TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD JOINT MEETING OF COUNCIL June 23, 2025 (7:00 p.m.) MINUTES

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilors Sudak, Rea, Van Damme and CAO Stephenson for the Town of Carberry. Deputy Reeve Olmstead, Councilors Murray, Van Kommer and CAO Parker for North Cypress-Langford.

Regrets: Reeve Drayson and Councilors Tolton, Davidson, and Jardine.

1. Calling Meeting to Order

Res #16-25 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

	Carried: X Lost:
2.	Adoption of Agenda
	Res #17-25 BE IT RESOLVED THAT the agenda for the joint meeting of June 23, 2025 be adopted as circulated.
	Moved by: W. Kalinowich Seconded by: D. Olmstead

3. Adoption of Minutes

Carried: X

Res #18-25 BE IT RESOLVED THAT the minutes for the joint meeting of April 28, 2025 be adopted as circulated.

Moved by: M. Sudak Seconded by: R. Van Kommer Carried: X Lost:

Moved by: M. Sudak Seconded by: M. Murray

4. Delegation

7:00 Tiny Taters Daycare Cooperative

Lost:

- Asking for a break on the property taxes for the new facility for the term of the mortgage of 25 years
- Value of \$185,000.00 over 25 years
- RVK unsure of locking it in for that length of time, ties council's hands for a long time
- KS 60% grant from the province, still lots of expenses. Won't be at capacity at the start so operating grant won't cover all of it
- Province suggested doing both floors, while they are at it.
- Looking to finish both now and open as they can staff it
- 24 infants, 32 preschool age and 14 before and after school age signed up at their wait list event
- Town of Carberry has committed tax relief for the duration of the mortgage, as they had a presentation at their regular meeting.
- NCL will consider support at their next meeting, being this is their first presentation on the matter

5. Unfinished Business

a. Campground Update

Res #19-25 BE IT RESOLVED THAT the Joint Committee purchase 16 rolls of geotextile from Tri Wave Construction at a cost of \$12,800.00 before taxes, and 6

rolls of geotextile from the Municipality of North Cypress-Langford at a cost of \$3,000.00 before taxes, with funds to come from the CPCC Capital Account.

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

Carried: X Lost: ___

Res #20-25 BE IT RESOLVED THAT the Joint Committee purchase a Cadman 1250 Mini irrigator from Mid Plains Implements at a cost of \$5,500.00 before taxes, with funds coming from the CPCC Capital account.

Moved by: W. Kalinowich Seconded by: M. Murray

Carried: X Lost:

6. General Business

- a. Canada Day BBQ
- Mike, Sam, Dallis, and Debbie will volunteer
- b. Cemetery Road
- Pavement and potholes on roads, how can we fix it?
- Look at different options
- Walking paths in ditch, gravel on the road?
- Town and RM foremen to look at it and come up with a viable solution

7. Committee Reports

- a) Manager of Joint Services as reported
- b) Director of Leisure Services as reported
- c) Archives no report
- d) Arts Council no report
- e) Health courtyard renos and office renos ongoing
- f) Evergreen Environmental gasifier saga continues
- g) Fire breakfast went well with 750 served
- h) Library no report
- i) Museum looking forward to council tours
- j) Planning no report
- k) Seniors/Handivan old van sold
- I) Cemetery no report
- m) Daycare things are moving quickly
- n) Drop-in no report

8. Around the Table

<u>Olmstead</u>

- Thanks to all for coming to the staff function
- Fair first weekend in July

Van Kommer

 Letter to the editor in the Brandon Sun and Neepawa banner opposing Rcut based on feedback from the public

9. Adjournment

Res #21-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:07 pm.

Moved by: R. Van Kommer Seconded by: M. Sudak

Carried: X Lost: ___

Raymond Muirhead	Grady Stephenson
Mayor	CAO

