



1. Calling Meeting to Order

Res #214-24 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	X	
Kalinowich	X	
Anderson	X	
Rea	X	
Sudak	X	
YC Boganes	X	

3. Adoption of Agenda

Res #215-24 BE IT RESOLVED THAT the agenda for the regular meeting of **September 16th, 2024** be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #216-24 BE IT RESOLVED THAT the minutes for the regular meeting of August 13th, and the Joint Committee Meeting of August 26th be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

7:00 – Normal Films Canada: Filming in Carberry

Cathie Edgar attended to bring council up to speed on the upcoming filming of the movie “Normal” this fall/early winter.

7:15 – CPL Campbell, CPL Woytkiw, RCMP

RCMP attended to discuss ongoing issues in the community with traffic, social media issues, safety etc.

7:30 – Albert Clark

Mr. Clark attended to discuss ongoing issues as well. He also offered apologies for some of his comments toward certain people on social media.

6. Finance and Accounts

a. *ACAO Report*

Res #217-24 BE IT RESOLVED THAT Council accept the report from ACAO McConnell, as presented.

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

Carried: X **Lost:** ____

Res #218-24 BE IT RESOLVED THAT the Financial Statement for August 2024 be accepted by council.

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

Carried: ____ **Lost:** ____

Res #219-24 BE IT RESOLVED THAT the accounts, cheque no. **15333** to cheque no. **15425** totaling **\$249,934.94** and direct withdrawals of **\$173,307.21** be approved for payment, as recommended by the Finance Committee.

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

Carried: X **Lost:** ____

7. By-laws

a. *Traffic Bylaw Update*

Engine retarder brakes and truck routes will be added to the bylaw, and more time was needed to ensure it was completed properly.

b. *Garbage Special Service*

This will be discussed further; however, it was noted that the current bylaw expires this year.

8. Unfinished Business

a. *Old Town Shop Property*

Due to time constraints and challenges with moving a building onto the site, it was decided that temporary structures will be put up until spring.

b. *Engine Retarder Brakes on Bypass*

A return letter was received from MTI, stating that a bylaw must be passed by NCL to begin the process. A formal request will be put in to NCL.

c. *1 & 5 Intersection*

A return letter was received from MTI. An overpass was requested formally by Council, and they were assured that it is still one of the considerations under review.

d. *Outside user insurance coverage of facilities*

A meeting is scheduled with our insurer to discuss this matter. Further information will be available after that meeting.

9. General Business

a. *Policing Levels*

Res #220-24 WHEREAS the Blue Hills area has experienced significant population growth and economic activity in recent years, leading to an increase in crime rates and public safety concerns;

AND WHEREAS the current Royal Canadian Mounted Police (RCMP) detachment in the Blue Hills area, despite their commendable efforts, is increasingly stretched thin and struggling to meet the demands of the expanding community;

AND WHEREAS there has been a notable rise in property crimes, traffic violations, and domestic disturbances in the area, exacerbated by the rural nature of the community, which presents unique challenges for law enforcement due to the vast geographic area that must be covered;

AND WHEREAS the expansion of the Blue Hills detachment's coverage to include an additional municipality will now strain RCMP resources, increasing the coverage area to over 2,200 square miles and adding over 3,000 residents to their responsibilities, thereby impeding response times and limiting proactive policing efforts;

THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) strongly urges the province and the RCMP to increase the number of RCMP officers assigned to the Blue Hills area to ensure adequate law enforcement coverage and enhance public safety;

AND BE IT FURTHER RESOLVED that the AMM calls upon the provincial government to provide the necessary resources and support to the RCMP to facilitate this increase in personnel, thereby ensuring that the growing population and geographic challenges of the Blue Hills area are effectively addressed.

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

Carried: X **Lost:** ____

b. *Drop-in Center Update*

Mayor Muirhead attended his first Drop-in board meeting as a council liaison. Grants, a terms of reference document, and building upgrades were discussed.

c. *Pigeon Painting*

Council wanted to make it known that this is not a community initiative, and that any vandalism done to public buildings and infrastructure will be reported to the RCMP.

d. *Social Media and Community Effects*

Was discussed following the delegations.

e. *AMM Fall Convention*

The fall convention is coming up in November, and council was asked to discuss attending. Mayor Muirhead, Deputy Mayor Kalinowich and Councilor Anderson are considering attending.

f. *MEC Attendance at Conference & Module Training*

MEC Sudak will be attending training on the next modules, as well as the Manitoba Disaster Management Conference.

g. *Aggie Bed Push*

The Bed Push will be coming through Town on the 28th, starting at around 11:20 am. They will go from Market to Main on 4th, up Main to 1st, and east on 1st to Market. Proceeds to STARS and the Manitoba Farmer Wellness Program.

h. *Rail Safety Week*

Res #221-24 WHEREAS *Rail Safety Week* is to be held across Canada from September 23 to 29, 2024;

WHEREAS, 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

BE IT RESOLVED THAT Council support national *Rail Safety Week* to be held from September 23 to 29, 2024.

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

Carried: X **Lost:** ____

i. *Medical House Purchase*

Res #222-24 WHEREAS obtaining housing for medical staff has proven to be very valuable recruiting locum and temporary staff;

AND WHEREAS Council is of the belief that owning a property for medical housing is in the best interest of the community of Carberry;

AND WHEREAS the property available is in a prime location, being directly across the street from the hospital;

BE IT RESOLVED That Council purchase 337 Toronto Street at a total cost of \$162,309.93;

AND FURTHER BE IT RESOLVED That the funds be paid from the following:

- \$100,000.00 from the Health Care Reserve
- \$62, 309.93 from the Future Capital Infrastructure Reserve

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

Carried: X **Lost:** ____

j. *Engineering Review – Lagoon*

A second opinion is being obtained for the design of a new cell. The costs have more than doubled since the original design, and there may be some opportunity for significant savings.

k. *Add Invoice to Taxes*

Res #223-24 BE IT RESOLVED THAT Council add invoice #2024-00090 to Roll #24900 in the amount of \$70.80.

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

Carried: X **Lost:** ____

10. Reports

a. *Youth Councillor Report*

As reported.

b. *Public Works Report*

As reported.

c. *CAO Report*

As reported.

d. *Economic Development Report*

- i. Highway Signage*
- ii. Portage Arena Ads*
- iii. Pamphlets*
- iv. U of M Career Fair*
- v. Archives Project*
- vi. Drop-in Proposal*

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 Committee – as discussed*

Res #224-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

11. Communications

<u>From</u>	<u>Subject</u>
MTI	Highway 5 Bypass Request
AMM	Fall Convention
AMM	Executive Committee Election
Shilo MFRRRC Symposium	Invitation to Attend
Jenna Kanski – Reykdal	Social Media Post
Legion	Remembrance Day Wreath

Res #225-24 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

12. Added to the Agenda

13. Around the Table

Mayor Muirhead

- Sidewalk project on 3rd looks good
- Look at policy for replacement of town infrastructure during private projects

Deputy Mayor Kalinowich

- Asked about the status of the housing development that was being proposed early in the year. There has been nothing new of late, and there are other things in the works.

Councilor Anderson

- Wants everyone in the community to get along and treat each other well and with respect.

Councilor Rea

- Asked about the lot at 1st and Wellwood, and if we can see that it gets mowed. CAO Stephenson will look into getting it done.

Councilor Sudak

- Homecoming events went well and were well attended. The Fire dept. social was also a success.
- Wants the community to remain welcoming to everyone.

Youth Councilor Bogan

- Asked about more details on the podcast that the Mayor, CAO, and reps from health action and staff were a part of.

14. In Camera

Res #226-24 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

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

Carried: X **Lost:** ____

Res #227-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

Res #228-24 BE IT RESOLVED THAT Council appoint Karly McKinnon as the Town of Carberry citizen rep on the Carberry North Cypress-Langford Health Action Committee.

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

Carried: X **Lost:** ____

Council also discussed an agreement document that is pending with NCL.

15. Adjournment

Res #229-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:20 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO