



1. Calling Meeting to Order

Res #131-25 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:** S. Van Damme

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #132-25 BE IT RESOLVED THAT the agenda for the regular meeting of June 10, 2025, be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #133-25 BE IT RESOLVED THAT the minutes for the regular meeting of May 13th, and the special meeting of May 28th, be adopted as circulated.

Moved by: S. Van Damme **Seconded by:** M. Sudak

Carried: X **Lost:** ____

5. Planning

7:00 – Witherspoon Variation

Res #134-25 BE IT RESOLVED THAT Council adjourn the regular meeting for the purposes of a public hearing regarding V09-25-C.

Moved by: D. Rea **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

Res #135-25 BE IT RESOLVED THAT Council adjourn the public hearing and resume the regular meeting.

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

Carried: X **Lost:** ____

Res #136-25 BE IT RESOLVED THAT Council approve V09-25-C, as presented.

Moved by: S. Van Damme **Seconded by:** M. Sudak

Carried: X **Lost:** ____

6. Delegations

- a. 7:10 Carberry Daycare Fundraising Committee

Res #137-25 BE IT RESOLVED THAT Council receive the delegation.

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

Carried: X **Lost:** ____

7. Finance and Accounts

- a. *ACAO Report*

Res #138-25 BE IT RESOLVED THAT Council accept the ACAO Report, as presented.

Moved by: S. Van Damme **Seconded by:** D. Rea

Carried: X **Lost:** ____

- b. *Financial Statements*

Res #139-25 BE IT RESOLVED THAT the Financial Statement for May 2025 be received by council.

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

Carried: X **Lost:** ____

Res #140-25 BE IT RESOLVED THAT the accounts, cheque no. 16015 to cheque no. 16100 totaling \$331,171.31, electronic payments of \$60,820.86 and direct withdrawals of \$24,561.38 be approved for payment.

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

Carried: X **Lost:** ____

8. By-laws

Res #141-25 BE IT RESOLVED THAT By-law 12/2025, being a by-law to amend the Town of Carberry Traffic By-law, hereby be read a first time.

Moved by: D. Rea **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

9. Unfinished Business

- a. *Culvert installation policy*

Res #142-25 BE IT RESOLVED THAT Council adopt policy TS 02-2025, the Culvert Policy as presented.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

- b. *1 & 5 Intersection*

- i. *Next meeting with council June 17 at 10:00 (virtual)*
All council encouraged to attend

- ii. *Next public consultation is June 25 at 6:00 pm (CC)*

All council encouraged to attend
Council taking a stance, voting for overpass option only

10. General Business

a. *TOC Employee Blue Cross Refund*

Res #143-25 BE IT RESOLVED THAT Council approve refunds of Blue Cross premiums to staff, as presented.

Councilor Sudak and Councilor Van Damme both abstained due to perceived conflicts.

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

Carried: X **Lost:** ____

b. *Hire Green Team*

Res #144-25 BE IT RESOLVED THAT Council hire Brayden Knox and Rowan Scott as Green Team Employees effective May 5, 2025 and May 12, 2025 respectively.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

c. *Resignation of Randy Parker*

Res #145-25 BE IT RESOLVED THAT Council accept the resignation of Randy Parker as Transfer Station Attendant, effective May 31st, 2025, with regrets.

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

Carried: X **Lost:** ____

d. *Hire Transfer Station Employees*

Res #146-25 BE IT RESOLVED THAT Council hire Kelly Gessner and Modar Al-Sharbaji as Transfer Station Attendants effective June 2, 2025.

Councilor Van Damme abstained due to perceived conflict.

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

Carried: X **Lost:** ____

e. *Canada Day BBQ*

i. *Looking for volunteers and support of supplies*

Council willing to volunteer and cover the cost of half the supplies.

11. Reports

a. *Youth Councilor 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*
- xvii. Splash Park*
- xviii. White House*
- xix. Deputy Mayor Kalinowich Western Caucus and AMM*

Res #147-25 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

12. Communications

<u>From</u>	<u>Subject</u>
RCMP	Quarterly Report
CPAA	Info Letter
RFNow	Proposed Route
WMRL	Minutes
MNR	Operating Grant
CFB Shilo	Retirement

Res #148-25 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

13. Around the Table

Sudak

- Welcomed evacuees to our community
- Fireman’s breakfast is Saturday, June 14th 7 AM to 12 PM, delivery available

Rea

- Requested update on old bank property. New owners have been in cleaning the property up.

Van Damme

- YiP donating proceeds to the recreation department
- YiP BBQ June 11th from 11 AM to 1 PM

Kalinowich

- Street paving looks very nice
- Trees trimmed around hospital
- Trailers on boulevards are moving, nice to see
- Parking by hall a concern
- Strip on 4th Ave
- Cemetery road needs to be fixed

Muirhead

- Calls from CBC and Brandon Sun reporters
- Discussed going forward with our plan for a CSO
- Caucus last week was well received and lunch provided by grads was excellent
- White house and garage at old shop location need siding, PW to get tenders

Boganes

- Legislative building tour on 20th

14. In Camera

Res #149-25 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

Moved by: S. Van Damme **Seconded by:** M. Sudak

Carried: X **Lost:** ____

Res #150-25 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

15. Adjournment

Res #151-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:45 pm.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
ACAO