

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the  
20<sup>th</sup> day of April 2023 in the Carrot River Council Chambers**

**Present:**

Mayor Roman Charko

**Councillors:**

Evan Wolowski

Dylan Borody

Al Frecon

Chris Bergen

Carrie Neigel

Neal Wasko

Administrator Taryn Bryson

**Not Present:**

**Delegations/Reporters/Gallery:**

Janelle Scott

Sgt. Richard Tonge

**Mayor Roman Charko called the meeting to order at 7:00 PM.**

Sgt. Richard Tonge presented the quarter one report from the Carrot River RCMP Detachment as attached to these minutes.

*Sgt. Richard Tonge left the meeting at 7:40 PM.*

**2023-053 Wasko**

**Additions/Approval of Agenda**

That the agenda for this regular meeting be accepted with the addition of Consent Agenda Items:

Travel Vouchers – SUMA Convention

Additional Accounts for Approval

Cemetery Meeting Minutes and Revised Budget

Carried.

**2023-054 Borody**

**Approval of Minutes**

That the minutes from the March 21<sup>st</sup> Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

**General Correspondence**

Attending Councillors and the Administrator reported on their Convention education sessions and discussions with SUMA and Ministers to the rest of Council.

The Administrator reported the increase in Municipal Revenue Sharing for the 2023-2024 term.

**2023-055 Bergen**

That Education property tax rates for 2023 were presented to Council and attached to these minutes.

Carried.

**2023-056 Borody**

**Consent Agenda**

That the consent agenda be adopted as presented and attached to these minutes (including direct payroll deposits totalling \$ 40,434.88, bills and accounts for payment, cheques 7146 to 7215, proposed payments and online banking totaling \$ 215,282.42, March Tax Collection Report, March bank reconciliation and Income Statement, as well as reports from staff and committees).

Carried.

**2023-057 Bergen**

**In Camera**

That Council meet in camera at 9:02 PM.

Carried.

**2023-058 Borody**

**Rise and Report**

That Council rise at 9:04 PM.

Carried.

*Councillor Evan Wolowski declared a conflict of interest with the upcoming agenda item and removed himself from Council Chambers at 9:04 PM.*

**2023-059 Wasko**

**Potted Plant Program**

That Council approve splitting the 2023 Plant Tender into two groups of 29 pots and awarding tenders to Bloom N Bounty Greenhouse and Battle Heights Greenhouse for half of the quoted tenders received.

Carried.

*Councillor Evan Wolowski returned to Council Chambers at 9:11 PM.*

**2023-060 Bergen**

**CRES Land**

That Council authorize the Administrator to move forward in discussions with North East School Division for the Town's acquisition of Lots 2-7 Block 22 Plan C15849 and Parcel C Plan C14203.

Carried.

**2023-061 Borody**

**HR Policy Update**

That Council approve the amendment to the Town of Carrot River's Human Resources policy to reflect travel rate changes made by motion 2023-042 at the March 21<sup>st</sup> Regular Meeting.

Carried.



**Bylaw 2023/04 – Carrot River Fire and Rescue Bylaw**

**2023-062 Bergen**

That Bylaw 2023/04 being a bylaw to establish a Fire and Rescue Department for the Town of Carrot River and the RM of Moose Range be read a first time.

Carried.

**2023-063 Borody**

That Bylaw 2023/04 being a bylaw to establish a Fire and Rescue Department for the Town of Carrot River and the RM of Moose Range be read for a second time.

Carried.

**2023-064 Wolowski**

That Council unanimously agrees to consider the third reading of Bylaw 2023/04 being a bylaw to establish a Fire and Rescue Department for the Town of Carrot River and the RM of Moose Range be read for a second time.

Carried.

**2023-065 Wasko**

That Bylaw 2023/04 being a bylaw to establish a Fire and Rescue Department for the Town of Carrot River and the RM of Moose Range be read for a second time. be read a third and final time.

Carried.

**2023-066 Frecon**

**Adjournment**

That this Council meeting now be adjourned at 9:26 PM.

Carried.



Mayor Roman Charko



Taryn Bryson – Administrator