

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
August 26th, 2024 (7:00 p.m.)
MINUTES**

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilor Rea and A CAO McConnell for the Town of Carberry, Reeve Drayson, Deputy Reeve Olmstead, and CAO Parker for the Municipality of North Cypress-Langford.
Regrets: Councilor Van Kommer

1. Calling Meeting to Order

Res #59-24 BE IT RESOLVED THAT the meeting be convened at 6:55 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: R. Drayson **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #60-24 BE IT RESOLVED THAT the agenda for the joint meeting of August 26th, 2024 be adopted as amended.

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

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #61-24 BE IT RESOLVED THAT the minutes for the joint meeting of July 22nd, 2024 be adopted as circulated.

Moved by: R. Drayson **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

4. Unfinished Business

5. General Business

a. *Old Fire trucks*

Res #62-24 BE IT RESOLVED THAT the Town of Carberry and Municipality of North Cypress-Langford tender out the two fire trucks that are at the Town Public Works yard.

AND FURTHER BE IT RESOLVED THAT the revenue be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford and put into each fire reserve.

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

Carried: X **Lost:** ____

b. *Liability insurance for outside users*

The need for liability insurance for outside users was discussed. Further information is required before taking this back to each council.

c. Nuisance grounds scale and cement

While we wait for repairs to the scale and cemetery work, potential solutions were discussed for the excess construction waste. Further discussion required.

d. Sign authority (Naming rights)

The CAO's will create a policy outlining terms and provisions for outside users to follow when putting up signage or making modifications to any municipal property.

e. TAC Invoicing

It has been brought to the NCL CAO's attention that they may be paying for some of the jointly owned garbage/recycling bins. Further investigation needed.

f. Fire Protection Services

It was discussed that fire protection services be put to tender. Manager of Joint Services will be tasked to put something together for joint council approval.

g. Campground Contracts

The status of the campground tenders were discussed.

6. Committee Reports

- a) **Manager of Joint Services** – as reported
- b) **Director of Leisure Services** – as reported
- c) **Archives** – as discussed
- d) **Arts Council** – as reported
- e) **Health** – as discussed
- f) **Evergreen Environmental** – as discussed
- g) **Fire** – as reported
- h) **Library** – as reported
- i) **Museum** – as reported
- j) **Planning** – as discussed
- k) **Seniors/Handivan** – as reported
- l) **Cemetery** – as reported

7. Added to the Agenda

8. Around the Table

Councilor Rea

- Asked about recycling and how it all worked. The process was explained.

Deputy Mayor – Kalinowich

- Suggested staff look into Canoe Procurement Group of Canada through AMM and whether their benefits could be used at Home Hardware. Home Hardware is not on Canoe's supplier list.
- Asked about the status of the heaters at CPCC. Unit heaters were recommended. Manager of Joint Services will be asked to book a CPCC meeting to discuss further.

Deputy Reeve – Olmstead

- Discussed about dates that work for a staff Christmas party. She will be looking into a weeknight in December.
- Homecoming was lots of fun and well organized.

Mayor – Muirhead

- Brought greetings on behalf of TOC and NCL on Saturday at the Homecoming.

- Letters were sent out to in July to the Minister of Justice and Attorney General of Canada outlining our concerns about the lack of policing in our area. On August 19th, a letter was received back indicating they had forwarded our concerns to the Minister of Public Safety, Democratic Institutions and Intergovernmental Affairs. The Honourable Dominic LeBlanc thanked us for taking the time to write and promised to share our concerns with the Honourable Matt Wiebe, Minister of Justice and Attorney General of Manitoba. Mayor Muirhead would like both councils to send more letters for the upcoming convention as well as look at inviting the RCMP to a joint meeting.

9. In Camera

Res #63-24 BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(ii) & (iii) of the *Municipal Act* to discuss personnel and preliminary matters.

Moved by: R. Drayson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Res #64-24 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

Res #65-24 BE IT RESOLVED THAT the Joint Committee recommend that going forward our policies for tender are to add a penalty of \$500 delinquency per day past agreed completion date.

Moved by: R. Drayson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

10. Adjournment

Res #66-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:40 pm.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
ACAO