Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the 15th day of March 2022 in the Carrot River Council Chambers

Present:

Mayor Roman Charko

Councillors:

Chris Bergen	Dylan Borody	Chad Trombley
Al Frecon	Carrie Neigel	Neal Wasko (Zoom)

Administrator Taryn Bryson

Delegations/Reporters/Gallery:

None.

Mayor Charko called the meeting to order at 6:58 PM.

Approval of Minutes

2022-031 Bergen That the minutes from the February 15th Regular Meeting of Council and the February 17th, March 1st and March 4th Special Meetings are accepted as presented and attached to these minutes.

Carried.

2022-032 Trombley **Public Hearing – District Official Community Plan**

That the regular meeting of Council recess at 7:00 PM to a Public Hearing to hear submissions in support of or against Bylaw 2021/09 - a Bylaw to Adopt the Twin Lakes District Plan.

Carried.

No submissions were received in favour of or against Bylaw 2021/09 - to Adopt the Twin Lakes District Plan.

2022-033 Bergen **Public Hearing – Adjourn**

That the Public Hearing be adjourned at 7:05 PM, and the regular meeting of Council resumed.

Carried.

2022-034 Neigel **Additions/Approval of Agenda**

That the agenda for this regular meeting be accepted with the addition of the following New Business Items:

GST number Application Request from the Pasquia Trust
Signing Authority for Carrot River Donor's Choice Account

Carried.

2022-035 Borody **Consent Agenda**

That the consent agenda be adopted as presented and attached to these minutes (including direct payroll deposits totaling $44,352.03, bills and accounts for payment, cheques 6381 to 6445 and online banking totaling $93,962.33, as well as reports from staff and committees).

Carried.

2022-036 Borody **Public Works Tow Job**

That Council approves the invoicing of Charko Enterprises for use of the grader at the minimum custom work rate of $80.00 for the after hours call out on Monday, March 7th, 2022.

Carried.

2022-037 Neigel **In Camera**

That the Council meet in camera at 7:40 PM to discuss personnel matters.

Carried.

2022-038 Trombley **Rise and Report**

That the Council rise at 7:48 PM and report.

Carried.

2022-039 Borody **2021 Vacation Hour Payout**

That Council approves Public Works Foreman, Raymond Teale's request to have 2021 Vacation hours paid out and that Council authorizes the Administrator to include the 80 hours of vacation hours carried over from 2021 in Raymond Teale's March Payroll.

Carried.

2022-040 Wasko **Board of Revision Secretary and Development Appeals Secretary**

That Council hereby appoints Western Municipal Consulting as the Board of Revision secretary and Development Appeals Secretary for 2022.

Carried.

2022-041 Neigel **Application for GST Number Request**

That Council authorize the Pasquia Trust to apply for a GST number to charge GST on the land rental agreements and submit within their own organization and further that the municipal administrators assist with this process.

Carried.

TB

2022-042 Frecon **Signing Authority for Carrot River Donor's Choice**

That for Diamond North Credit Union account number 832550430074 for the Town of Carrot River, for the purpose of managing what is known as Carrot River Donor's Choice, signing authority be granted to the Town Administrator.

Carried.

2022-043 Bergen **2021 Municipal Tax Abatement Correction**

That Council authorizes the abatement of $250.00 municipal tax and $47.36 Interest on roll number 63609 due to incorrect initial abatement in May of 2021.

Carried.

2022-044 Borody **Bylaw 2021/09 - Twin Lakes District Plan**

That Bylaw 2021/09, being a Bylaw to adopt the Twin Lakes District Plan be read a second time.

Carried.

2022-045 Wasko That Bylaw 2021/09, being a Bylaw to adopt the Twin Lakes District Plan be read a third and final time, signed, sealed, and adopted.

Carried.

2022-046 Bergen **Bylaw 2022/04 - Zoning Bylaw Amendment**

That Bylaw 2022/04, being a Bylaw to Authorize an Amendment to Bylaw 2013-06 Cited as the Zoning Bylaw be introduced and read a first time; and

That Administration is hereby authorized to conduct public advertisement as outlined in Zoning Bylaw 2013-06 and Section 207 of The Planning and Development Act, 2007.

Carried.

2022-047 Trombley **Adjournment**

That this Council meeting now be adjourned at 8:19 pm.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator

TB