

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD  
JOINT MEETING OF COUNCIL  
October 28<sup>th</sup>, 2024 (7:00 p.m.)  
MEETING**

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

**1. Calling Meeting to Order**

**Res #74-24** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Reeve Ray Drayson in the Chair.

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

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

**2. Adoption of Agenda**

**Res #75-24** BE IT RESOLVED THAT the agenda for the joint meeting of October 28, 2024 be adopted as circulated.

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

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

**3. Adoption of Minutes**

**Res #76-24** BE IT RESOLVED THAT the minutes for the joint meeting of September 23, 2024 be adopted as circulated.

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

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

**4. Delegations**

**7:00:** *Exit Stage Left – Mike Hamilton & Tracy Sutherland*

Exit Stage Left (ESL) proposed free rent of the hall for their practices 2x/week for the months of January through to April 2025. An agreement will be drawn up that will be mutually agreed upon by both parties. Council asked ESL to provide an inventory list, and estimated value of the round tables, stand, amplifier and speakers that they have either purchased or helped purchase in the past. Manager of Joint Services will look into whether we offer third party insurance for ESL, if not, ESL is willing to purchase their own contents insurance.

**5. Unfinished Business**

a. *Campground*

Tenders for the campground roadwork and topsoil are underway and will be out shortly.

b. *Outside User Liability Insurance*

Manager of Joint Services is working on a policy for outside user liability.

**6. General Business**

a. *Rec Board*

The CAO's are drafting a procurement policy that will set spending guidelines, as well as roles and responsibilities for the Manager of Joint Services and the Recreation Board. The policy will be available for review at the November council meetings.

b. *Daycare Committee*

**Res #77-24** BE IT RESOLVED THAT the Joint Committee recommend granting a one time gift of \$1,000 from each the Town of Carberry and Municipality of North Cypress-Langford, to the Carberry Daycare Committee.

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

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

c. *Job Jon*

The Job Jon previously available for the Transfer Station attendants is no longer needed now that the new building is operational. There was discussion about potentially purchasing the Job Jon outright for use by the Cemetery workers in the summer months, with plans to store in the winter. It was suggested that a local business owner be contacted to see if they were willing to buy the unit while allowing TOC and NCL to use it as needed.

d. *Old Transfer Station Shack*

It was discussed whether an agreement was in place allowing NCL to have the old transfer station shack in lieu of the cost of moving it.

e. *Q3 Report CNCL FD*

Total calls for the 3<sup>rd</sup> quarter: 14 calls in the Town and 22 in NCL.

## 7. Committee Reports

- a) **Manager Parks, Facilities, & Sanitation** – as presented
- b) **Director of Leisure Services** – as presented
- c) **Archives** – as presented
- d) **Arts Council** – as reported
- e) **Health** – as reported
- f) **Evergreen Environmental** – as reported
- g) **Fire** – as presented
- h) **Library** – as reported
- i) **Museum** – as presented
- j) **Planning** – Rachel has given her notice
- k) **Seniors/Handivan** – new handivan has arrived
- l) **Cemetery** – as presented
- m) **Daycare** – as reported
- n) **Drop-in Center** – as presented

## 8. Added to the Agenda

a. *Old Town Shop*

The town owns the property where the old town shop was located on 615 4<sup>th</sup> Ave. Beneath the surface of the cement closest to the fire hall is a spare tank filled with 30,000 gallons of water for filling fire trucks. The Town has proposed subdividing the land, with NCL covering half the cost of the land and constructing a new structure to heat the ground and prevent the water in the tank from

freezing. It was agreed that the Town would draft a proposal, incorporating input from the fire department and the fire chief, to present to NCL.

**9. Around the Table**

Deputy Mayor – Kalinowich

- Discussed the location of the joint Christmas party, suggesting it be held at the Legion instead of the hall but the location and caterer were both booked already.

Mayor – Muirhead

- Gave a shout out to our local fire department for receiving the Order of the Buffalo Hunt today. Well deserved recognition.
- Requested a follow up on the fire trucks that are at the Town public works building. The trucks were initially supposed to go to tender but it was decided that they should go to salvage. CAO Parker will arrange pickup.

Reeve – Drayson

- Congratulations to our first responders for receiving the Order of the Buffalo Hunt today.

Deputy Reeve – Olmstead

- Banquets and Bashes will be hired to decorate, bartend and entertain at our joint staff Christmas party on November 29<sup>th</sup>.

**10. In Camera**

**Res #78-24** 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. Van Kommer **Seconded by:** R. Muirhead

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

**Res #79-24** BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

**Moved by:** R. Van Kommer **Seconded by:** W. Kalinowich

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

**11. Adjournment**

**Res #80-24** BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:10 pm.

**Moved by:** R. Muirhead **Seconded by:** Debbie Rea

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

\_\_\_\_\_  
Ray Drayson  
Reeve

\_\_\_\_\_  
Teresa Parker  
CAO