-24 BE IT RESOLVED THAT Council support a Joint Application with the Municipality of North Cypress-Langford to the Manitoba GRO program for a

replacement fire apparatus for the Carberry North Cypress-Langford Fire Department.

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

Carried: X **Lost:** ____

h. *Stride CU Investment*

Res #265-24 BE IT RESOLVED THAT Council invest the following with Stride Credit Union:

- \$120,000 invested in a 1-year GIC at 5% (Fire Safety Reserve)
- \$149,000 invested in a 2-year GIC at 4.7% (Fire Safety Reserve)
- \$120,000 invested in a 1-year GIC at 5% (Fire Truck Reserve)
- \$198, 000 invested in a 1-year GIC at 5% (Sewer Reserve)
- \$2,552,744.70 invested in a 1-year GIC at 5% (ICIP Provincial Grant)
- \$210,022.92 invested in a 1-year GIC at 5% (Interest Generated from ICIP Grant)

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

Carried: X **Lost:** ____

Mayor Muirhead declared a conflict and excuse himself from the meeting.

i. *Tax overpayment refund*

Res #266-24 BE IT RESOLVED THAT Council authorize a refund of \$5,245.21 to Raymond Muirhead due to an overpayment of taxes by Scotiabank.

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

Carried: X **Lost:** ____

Mayor Muirhead returned to the meeting.

j. *Daycare Committee Grant*

Res #267-24 BE IT RESOLVED THAT Council provide a one-time grant of \$1,000.00 to the Carberry Daycare Committee in lieu of reduced facility rental fees for events.

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

Carried: X **Lost:** ____

k. *2023 Audit*

Res #268-24 BE IT RESOLVED THAT Council accept the 2023 audited financial statements as prepared by Exchange Group.

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

Carried: X **Lost:** ____

10. Reports

- a. *Youth Councillor Report*
As presented
- b. *CAO Report*
As provided
- c. *Public Works Report*
As provided
- d. *Economic Development Report*
 - i. *Highway Signage*
 - ii. *CDC*
 - iii. *Robertson College*
 - iv. *Chamber Community Awards*
 - v. *Parade of Lights*
- e. *Committee Reports*
 - i. *Protective Services – as discussed*
 - ii. *Public Works – as discussed*
 - iii. *Buildings – as discussed*
 - iv. *Waste Management – as discussed*
 - v. *Archives – as discussed*
 - vi. *Arts Council – as discussed*
 - vii. *Cemetery – as discussed*
 - viii. *Museum – as discussed*
 - ix. *Handivan/Seniors – as discussed*
 - x. *Library – as discussed*
 - xi. *Health Action – as discussed*
 - xii. *Planning – as discussed*
 - xiii. *Rec Board – as discussed*
 - xiv. *Whitemud – as discussed*
 - xv. *Daycare - as discussed*
 - xvi. *Drop-in - as discussed*

Res #269-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

11. Communications

<u>From</u>	<u>Subject</u>
MTI	Snow Clearing Agreement - filed
Carberry Men's Curling Club	Concerns with CPCC – read, to CPCC
Manitoba Assessment	Annual Report/Year End Review - filed
WMRL	Draft Minutes - filed
RCMP	Q3 Report - filed
ACAO	Q3 Fire Call Report - filed

Res #270-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

12. Around the Table

Mayor Muirhead

- Attended Remembrance Day ceremony and laid a wreath on the Town's behalf
- Will be speaking at the Holiday Train on December 5th
- Doing an interview with a physician only magazine
- Sent regrets for not attending the Christmas Party
- Attended the Legion for the CACF grant presentation

Deputy Mayor Kalinowich

- Campers parked on boulevards and streets
- Basketball nets on street edges
- Preparations are ongoing for the movie

Councilor Anderson

- Saw the latest article on CBC website

Councilor Rea

- Asked about an update on an overpass

Councilor Sudak

- Asked about the old Handivan and if it should be stored in a compound
- Trees on Stickle Ave near powerlines

CAO Stephenson

- OptionPay is coming. Allows online payments and credit card payments in the office, with a fee

13. In Camera

Res #271-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

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

Carried: X **Lost:** ____

Res #272-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

14. Adjournment

Res #273-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:30 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO