



1. Calling Meeting to Order

Res #27-25 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:** D. Rea

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #28-25 BE IT RESOLVED THAT the agenda for the regular meeting of February 11th be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #29-25 BE IT RESOLVED THAT the minutes for the regular meeting of January 14th, 2025, be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

a. 7:00 – Laurie MacNevin: Library

Provided an update and presentation on goings on at the library along with statistics for the library in 2024.

b. 7:15 – Lisa Adriaansen: Day Lily Garden

Lisa Adriaansen attended to discuss long-term plans for the maintenance of the park/garden. Council will consider options in their budget.

6. Finance and Accounts

a. *ACAO Report*

Res #30-25 BE IT RESOLVED THAT Council accept the ACAO Report, as presented.

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

Carried: X **Lost:** ____

b. *Financial Statements*

Res #31-25 BE IT RESOLVED THAT the Financial Statement for January 2025 be received by council.

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

Carried: X **Lost:** ____

Res #32-25 BE IT RESOLVED THAT the accounts, cheque no. 15709 to cheque no. 15784 totaling **\$325,107.12**, Electronic payments of **\$385.83** and direct withdrawals of **\$88,714.62** be approved for payment.

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

Carried: X **Lost:** ____

7. **Planning**

a. *Lyons Estate Subdivision*

Res #33-25 BE IT RESOLVED THAT Council approve the subdivision application for Carberry Lyons Estate Ltd., Community Planning File #4407-24-8691, as presented and without conditions.

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

Carried: X **Lost:** ____

b. *Witherspoon Subdivision*

Res #34-25 BE IT RESOLVED THAT Council approve the subdivision application for Todd and Darcy Witherspoon, Community Planning File #4407-24-8700, as presented, with the following conditions:

1. That a variance order be obtained for proposed lot 1 to reduce the required site width from 50 feet to 38.62 feet as necessary to ensure compliance with the Zoning By-law, and;
2. That a variance order be obtained for proposed lot 2 to reduce the required site width from 50 feet to 27.73 feet as necessary to ensure compliance with the Zoning By-law;

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

Carried: X **Lost:** ____

8. **By-laws**

a. *End of Employment Expenses*

Res #35-25 BE IT RESOLVED THAT By-law 02/2025, being a by-law to establish a reserve for End of Employment Expenses, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

| | For: | Against: | Abstain: | Absent: |
|---------------|-------------|-----------------|-----------------|----------------|
| Muirhead, R | ✓ | | | |
| Kalinowich, W | | | | ✓ |
| Rea, D | ✓ | | | |
| Sudak, M | ✓ | | | |

Carried: X **Lost:** ____

b. *Mobile Home Park Fees*

Res #36-25 BE IT RESOLVED THAT By-law 04/2025, being a by-law to set Mobile Home Park Fees, hereby be read a first time.

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

Carried: X **Lost:** ____

c. *Procedures By-law*

Res #37-25 BE IT RESOLVED THAT By-law 05/2025, being a by-law to regulate the proceedings and conduct of Council, hereby be read a first time.

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

Carried: X **Lost:** ____

9. Unfinished Business

a. *1&5 Intersection*

Further discussions are upcoming. No word on the next public session.

b. *By-Election*

The deadline for nominations has passed, and two were received: Samantha VanDamme and Lisa Dobbin-Waters. The advanced polls will be on March 8th and the election on March 18th, both from 8-8 at the drop-in.

c. *BMO Closing*

The notice that the BMO is closing has been a shock. CIBC has reached out and discussions are ongoing. The EDO will reach out to other banks as well. Mayor Muirhead has reached out to the BMO VP who signed the letter of notification.

10. General Business

a. *Drop-in Center Terms of Reference*

Res #38-25 BE IT RESOLVED THAT Council adopt the Drop-in Center Terms of Reference, as presented.

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

Carried: X **Lost:** ____

b. *Private Works Policy*

Res #39-25 BE IT RESOLVED THAT Council adopt policy TS01-2025, the Town of Carberry Private Works Policy, as presented.

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

Carried: X **Lost:** ____

c. *Asset Retirement Obligations*

Further work is required on the AROs to comply with the audit requirements. CAO will investigate options.

11. Reports

a. *Youth Councillor Report*

As reported.

b. *CAO Report*

As reported.

c. *Economic Development Report*

As reported.

d. *Public Works Report*

As reported.

e. *Committee Reports*

- i. Protective Services*
- ii. Public Works*
- iii. Buildings*
- iv. Waste Management*
- v. Archives*
- vi. Arts Council*
- vii. Cemetery*
- viii. Museum*
- ix. Handivan/Seniors*
- x. Library*
- xi. Health Action*
- xii. Planning*
- xiii. Rec Board*
- xiv. Whitemud*
- xv. Daycare*
- xvi. Drop-in*

Res #40-25 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:** ____

12. Communications

| <u>From</u> | <u>Subject</u> |
|--|--|
| Manitoba EMO OE987 Epilepsy & Seizure Assoc. | Approval of Emergency Plan – filed Appointment of Shop Steward – filed Purple Day – to March meeting |

Res #41-25 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

13. Around the TableMayor Muirhead

- Meeting with PMH tomorrow in Brandon
- Took physicians out for lunch, great discussion
- Reached out to Shared Health to discuss equipment
- Letter sent to Grand Chief Kyra Wilson as congratulations on election
- Wants to crack down on barking dogs in Town. Encourage those that have concerns to file a complaint form

Councilor Sudak

- Asked to have some faded street signs updated
- Piles of snow by the CN crossing on Wellwood need addressed

Councilor Rea

- Requested more sand on the streets

14. In Camera

Res #42-25 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:** D. Rea

Carried: X **Lost:** ____

Res #43-25 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

Discussion around preliminary issues with various organizations.

15. Adjournment

Res #44-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:10 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO