

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

**Present:**

Mayor Roman Charko

**Councillors:**

Evan Wolowski

Dylan Borody

Al Frecon

Carrie Neigel

Neal Wasko

Chris Bergen

Administrator Taryn Bryson

**Not Present:**

**Delegations/Reporters/Gallery:** Jordan Sinclair

**Mayor Roman Charko called the meeting to order at 6:59 PM.**

**2023-122 Wasko**

**Additions/Approval of Agenda**

That the agenda for this regular meeting be accepted as amended with the following additions:

Additional Accounts for Approval

Carried.

**2023-123 Frecon**

**Approval of Minutes**

That the minutes from the July 18<sup>th</sup> Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

*Councillor Dylan Borody joined the meeting at 7:01 PM.*

**2023-124 Bergen**

**Consent Agenda**

**Payment of Wages**

That July direct payroll deposits totalling \$25,302.51 be approved and attached to these minutes.

Carried.

**2023-125 Wolowski**

**List of Accounts for Approval**

That bills and accounts for payment (cheques 7361 - 7391, additional cheques 7392 – 7400), and online banking totaling \$ 253,347.60 be approved and attached to these minutes.

Carried.

**2023-126 Wasko**

**Financial Statements**

That the July Tax Collection Report, bank reconciliation and Income Statement be accepted as presented and attached to these minutes.

Carried.

*Fire Chief Sinclair joined the meeting at 7:19 PM*

**2023-127 Bergen**

**Staff, Committee, and Board Reports**

That staff reports be accepted as presented and attached to these minutes. Further that Council reported on their individual board and committee meetings held within the last month.

Carried.

**2023-128 Borody**

**New Business**

**Formal Complaint Received**

Council reviewed the formal complaint received from Debbie Kozun regarding her concern of Fire and Life Safety for the buildings surrounding her properties on Main Street and come to the following decisions to be included in a written letter to the complainant along with an explanation of Change of Occupancy Permitting:

That inspections of Sings Café, Happy's Restaurant, and Caspers Daycare are not necessary as they are inspected by Public Health on an annual basis in order to maintain licensing – had there been any concerns, they would be addressed during these inspections.

That an inspection of NE Plumbing and Heating is not necessary as the building is not open for public access at this time.

Further, That the Administrator has had Fire and Building Inspections completed on the Town Office and the Library and has been authorized to correct the deficiencies found (Emergency lighting and exit signs).

Carried.

*Fire Chief Sinclair left the meeting at 7:56 PM*

*Councillor Dylan Borody left the Council Chambers at 8:05 PM*

*Councillor Dylan Borody returned to Council Chambers at 8:11 PM*

**2023-129 Neigel**

**Library Flooring Request Letter**

That Council request additional quotes as per purchasing policy. Once quotes are received from three vendors, Council will review and make a decision regarding updating flooring.

Carried.

- 2023-130 Bergen**      **Remedy Order**  
 That Council declare the property described as Lot 02 Block 11 Plan CH2555, the civic address of the property being 56 Main Street South to be a nuisance under Sections 8 and 11 of Bylaw 2006/02 for the following reason: Overgrown Grass and Weeds and Untidy/Unsightly Property. These symptoms cause concern that the property may adversely affect people’s use and enjoyment of their property and the amenity of the neighbourhood; further the Administrator is hereby authorized to issue an Order to the Owners of said property requiring them to undertake the following work: cleaning up and disposing of garbage, moving belongings into the garage, home, or other storage structure; said work to be completed no later than September 22, 2023; and further, that if the work noted above is not completed by the date given above, the Town of Carrot River is authorized to undertake whatever steps are necessary to complete the work and recover the costs. Carried.
- 2023-131 Wolowski**      *Old Business*  
**Strategic Plan Proposal – Matthewson**  
 That Council move forward with contracting Matthewson & Co. to complete a Strategic Plan and subsequent Council Training for after the November 2024 Municipal Election is complete. Carried.
- 2023-132 Neigel**      **Bylaw 2023/06 – The Pasquia Trust Agreement**  
 That Bylaw 2023/06 being a bylaw to authorize an agreement with the RM of Moose Range #486 regarding the Pasquia Trust be introduced and read a first time. Carried.
- 2023-133 Bergen**      That Bylaw 2023/06 being a bylaw to authorize an agreement with the RM of Moose Range #486 regarding the Pasquia Trust be read a second time. Carried.
- 2023-134 Frecon**      That Bylaw 2023/06 being a bylaw to authorize an agreement with the RM of Moose Range #486 regarding the Pasquia Trust be given three readings at this meeting. Carried.
- 2023-135 Wasko**      That Bylaw 2023/06 being a bylaw to authorize an agreement with the RM of Moose Range #486 regarding the Pasquia Trust be read a third and final time. Carried.
- 2023-136 Wasko**      **Adjournment**  
 That this Council meeting now be adjourned at 8:31 PM. Carried.



Mayor Roman Charko



Taryn Bryson – Administrator