

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
September 23rd, 2024 (7:00 p.m.)
MINUTES**

1. Calling Meeting to Order

Res #67-24 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

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

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #68-24 BE IT RESOLVED THAT the agenda for the joint meeting of September 23rd, 2024 be adopted as circulated.

Moved by: D. Rea **Seconded by:** R. Van Kommer

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #69-24 BE IT RESOLVED THAT the minutes for the joint meeting of August 26th, 2024 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Delegations

a. *Manager of Joint Services*

MJS Sudak went over her report as provided.

5. Unfinished Business

a. *Outside User Liability Insurance*

A meeting is set with the CAOs, MJS, and our insurer to discuss this and come up with options and direction for our facilities.

b. *Construction Waste at Transfer Station*

This continues to be a challenge due to the volume of waste that enters the bins. Further discussion will be had once the scale is repaired and charging resumes.

c. *Campground Tenders*

Tenders will be put out shortly for roadwork and topsoil placement in the spring.

d. *Contract Penalty Clauses*

Further discussion was had on a penalty clause in contracts. A lawyer has stated that this is not allowed, but a second opinion will be sought.

e. *Highway Signage*

Updated costing was submitted for consideration. Each council will discuss at their tables.

6. **General Business**

a. *Hire Transfer Station Attendant*

Res #70-24 BE IT RESOLVED THAT the Joint Committee hire Randy Parker as Transfer Station attendant as of September 16th, 2024, with details outlined in the employment agreement.

Moved by: D. Olmstead **Seconded by:** R. Van Kommer

Carried: X **Lost:** ____

b. *Movie Filming in Carberry*

The movie "Normal" will be filmed in Carberry this fall. The initial plan was to have some joint buildings in the film, but that has since changed to just 3rd to 4th on Main.

c. *Dr. Manmen*

A physician had contacted Mayor Muirhead about a pain clinic in our health center. A community investment would be required for equipment, and it can be purchased or leased. More discussion will follow.

7. **Reports**

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

8. **In Camera**

Res #71-24 BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

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

Carried: X **Lost:** ____

Res #72-24 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

Moved by: R. Van Kommer **Seconded by:** R. Drayson

Carried: X **Lost:** ____

Council had a discussion about a draft agreement for joint services.

9. Adjournment

Res #73-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:55 pm.

Moved by: R. Muirhead **Seconded by:** ___D. Rea___

Carried: X **Lost:** ___

Raymond Muirhead
Mayor

Grady Stephenson
CAO