



1. Calling Meeting to Order

Res #177-25 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	
Van Damme	X	
YC Boganés	X	

3. Adoption of Agenda

Res #178-25 BE IT RESOLVED THAT the agenda for the regular meeting of August 12, 2025, be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #179-25 BE IT RESOLVED THAT the minutes for the regular meeting of July 8, 2025, and the Joint Committee Meeting of July 28, 2025, be adopted as circulated.

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

Carried: X **Lost:** ____

5. Delegation

7:10 – Norman Kerr

Mr Kerr raised concerns about the cost for public swimming and children being turned away from the pool. Council assured him that was not pool policy to turn anyone away and gave options for why they may not have been able to swim.

Mr Kerr also expressed concern about dumping fees at the Transfer Station. Council explained how the fees at the Transfer Station worked.

7:20 – Homecoming Committee – J Balciunas, J Smyth and

Ms Balciunas requested Main Street from 2nd to 4th Ave be blocked off for Homecoming Aug 23rd.

A letter from Meyers Meats owner, David Meyers, was read expressing concerns about closing the road.

Council posed questions about profits, liability insurance, liquor licenses, portable toilets, food truck permits and overall business plan.

a. Homecoming Road Closure Request – tabled from July meeting

Res #180-25 BE IT RESOLVED THAT Council approve the closure of Main Street from 2nd Avenue to 4th Avenue on August 23rd, 2025, from 8 am to 12 am for Homecoming Festivities, with conditions being confirmation of their own insurance, business plan and financial plan.

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

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R		x	
Kalinowich, W		x	
Rea, D	x		
Sudak, M	x		
Van Damme, S	x		

Carried: X **Lost:** ____

7:30 Staff Sargent Clint Wikander, Blue Hills Area Commander

SS Wikander could not attend last minute

6. Finance and Accounts

a. ACAO Report

Res #181-25 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 #182-25 BE IT RESOLVED THAT the Financial Statement for July 2025 be received by council.

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

Carried: X **Lost:** ____

Res #183-25 BE IT RESOLVED THAT the accounts, cheque no. 16157 to cheque no. 16271 totaling \$414,134.94. Electronic payments of \$133,194.81 and direct withdrawals of \$278,576.04 be approved for payment.

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

Carried: X **Lost:** ____

7. By-laws

a. Traffic By-law – tabled from July meeting

Res #184-25 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 Interim CAO, sealed, and become Law.

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

tabled

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R			
Kalinowich, W			
Rea, D			
Sudak, M			
Van Damme, S			

Carried: ____ **Lost:** ____

b. Tax Exemption By-law

Res #185-25 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 third time and signed by the Mayor and Interim CAO, sealed, and become Law.

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

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	x		
Kalinowich, W	x		
Rea, D	x		
Sudak, M	x		
Van Damme, S	x		

Carried: X **Lost:** ____

c. Light Pollution by-law discussion

Interim CAO to create a by-law for review at the next meeting

8. Unfinished Business

a. Resolutions from the Joint Committee

i. Director of Recreation and Arts Services

Res #186-25 BE IT RESOLVED THAT Council hire Nishelle Clow as Director of Recreation and Arts Services, effective July 28, 2025, contingent upon a favourable employee review, and at the compensation rate outlined in the employment agreement.

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

Carried: X **Lost:** ____

i. Interim Joint Utility Working Foreman

Res #187-25 BE IT RESOLVED THAT Council hire Shane McCulloch as Interim Joint Utility Working Foreman retroactive to March 31, 2025, at the compensation rate outlined in the employment agreement.

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

Carried: X **Lost:** ____

i. Joint Facility Contractor

Res #188-25 BE IT RESOLVED THAT Council hire contractor Sandhills Electric Ltd as the joint facility contractor, at the rates and terms set out in the joint facility agreement.

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

Carried: X **Lost:** ____

i. SmartSense

Res #189-25 BE IT RESOLVED THAT Council approve the 1st step of pre-applying for grant funding for all joint facility locations through the SmartSense Program.

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

Carried: X **Lost:** ____

ii. Appointment of Deputy Fire Chief

Res #190-25 BE IT RESOLVED THAT Council appoint Bart Witherspoon as Deputy Fire Chief of the Carberry North Cypress-Langford Fire Department.

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

Carried: X **Lost:** ____

b. Review of Conflict-of-Interest Legislation – tabled from July meeting

Res #191-25 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: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

c. Policy adoption – tabled from July meeting

Res #192-25 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

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

Carried: X **Lost:** ____

d. Museum Tour dates

Council will tour the Museum on August 25th.

9. General Business

a. Resignation

Res #193-25 BE IT RESOLVED THAT Council accept the resignation of Karra Burney as Economic Development Officer, effective July 25, 2025, with regrets.

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

Carried: X Lost: ____

b. *Rail Safety Week Resolution Support*

RES # 194-25 WHEREAS *Rail Safety Week* is to be held across Canada from September 15 to 21, 2025;

WHEREAS, 261 railway crossing and trespassing incidents occurred in Canada in 2024; resulting in 68 avoidable fatalities and 58 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, indigenous communities, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

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

Carried: X Lost: ____

It is hereby **RESOLVED** to support national ***Rail Safety Week*** to be held from September 15 to 21, 2025.

c. *Royal Canadian Legion, Military Service Recognition Book support*

Res #195-25 BE IT RESOLVED THAT Council purchase an ad in support of the Manitoba/NW Ontario Command Royal Canadian Legion's 17th annual digital Military Service Recognition Book, honoring and recognizing our Veterans at a cost of \$340.00.

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

Carried: X Lost: ____

d. *Added/Deleted Tax*

Res #196-25 BE IT RESOLVED THAT Council make the following changes to the 2025 Assessment Roll, in accordance with Sections 300(6) and 326 of *The Municipal Act*:

Added Taxes: \$2,318.70
Deleted Taxes: \$4,793.17
Net Added Tax: <\$2,474.47>

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

Carried: X Lost: ____

e. *Healthcare Residence Service Agreement*

Res #197-25 BE IT RESOLVED THAT Council appoint Jaimie Gamble as the cleaning and booking contractor for the Town of Carberry Healthcare

Residence at 337 Toronto Street, effective August 5, 2025, with details outlined in the Healthcare Residence Service Agreement.

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

Carried: X **Lost:** ____

f. *Arts Council Agreement*

Res #198-25 BE IT RESOLVED THAT Council approve the one year trial operational agreement between the Town of Carberry, Municipality of North Cypress-Langford and the Carberry Plains Arts Council, with details outlined in the Agreement.

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

Carried: X **Lost:** ____

g. *Quote for Public Works laptop*

Interim CAO will order a laptop for public works.

h. *Quote from OnPoint for 3 billboard signs*

Purchase of these three signs will wait until we hear whether we have received the grant From the Gound Up.

i. *Fourth Ave Garage Tenders*

Res #199-25 BE IT RESOLVED THAT Council approve the proposal from Dickson Custom Contracting for the exterior garage renovation project at 615 Fourth Avenue at a cost of \$18,044.68 plus tax, with work to be completed no later than December 1st, 2025.

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

Carried: X **Lost:** ____

j. *Healthcare Residence Tenders*

Costs came in for this project far exceeding the amount budgeted.
Council will re-evaluate the project and consider other options.

Res #200-25 BE IT RESOLVED THAT Council approve the proposal from ?? for the exterior renovation project at 337 Toronto Street at a cost of \$?? plus tax.

Tabled

Moved by: _____ **Seconded by:** _____

Carried: ____ **Lost:** ____

k. *NCL Dumpster Bin Counts*

Interim CAO will review the documents received and report back to council.

l. *Project Manager for Lagoon*

A Request for Proposals (RFP) will be drafted and posted on MERX as soon as possible.

m. *Commissionaires Agreement*

Res #201-25 BE IT RESOLVED THAT Council appoint Commissionaires Manitoba to provide enforcement for the Town of Carberry municipal by-laws, with details outlined in the Commissionaires Manitoba Service Agreement.

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

Carried: X **Lost:** ____

n. *Evergreen Environmental Gasifier*

Res #202-25 BE IT RESOLVED THAT Council discontinue all financial support for the Evergreen Environmental Gasifier Project Partnership unless and until verifiable guarantees are provided that the gasifier will operate as designed and meet its stated performance objectives.

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

Carried: X **Lost:** ____

10. Reports

a. *Youth Councillor Report*

As reported.

b. *Interim CAO Report*

As reported.

c. *Public Works Report*

As reported.

d. *Committee Reports*

- i. *Protective Services – as reported. Members are taking turns up north fighting fires*
- ii. *Public Works - as reported. The new lift station pump will be installed this coming Friday.*
- iii. *Buildings – tenders received for garage on 4th. Steps at the library ongoing discussion.*
- iv. *Waste Management – gasifier no more. Bins are in poor condition.*
- v. *Archives – as reported.*
- vi. *Arts Council – as reported.*
- vii. *Cemetery – looks good.*
- viii. *Museum -as reported.*
- ix. *Handivan/Seniors – as reported.*
- x. *Library – as reported.*
- xi. *Health Action – Dr Maharajh is looking for investors for prostate clinic. CHAC helping to facilitate.*
- xii. *Planning – as reported.*
- xiii. *Whitemud – as reported.*
- xiv. *Daycare – processing plans for new building. Public works will need to be involved in sewer plans, hydrant testing and locates for the road.*
- xv. *Drop-in – as reported.*

- xvi. *Splash Park – as reported.*
- xvii. *White House – tenders received and project to be re-evaluated.*

Res #203-25 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>
MB Mun. & Northern Relations	Report to Council RE: Zoning Amendment BL 06-2025
RCMP	June Report
MB Mun and Northern Relations	2024 Annual Report & Assessment
PMH	Sprinkler Installation 2027
Province of MB	Proposed Changes to Climate Zones
	Spring Road Restrictions
STARS	Mission Record
Neepawa Banner	Trucking Week Letter
U of M Aggies	Bedpush September 26 at 5PM

Res #204-25 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

12. Around the Table

Councilor Sudak

- School is coming, please be aware of young children going to and coming from school.
- Wish all students well.

Councilor Rea

- Thank you to owner of Wellwood and First for mowing your property. Green space on Dufferin needs mowed.
- Inquired about the walking path to the campground. ICAO will start the process.
- Asked why we weren't providing a public washroom. Explanation: vandalism, drug use, loitering, and cleanliness issues.

Deputy Mayor Kalinowich

- Fence policy needs revising.
- Daylily garden needs volunteers to week. Two ladies currently looking after it are doing a great job.

Youth Councilor Boganes

- Pleased with the new sidewalk on Toronto Street.

13. In Camera

Res #205-25 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 #206-25 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

14. Adjournment

Res #207-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 11:13 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
Interim CAO

DRAFT