



1. Calling Meeting to Order

Res #45-25 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:** W. Kalinowich

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #46-25 BE IT RESOLVED THAT the agenda for the regular meeting of March 11th, 2025, be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #47-25 BE IT RESOLVED THAT the minutes for the regular meeting of February 11th, 2025, be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegations

a. *Golden West Broadcasting*

Attended to present options for advertising on their Portage radio stations and website.

b. *Joel Penner – CPD Development Officer Intro*

Attended to introduce himself to council.

6. Finance and Accounts

a. *ACAO Report*

Res #48-25 BE IT RESOLVED THAT Council accept the ACAO Report, as presented.

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

Carried: X **Lost:** ____

b. *Financial Statements*

Res #49-25 BE IT RESOLVED THAT the Financial Statement for February 2025 be received by council.

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

Carried: X **Lost:** ___

Res #50-25 BE IT RESOLVED THAT the accounts, cheque no. 15785 to cheque no. 15853 totaling **\$81,479.05** and direct withdrawals of **\$100,478.38** be approved for payment.

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

Carried: X **Lost:** ___

c. *Year End Reserve Transfers*

Res #51-25 BE IT RESOLVED THAT Council approve the following 2024-year end transfers to reserves:

- \$13,636.00 to the Fire Safety Reserve
- \$34,500.00 to the Future Capital Infrastructure Reserve
- \$8,100.00 to the Economic Development Reserve
- \$3,650.00 to the Municipal Building Reserve
- \$45,000.00 to the Sewer Reserve

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

Carried: X **Lost:** ___

d. *Investment Renewal*

Res #52-25 BE IT RESOLVED THAT Council approve an investment in a GIC with Stride Credit Union of \$42,195.00 from the General Reserve at 3.60% for a 5-year term.

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

Carried: X **Lost:** ___

e. *2024 Unaudited Financials*

Res #53-25 BE IT RESOLVED THAT Council approve the 2024 Draft Financial Statements.

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

Carried: X **Lost:** ___

7. **By-laws**

a. *Procedures By-law*

Res #54-25 BE IT RESOLVED THAT By-law 05/2025, being a by-law to regulate the proceedings and conduct of Council, hereby be read a second time.

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

Carried: X **Lost:** ___

Res #55-25 BE IT RESOLVED THAT By-law 05/2025, being a by-law to regulate the proceedings and conduct of Council, hereby be read a 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:
Muirhead, R	x		
Kalinowich, W	x		
Rea, D	x		
Sudak, M	x		

Carried: X **Lost:** ____

b. *UAV Use by Fire Department Bylaw*

Res #56-25 BE IT RESOLVED THAT By-law 07/2025, being a by-law to regulate the use of drones by the Carberry North Cypress-Langford Fire Department, hereby be read a first time.

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

Carried: X **Lost:** ____

8. Unfinished Business

a. *1 & 5 Intersection*

Met with planners and engineers as a prelude to the next round of public consultations. The next public consultation will be on March 24th. Time and location TBD.

b. *By-Election*

Two candidates, the advanced poll was on March 8th, election will be on March 18th at the Drop-in Centre.

c. *Policing/CSO*

Updated on progress.

d. *Lagoon Cost Estimate Update*

It is much better costing from BMCE, closer to \$8M now instead of \$15.6M.

9. General Business

a. *June District Resolutions*

Council should start thinking about what resolutions they want to put forward to the district meetings for consideration.

b. *Daycare Funding Request*

Res #57-25 BE IT RESOLVED THAT Council support the Carberry and Area Future Childcare Development Committee with a grant of \$3,000.00 to assist with legal fees.

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

Carried: X **Lost:** ____

c. *Western District Nominations*

The Western District of AMM has an open director position. Council can nominate any elected official in the district.

d. *AMM Spring Convention*

Res #58-25 BE IT RESOLVED THAT Council approve the attendance of all of Council and the CAO at the Association of Manitoba Municipalities Spring convention in Winnipeg, April 13-16, 2025, with costs including registration, accommodations, mileage and meals.

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

Carried: X **Lost:** ____

e. *CPD 2025 Levy increase*

Looking at a possible \$2.50 increase per capita.

f. *Board of Revision*

Res #59-25 BE IT RESOLVED THAT Council set the date for the Board of Revision to October 14th, 2025, at 7:00 pm during the regular council meeting.

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

Carried: X **Lost:** ____

g. *Hall Generator Bill*

Res #60-25 BE IT RESOLVED THAT Council approve the Town of Carberry share of Invoice #38020 from Smart Electric in the amount of \$3,569.10 to be taken from the Building Reserve.

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

Carried: X **Lost:** ____

10. Reports

a. *Youth Councillor Report*

As presented

b. *CAO Report*

As provided

c. *Economic Development Report*

- *After 5 event: March 25th from 5-6*
- *RMWF Shifts*

d. *Public Works Report*

As provided

e. *Committee Reports*

- i. Protective Services – RCMP meeting with S/SGT*
- ii. Public Works*
- iii. Buildings – meet on Thursday*
- iv. Waste Management – meet on Thursday*
- v. Archives – meet end of March*
- vi. Arts Council – Met Feb 26, stained glass, many events upcoming*
- vii. Cemetery – meeting upcoming, chose flowers, tendering washroom*
- viii. Museum – Sudak attended the AGM, furnace issues keep happening, being replaced*
- ix. Handivan/Seniors – budget complete*
- x. Library – Local library balance \$1567.94, close account and amalgamate with account in Brandon, tickets for mystery dinner at the library, books being pulled for political reasons*
- xi. Health Action – Met on first Tuesday, guests Karen Thomas and Missy Lounsbury, Neepawa LPN course moving, looking for fundraising chair, two at-large members*
- xii. Planning – meet next Tuesday, Joel Penner hired*
- xiii. Rec Board – not existing right now, need to make plans*
- xiv. Whitemud – no meeting*
- xv. Daycare – things are happening*
- xvi. Drop-in – routine things happening, tenders for painting inside, replace commercial dishwasher, lowest between \$8-10,000, Mayor contacted someone who reconditions and can get for \$4,000.00. Forwarded to MPFS and CAO.*

Res #61-25 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>
MGAS	Assessment
WMRL	Draft Meeting Minutes
Westman Wellness	Thank you

Res #62-25 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

12. Around the Table

- Councilor Sudak
- Buying Canadian? Amend policy, purchase what we can that is Canadian
- Encourage community buy Canadian when shopping

- Parking along school zones, signed and marked, watch for enforcement, bus loop not to be used for vehicle traffic

Councilor Rea

- Splash Park catering on Sept 21
 - a. Gun Club event coming up
 - b. Lots of orders for pork
 - c. Fundraising ongoing
 - d. Hoedown with HickTown
 - e. Flower sale for dance recital very successful

Councilor Kalinowich

- Glad to see the ditches cleaned out

Mayor Muirhead

- Read stories at Riverbend school
- White House, used lots, some maintenance
- School tax clarification from Brandon Sun article
- Be careful out there on sidewalks etc. Sanding ongoing

YC Boganes

- Daycare clarification

13. In Camera

Res #63-25 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 #64-25 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:** ____

14. Adjournment

Res #65-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 10:14 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO