



**1. Calling Meeting to Order**

**Res #152-25** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

**Moved by:** W. Kalinowich    **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 Boganés	X	

**3. Adoption of Agenda**

**Res #153-25** BE IT RESOLVED THAT the agenda for the regular meeting of July 8<sup>th</sup>, 2025 be adopted as circulated.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**4. Adoption of Minutes**

**Res #154-25** BE IT RESOLVED THAT the minutes for the regular meeting of June 10<sup>th</sup>, and the Joint Committee Meeting of July 23<sup>rd</sup> be adopted as circulated.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

**5. Finance and Accounts**

*a. Financial Statements*

**Res #155-25** BE IT RESOLVED THAT the Financial Statement for June 2025 be received by council.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**Res #156-25** BE IT RESOLVED THAT the accounts, cheque no. 16101 to cheque no. 16156 totaling **\$252,534.94** and direct withdrawals of **\$139,269.34** be approved for payment.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

6. By-laws

a. *Traffic By-law*

**Res #157-25** 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 second time.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**Res #158-25** 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 third time and signed by the Mayor and CAO, sealed, and become Law.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Recorded Vote:**

Tabled

	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>	<b>Absent:</b>
Muirhead, R				
Kalinowich, W				
Rea, D				
Sudak, M				
Van Damme, S				

**Carried:** \_\_\_\_    **Lost:** \_\_\_\_

b. *Tax Exemption By-law*

**Res #159-25** BE IT RESOLVED THAT By-law 13/2025, being a by-law to exempt Tiny Taters Child Care Cooperative from Municipal Taxes By-law, hereby be read a first time.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**Res #160-25** BE IT RESOLVED THAT By-law 13/2025, being a by-law to exempt Tiny Taters Child Care Cooperative from Municipal Taxes By-law, hereby be read a second time.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

7. Unfinished Business

a. *351 speed zone*

*MTI is looking at a regulation change and will update this asap to move the 50km zone to the western town limit, just west of Charles Drive/St. Martin's Bluff.*

b. *1 & 5 Intersection*

*The final public meeting was held on June 25<sup>th</sup>. Further updates are expected from the province soon.*

c. *Resolutions from the Joint Committee*

**Res #161-25** BE IT RESOLVED THAT Council 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:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**Res #162-25** BE IT RESOLVED THAT Council 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:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

**8. General Business**

a. *Crosswalk to campground/zipline*

*A request was received from a rate payer to have a crosswalk installed to access the property. Council agreed to start the process as approvals from the province may take some time.*

b. *Elton resolution Support*

**Res #163-25** WHEREAS municipal officials and employees are required to travel for municipal business, including training, conferences, and intergovernmental meetings;

AND WHEREAS the federal and provincial governments have negotiated preferred hotel rates to reduce travel costs for government officials and employees;

AND WHEREAS municipalities face increasing financial pressures and would benefit from access to similar cost-saving measures;

THEREFORE BE IT RESOLVED that the Association of Manitoba Municipalities (AMM) lobby the hotel industry to establish a standardized municipal government hotel rate, similar to the federal and provincial government rates, to support cost-effective municipal operations.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

c. *Wallace-Woodworth Resolution Support*

**Res #164-25** WHEREAS rural and northern Manitoba communities continue to face a critical shortage of healthcare professionals, particularly in diagnostic services such as laboratory and X-ray technology; and

WHEREAS this staffing crisis has led to emergency department closures and reduced access to timely healthcare for rural residents; and

WHEREAS 2019 was the last cohort for the cross-training program allowing healthcare workers to receive dual certification in X-ray and laboratory technology to address staffing limitations in rural healthcare facilities; and

WHEREAS the Province of Manitoba announced in its 2025 Budget the creation of 20 new seats for a Combined Laboratory and X-Ray Technology (CLXT) program at Assiniboine Community College in Brandon, with implementation beginning in 2027; and

WHEREAS existing similar programs are already in place in other provinces, including Alberta (SAIT, NAIT), Saskatchewan (Saskatchewan Polytechnic), and Ontario (Cambrian College), and could provide short-term solutions through subsidized enrolment or interprovincial seat-sharing;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Carberry requests the Association of Manitoba Municipalities (AMM) to lobby the Provincial Government to:

1. Expedite the launch of the Combined Laboratory and X-Ray Technology program at Assiniboine Community College to begin prior to 2027;
2. Expand the number of seats in existing diagnostic training programs across Manitoba;
3. Develop partnerships with out-of-province institutions to allow rural students access to immediate training opportunities; and
4. Create rural-focused training and retention strategies to ensure these investments directly support staffing in rural and northern communities.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

d. *Review of Conflict-of-Interest Legislation*

**Res #165-25** BE IT RESOLVED THAT Council affirm that they have reviewed the conflict-of-interest information provided to them in the council information package.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

Tabled

**Carried:** \_\_\_\_    **Lost:** \_\_\_\_

e. *Annette McNeil Cleaning Contract*

**Res #166-25** BE IT RESOLVED THAT Council approve the contract with Annette McNeil for cleaning services in the Town of Carberry Administration Office, as presented.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

f. *Dates for focus group and council – Strat Plan*

*Dates will be set for the fall when there is better availability.*

g. *Date for museum tour*

*Council will set dates for this in the near future.*

h. *Policy adoption*

**Res #167-25** BE IT RESOLVED THAT Council adopt the following policies, as presented:

- GG 09-2025: Municipal SUV Usage Policy
- GG 10-2025: Audited Financial Statements Policy

Tabled

**Moved by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**Carried:** \_\_\_\_ **Lost:** \_\_\_\_

i. *Resignation*

**Res #168-25** BE IT RESOLVED THAT Council accept the resignation of Grady Stephenson as Chief Administrative Officer, effective July 18, 2025, with regrets.

**Moved by:** S. Van Damme **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

j. *Appoint Interim CAO*

**Res #169-25** BE IT RESOLVED THAT Council appoint Teresa McConnell as Interim Chief Administrative Officer effective July 18, 2025.

**Moved by:** W. Kalinowich **Seconded by:** S. Van Damme

**Carried:** X **Lost:** \_\_\_\_

k. *CCBF Audit*

**Res #170-25** BE IT RESOLVED THAT Council accept the CCBF Audit as prepared by Exchange Group.

**Moved by:** S. Van Damme **Seconded by:** W. Kalinowich

**Carried:** X **Lost:** \_\_\_\_

l. *Homecoming Road Closure Request*

**Res #171-25** BE IT RESOLVED THAT Council approve the closure of Main Street from First Avenue to 4<sup>th</sup> Avenue on August 23<sup>rd</sup>, 2025, from 8 am to 12 pm for Homecoming Festivities.

Tabled

**Moved by:** W. Kalinowich **Seconded by:** S. Van Damme

**Carried:** \_\_\_\_ **Lost:** \_\_\_\_

**9. Reports**

a. *Youth Councillor Report*

- Office reopens August 18
- Classes Sept 3
- Mr. Robson took over as principal following Mr. McCallum's retirement

b. *CAO Report*

*As provided.*

c. *Economic Development Report*

*Signage – continue with the two that are approved, find a new location for the eastern sign.*

d. *Committee Reports*

- i. Protective Services – as reported*
- ii. Public Works – as reported*
- iii. Buildings – no report*
- iv. Waste Management – no report*
- v. Archives – no report*
- vi. Arts Council – no report*
- vii. Cemetery – flower beds need topped up*
- viii. Museum – no report*
- ix. Handivan/Seniors – no report*
- x. Library – no report*
- xi. Health Action – Dr. office renos near completion, courtyard being worked on*
- xii. Planning – no report*
- xiii. Rec Board – no report*
- xiv. Whitemud – no report*
- xv. Daycare – things are progressing well*
- xvi. Drop-in – no report*
- xvii. Splash Park – no report*
- xviii. White House – no report*

**Res #172-25** BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

**10. Communications**

<u>From</u>	<u>Subject</u>
Larry Hamende	Intersection
Darryl Love	Intersection
Deloraine Winchester	Municipal Golf Tournament
Ray Christie	Intersection
WMRL	Draft Meeting Minutes

**Res #173-25** BE IT RESOLVED THAT all correspondence be received by Council.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**11. Around the Table**

Kalinowich

- Parking on the walking path on Market Street
- New paint on paths
- RCMP needs to enforce traffic violations more
- Spray planes over the edges of town
- Compliments to people keeping their yards up
- Cleanup on Market Street looks good

Muirhead

- Greetings from Town at grad and fair, sent letter to Royals for provincials
- Had a person contact him at the fair, kudos to Callie and Nishelle for helping with a request
- Are there other options for by-law enforcement?
- Regrets for Grady leaving, wish you all the best. Welcome aboard Teresa.

Van Damme

- Canada Day bbq went well, ran out of food by 12:30

It's newsletter time! Send in submissions to John.

**12. In Camera**

**Res #174-25** BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

**Res #175-25** BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

**Moved by:** S. Van Damme    **Seconded by:** W. Kalinowich

**Carried:** X    **Lost:** \_\_\_\_

**13. Adjournment**

**Res #176-25** BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:26 pm.

**Moved by:** W. Kalinowich    **Seconded by:** S. Van Damme

**Carried:** X    **Lost:** \_\_\_\_

---

Raymond Muirhead  
Mayor

---

Grady Stephenson  
CAO