



1. **Calling Meeting to Order**

Res #230-24 BE IT RESOLVED THAT the meeting be convened at 6:55 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	
Anderson	X	
Rea	X	
Sudak	X	
YC Boganes	X	

3. **Adoption of Agenda**

Res #231-24 BE IT RESOLVED THAT the agenda for the regular meeting of **October 8th, 2024** be adopted as amended.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

4. **Adoption of Minutes**

Res #232-24 BE IT RESOLVED THAT the minutes for the regular meeting of September 16th, and the Joint Committee Meeting of September 22nd be adopted as circulated.

Moved by: W. Kalinowich **Seconded by:** J. Anderson

Carried: X **Lost:** ____

5. **Delegation**

- a. *S.Sgt. Wikander* – received an emergency call on arrival and had to leave

6. **Finance and Accounts**

Res #233-24 BE IT RESOLVED THAT the Financial Statement for September 2024 be approved.

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

Carried: X **Lost:** ____

Res #234-24 BE IT RESOLVED THAT the accounts, cheque no. 15426 to cheque no. 15482 totaling **\$3,989,549.45** and direct withdrawals of **\$97,586.74** be approved for payment.

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

Carried: X **Lost:** ____

7. By-laws

a. *Traffic By-law*

Res #235-24 BE IT RESOLVED THAT By-law 06/2024, being a by-law to regulate traffic, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: M. Sudak **Seconded by:** J. Anderson

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	x		
Kalinowich, W	x		
Anderson, J	x		
Rea, Debbie	x		
Sudak, M	x		

Carried: X **Lost:** ____

b. *ORV By-law*

Res #236-24 BE IT RESOLVED THAT By-law 07/2024, being a by-law to amend the Town of Carberry ORV By-law, hereby be read a first time.

Moved by: J. Anderson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Res #237-24 BE IT RESOLVED THAT By-law 07/2024, being a by-law to amend the Town of Carberry ORV By-law, hereby be read a second time.

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

Carried: X **Lost:** ____

c. *Noise By-law*

Res #238-24 BE IT RESOLVED THAT By-law 08/2024, being a by-law to amend the Town of Carberry Noise By-law, hereby be read a first time.

Moved by: M. Sudak **Seconded by:** J. Anderson

Carried: X **Lost:** ____

Res #239-24 BE IT RESOLVED THAT By-law 08/2024, being a by-law to amend the Town of Carberry Noise By-law, hereby be read a second time.

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

Carried: X **Lost:** ____

d. *Health Action Committee By-law*

Potential changes that have been requested by the committee were discussed. A number of options were brought forward, and will be discussed at the joint committee on the 28th.

8. Unfinished Business

a. *1&5 Intersection*

Received notice that core samples were going to be taken in the coming weeks, and more consultation to come in the future. Projected to have the plan finalized by winter 2025.

b. *Outside user insurance coverage*

CAO and MJS met with Western Financial, and this seems like something that is necessary. Mort to come following the joint meeting.

c. *Policing Levels*

Meetings are being arranged with the Minister of Justice, as well as RCMP brass at convention with all municipalities that are a part of the Blue Hills District.

d. *AMM Fall Convention*

Res #240-24 BE IT RESOLVED THAT Council authorize Mayor Muirhead, Councilor Anderson, and CAO Stephenson to attend the AMM Fall Convention in Winnipeg, November 25-27, 2024, with costs covered to include accommodations, mileage, and meals per the applicable policies and by-laws.

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

Carried: X **Lost:** ____

e. *Highway Signage*

Further costing for permits etc. has been obtained. Shared costs, should NCL agree, will be around \$14,000.00.

9. General Business

a. *Tax Sale Cancelled*

All properties were paid up prior to the sale.

b. *New CCBF Agreement*

A new 10-year agreement has been signed with the province and feds.

c. *CSO Program*

A report was provided to council on the possibility of a CSO program in the community. Options will be explored further, as well as any other costs.

d. *Engine Retarder Brake Signage*

Res #241-24 BE IT RESOLVED THAT Council request the appropriate signage from Manitoba Transportation and Infrastructure regarding the prohibition of Engine Brakes within the limits of the Town of Carberry at a cost of \$450 plus GST each.

Moved by: J. Anderson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

e. *Medical House Supplies*

Some small appliances and other items will be needed to furnish the medical house. A small budget will be established to get what is needed.

f. *Sale of Old Christmas Lights*

The old Christmas lights will be tendered for sale as soon as possible.

g. *Infrastructure Reimbursement Policy*

Res #242-24 BE IT RESOLVED THAT Council adopt policy TS 01-2024, the Infrastructure Reimbursement Policy.

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

Carried: X **Lost:** ____

h. *Public Facilities Naming Policy*

Res #243-24 BE IT RESOLVED THAT Council adopt policy GG 04-2024, the Public Facilities Naming Policy.

Moved by: W. Kalinowich **Seconded by:** J. Anderson

Carried: X **Lost:** ____

i. *Memorial Sign at Day Lily Park (MacDonald)*

Land that was donated to the Town years ago by the MacDonald family has a commemorative sign that is in disrepair. More significant recognition will be established, and possibly a name change to reflect the donation.

j. *Medical Radiation Technologists Week*

Res #244-24 WHEREAS medical radiation technologists are an essential link between patients and the sophisticated medical imaging and radiotherapy technologies in Manitoba's health care system, and;

WHEREAS the Town of Carberry recognizes the vital contributions of medical radiation technologists to safe and appropriate health care in this province, and;

WHEREAS other healthcare providers depend on the specialized skills and expertise of medical radiation technologists to ensure patients receive timely diagnoses and treatments, and;

WHEREAS Medical Radiation Technologist Week is an opportunity to recognize and acknowledge the expertise and dedication of medical radiation technologists as well as to encourage others to enter this vital profession;

THEREFORE BE IT RESOLVED THAT We do by these presents proclaim and declare that November 3-9, 2024, shall be known as "Medical Radiation Technologist Week" in the Town of Carberry.

Moved by: M. Sudak **Seconded by:** J. Anderson

Carried: X **Lost:** ____

10. Reports

- a. *Youth Councillor Report*
As reported.
- b. *CAO Report*
As reported.
- c. *Economic Development Report*
As reported.
- d. *Committee Reports*
 - i. *Protective Services – as reported*
 - ii. *Public Works – as reported*
 - iii. *Buildings – as reported*
 - iv. *Waste Management – as reported*
 - v. *Archives – as reported*
 - vi. *Arts Council – as reported*
 - vii. *Cemetery – as reported*
 - viii. *Museum – as reported*
 - ix. *Handivan/Seniors – as reported*
 - x. *Library – as reported*
 - xi. *Health Action – as reported*
 - xii. *Planning – as reported*
 - xiii. *Rec Board – as reported*
 - xiv. *Whitemud – as reported*
 - xv. *Daycare – as reported*
 - xvi. *Drop-in - as reported*

Res #245-24 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

11. Communications

<u>From</u>	<u>Subject</u>
TaxService	Tax Sale Report
WMRL	Draft Minutes
MNR	Operating Grant Final Payment
MNR	MDTP Interim Operating Grant

Res #246-24 BE IT RESOLVED THAT all correspondence be received by Council.

Moved by: J. Anderson **Seconded by:** D. Rea

Carried: X **Lost:** ____

12. Around the Table

- Mayor Muirhead
- Had received a call from a contractor that is interested in developing in Carberry. He will forward the info to the EDO.

Deputy Mayor Kalinowich

- Asked about No Parking signs on Market. They will be installed soon as the by-law had just passed.

Councilor Anderson

- Thanked Public Works for the quick action of removing trees that blew down in the recent wind storm

Councilor Rea

- Thanked whoever had cut the lot at Wellwood Rd and First Ave. Public Works had completed the task.

Councilor Sudak

- Mentioned the issues that have been ongoing in St. Andrews with the former Mayor. Wondered about a policy to covers the Town. Will be investigated.

CAO Stephenson

- Received word that the Holiday Train will be returning this year on December 5th at 5:00 pm. Events will be organized.

13. In Camera

Res #247-24 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:** D. Rea

Carried: X **Lost:** ____

Res #248-24 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

Moved by: M. Sudak **Seconded by:** J. Anderson

Carried: X **Lost:** ____

14. Adjournment

Res #249-24 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:00 pm.

Moved by: J. Anderson **Seconded by:** M. Sudak

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO