

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the
17th day of January 2023 in the Carrot River Council Chambers**

Present:

Mayor Roman Charko

Councillors:

Evan Wolowski Dylan Borody Al Frecon Chris Bergen

Administrator Taryn Bryson

Not Present:

Councillor Neigel

Councillor Wasko

Delegations/Reporters/Gallery:

Janelle Scott

Mayor Roman Charko called the meeting to order at 7:09 PM.

2023-001 Bergen

Additions/Approval of Agenda

That the agenda for this regular meeting be accepted with the addition of New Business Item: eMission software.

Carried.

2023-002 Frecon

Approval of Minutes

That the minutes from the December 20th Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

2023-003 Borody

Consent Agenda

That the consent agenda be adopted as presented and attached to these minutes (including direct payroll deposits totalling \$ 50,020.80, bills and accounts for payment, cheques 7001 to 7037, proposed payments and online banking totaling \$ 163,299.03, January 2023 Payroll totalling \$ 44,961.68, December Tax Collection Report, December 2022 bank reconciliation, as well as reports from staff and committees).

Carried.

Medical Clinic Wage Increase

The Medical committee reviewed the different options of pension plans at the request of the clinic employees and recommends that the pension plan be included in the form of an increase in wages. Therefore, taking into consideration the inflation rate, the Medical committee recommends to increase the wages for the Medical Clinic Staff of \$1.00 per hour.

2023-004 Bergen

That Council approves the above committee recommendation.

Carried.

2023-005 Borody

Municipal Revenue Sharing

That Council of the Town of Carrot River confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

2023-006 Frecon

Janitorial Contract

That Council acknowledge the resignation received from Julie Pompu effective February 5, 2023 and authorize the Administrator to advertise the contract position.

Carried.

2023-007 Wolowski

2022 Time-In-Lieu Payments

That Council Approve Payout of 2022 Time-In-Lieu hours with January payroll as follows:

Public Works Foreman, Dawson Irvine	188.75 hours
Public Works Operator, Dwayne Stankowski	144.75 hours
Community Development Manager, Miranda Blaber	3.50 hours
Facilities Manager, Pat Flegg	171.00 hours
Facilities Assistant, Donald R. Anthony	39.00 hours



Carried.

2023-008 Bergen

Town of Carrot River 75th Anniversary Merchandise

That Council approve the request to purchase commemorative shirts for the Town's 75th Anniversary to be sold at Family Festival and the months preceding and following the Festival.

Further, that Council request quotes be obtained from local and surrounding communities for the merchandise which will be presented to Council prior to final approval.

Carried.

2023-009 Wolowski

eMissions Software

That Council authorize the Administrator and Community Development Manager to enter into an agreement with eMission Software Inc. for the purpose of compiling data and tracking energy and emission efficiency in the Municipality's facilities for cost savings and future use in grant applications.

Carried.

2023-010 Bergen

2008 F550 Rescue Truck

That Council ratify the electronic motion made on December 23, 2022 (as attached and forming a part of these minutes) to have the 2008 F550 6.4L Rescue Truck Towed to PA Diesel for a thorough inspection of the engine to determine if repairs are possible and if not, to replace the engine with a new 6.4L Engine - costs to be split 50/50 between the Town of Carrot River and the RM of Moose Range No. 486.

Carried.

2023-011 Bergen

Adjournment

That this Council meeting now be adjourned at 8:27 PM.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator