

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the
21st day of February 2023 in the Carrot River Council Chambers**

Present:

Mayor Roman Charko

Councillors:

Evan Wolowski
Chris Bergen

Dylan Borody
Carrie Neigel

Al Frecon
Neal Wasko

Administrator Taryn Bryson

Not Present:

Delegations/Reporters/Gallery:

Janelle Scott Fred Bradshaw Jordan Sinclair

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

MLA Bradshaw presented Mayor Charko with the Queen's Platinum Jubilee Medal and Award.

Councillor Wolowski joined the meeting at 7:05 PM

2023-012 Bergen

Additions/Approval of Agenda

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

Live Barn Contract
Letter from Ken Clancy – Zoning Bylaw

Carried.

Fire Chief, Jordan Sinclair provided an update on the Fire Department and the status of the repairs to the Rescue Truck.

Jordan Sinclair left the meeting at 7:08 PM

2023-013 Borody

Presentation of Errors and Omissions Insurance

That the Commercial General Liability Policy showing errors and omissions coverage be acknowledged as presented.

Carried.

2023-014 Wasko

Approval of Minutes

That the minutes from the January 17th Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

2023-015 Frecon

General Correspondence

That General correspondence including the 2022 Waterworks System Assessment and the 2023 Waterworks Inspection were presented to Council.

Carried.

Janelle Scott joined the meeting at 7:24 PM

2023-016 Bergen

Consent Agenda

That the consent agenda be adopted as presented and attached to these minutes (including direct payroll deposits totalling \$ 43,985.20, bills and accounts for payment, cheques 7042 to 7093, proposed payments and online banking totaling \$ 194,071.03, February 2023 Staff Payroll totalling \$ 27,922.42, January Tax Collection Report, January bank reconciliation and Income Statement, and Long-Term Debt listing, as well as reports from staff and committees).

Carried.

2023-017 Bergen

75th Anniversary Commemorative T-Shirts

That Council review the quotes provided and authorize staff to proceed with the creation, ordering and advertising of "Town of Carrot River" and "Saskatchewan's Outback" commemorative shirts from Little Town Apparel to be sold for the Towns 75th anniversary year.

Carried.

2023-018 Borody

2023 Working Budget

That Council approve the 2023 Working Budget as presented with the following conditions:

That the Medical Clinic budget deficit be shared between the Town of Carrot River and the RM of Moose Range No. 486 and that the Committee continue to pressure the Saskatchewan Health Authority to increase their share of the funding.

That the Fire Committee budget be brought to council for review at the March 21st meeting.

Carried.


TB

2023-019 Wasko	<p>Executive Assistant Resignation That Council accept the resignation received from Executive Assistant, Britney Palmer, with final day being May 1, 2023.</p> <p>Further, that Council authorize the Administrator to offer the current Maternity Leave Receptionist/AR Clerk, Jelaine Ralph, the opportunity to move into a full-time permanent position, effective May 1, 2023 following the completion of the one year maternity leave position.</p>	Carried.
2023-020 Borody	<p>Fees and Services Policy Change That Council approve the addition of an Administrative Fee to the Town's Fees and Services Policy.</p>	Carried.
2023-021 Wolowski	<p>Request Letter – Nipawin Reconciliation That Council acknowledge the letter received from Nipawin Reconciliation and authorize the Administrator to follow up with design and placement questions</p>	Carried.
2023-022 Borody	<p>Janitorial Contract That Council ratify the decision to award the Janitorial Contract for the Town Office, Library, and Community Hall to Sharla Wiens effective February 6, 2023.</p>	Carried.
2023-023 Bergen	<p>Tax Abatement Request That Council approve the tax abatement request for In Style Salon on the basis of economic development for the 2023 and 2024 tax years.</p>	Carried.
2023-024 Neigel	<p>Live Barn Contract – Carrot River Community Center That Council approve the signing of the Live Barn Contract for the Community Center with the understanding that costs will be paid for through sponsorship and fundraising by Carrot River Minor Hockey teams and Jason Fockler.</p>	Carried.
2023-025 Neigel	<p>Zoning Bylaw - Letter That Council hear the correspondence from Ken Clancy regarding section 4.9.1 of the Zoning Bylaw 2013/06, which states "where available, every residence, and every building containing washroom facilities shall be connected to the municipal sewer and water supply system at the owner's expense."</p> <p>Further, that it be determined that connection to water and sewer services are available and that plans to construct an outbuilding with washroom facilities shall be tied into the existing meter connection or to the nearest line with a separate meter.</p>	Carried.
2023-026 Wasko	<p>Bylaw 2023/01 – Repeal Expired, Obsolete, Redundant Bylaws That Bylaw 2023/01 being a bylaw to repeal expired, obsolete, and redundant bylaws be introduced and read for a first time.</p>	Carried.
2023-027 Borody	<p>That Bylaw 2023/01 being a bylaw to repeal expired, obsolete, and redundant bylaws be read for a second time.</p>	Carried.
2023-028 Bergen	<p>That Council unanimously agrees to consider the third reading of Bylaw 2023/01 being a bylaw to repeal expired, obsolete, and redundant bylaws for the Town of Carrot River.</p>	Carried.
2023-029 Frecon	<p>That Bylaw 2023/01 being a bylaw to repeal expired, obsolete, and redundant bylaws be read a third and final time.</p>	Carried.
2023-030 Wolowski	<p>Bylaw 2023-02 Utility Rate Bylaw That Bylaw 2023/02 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of the sanitary sewer and to establish an annual utility infrastructure fee for the Town of Carrot River be read a first time.</p>	Carried.
2023-031 Borody	<p>That Bylaw 2023/02 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of the sanitary sewer and to establish an annual utility infrastructure fee for the Town of Carrot River be read a second time.</p>	Carried.
2023-032 Bergen	<p>That Council unanimously agrees to consider third reading of Bylaw 2023/02 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of the sanitary sewer and to establish an annual utility infrastructure fee for the Town of Carrot River.</p>	Carried.

2023-033 Wasko

That Bylaw 2023/02 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service for the use of the sanitary sewer and to establish an annual utility infrastructure fee for the Town of Carrot River be read a third time and adopted.

Carried.

2023-034 Wasko

Adjournment

That this Council meeting now be adjourned at 8:44 PM.

Carried.



Mayor Roman Charko



Taryn Bryson – Administrator