

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
March 17, 2025 (7:00 p.m.)
MINUTES**

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilor Rea, Councilor Sudak, and CAO Stephenson for the Town of Carberry. Reeve Drayson, Deputy Reeve Olmstead, Councilors Davidson, Jardine, Murray, Van Kommer (by phone), and CAO Parker for North Cypress-Langford.

Absent: Councilor Tolton

1. Calling Meeting to Order

Res #01-25 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Reeve Ray Drayson in the Chair.

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

Carried: X **Lost:** ___

2. Adoption of Agenda

Res #02-25 BE IT RESOLVED THAT the agenda for the joint meeting of March 17, 2025, be adopted as circulated.

Moved by: R. Muirhead **Seconded by:** G. Jardine

Carried: X **Lost:** ___

3. Adoption of Minutes

Res #03-25 BE IT RESOLVED THAT the minutes for the joint meeting of December 4, 2024, be adopted as circulated.

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

Carried: X **Lost:** ___

4. Delegations

a. *7:00 Gloria Mott – Carberry Plains Museum Board*

The museum board attended to discuss a few concerns with things that have been in the minutes, as well as the operations of the facility and grounds. It was agreed that there needs to be a governing document that outlines responsibilities, and an apology was issued for the wording of the minutes in December.

5. Unfinished Business

a. *Penalty Clauses*

Discussed the reply from the lawyer regarding performance bonds and the exclusion of proponents due to past performance.

b. *Museum Repair Bill*

Councils agreed to cover the cost of the repairs from January 2024.

6. General Business

a. *Joint Budget*

Res #04-25 BE IT RESOLVED THAT the Joint Committee recommend the Joint Entity budget, as presented.

Moved by: R. Muirhead **Seconded by:** M. Murray

Carried: X **Lost:** ____

b. *2024 Q4 Fire Department Stats*

As presented

c. *Truck Logos*

Council decided on a logo for the Parks and Recreation vehicles.

d. *Daycare Subdivision & Costs*

An outline of costs was given for sewer service, subdivision and other expenses for the development of a new childcare center.

e. *Ball Diamond Sprinklers*

A request was received from Carberry Minor Ball regarding installation of sprinklers for the diamonds. They have stated that they would maintain and winterize the system. Council agreed to this, provided that is agreed to in writing.

7. Committee Reports

- a) **Manager of Joint Services** – as provided
- b) **Director of Leisure Services** – as provided
- c) **Archives** – as provided
- d) **Arts Council** – as provided
- e) **Health** – as presented
- f) **Evergreen Environmental** – as presented
- g) **Fire** – as provided
- h) **Library** – as provided
- i) **Museum** – as provided
- j) **Planning** – as presented
- k) **Seniors/Handivan** – as provided
- l) **Cemetery** – as presented
- m) **Daycare** – as presented
- n) **Drop-in** – as presented
- o) **Splash Park** – as presented

8. Around the Table

Councilor Murray

- Great meeting, cordial, thanks to all for coming

9. In Camera

Res #05-25 BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

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

Carried: X **Lost:** ____

Res #06-25 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

Moved by: D. Olmstead **Seconded by:** M. Murray

Carried: X **Lost:** ___

10. Adjournment

Res #07-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:48 pm.

Moved by: R. Van Kommer **Seconded by:** R. Muirhead

Carried: X **Lost:** ___

Ray Drayson
Reeve

Grady Stephenson
CAO

DRAFT