

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the
21st day of March 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

Mayor Roman Charko called the meeting to order at 7:01 PM.

2023-035 Wasko

Additions/Approval of Agenda

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

February 2023 Income Statement

February 2023 Bank Reconciliation

And New Business Item:

Library Carpet Quotes

April Meeting Date

Carried.

2023-036 Wolowski

Approval of Minutes

That the minutes from the February 21st Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

General Correspondence

The Administrator informed Council of the application denial from ICIP for Water and Sewer Line Replacement on First Street West.

2023-037 Bergen

Consent Agenda

That the consent agenda be adopted as presented and attached to these minutes (including direct payroll deposits totalling \$ 38,871.21, bills and accounts for payment, cheques 7094 to 7145, proposed payments and online banking totaling \$ 102,053.90, March 2023 Staff Payroll totalling \$ 28,308.19, February Tax Collection Report, February bank reconciliation and Income Statement, as well as reports from staff and committees).

Carried.

2023-038 Bergen

In Camera

That Council meet in camera at 8:20 PM.

Carried.

2023-039 Borody

Rise and Report

That Council rise at 8:25 PM and report.

Carried.

2023-040 Bergen

Resort Village of Tobin Lake Fire and Rescue Agreement Amendment

That "Schedule A" of the Resort Village of Robin Lake Fire and Rescue Agreement as of January 1, 2019 be amended as follows:

Schedule "A"
2023 PER INCIDENT FEES

2015 Tanker/Pumper (E421T)	\$300.00 PER HOUR
2020 Wildland Pumper (E422T)	\$300.00 PER HOUR
Rescue Truck (U421T)	\$175.00 PER HOUR
Utility Vehicle (U422T)	\$175.00 PER HOUR
UTV and Trailer (U423T)	\$125.00 PER HOUR
Command Truck (C1)	\$125.00 PER HOUR
Personnel	\$20.00 PER PERSON PER HOUR
Supervisor (only 1 per call)	\$25.00 PER PERSON PER HOUR
Consumables (Gas, Fuel, Foam)	CHARGED AT COST

Carried.

2023-041 Bergen

Pasquia Trust Letter

That Council support the request from the Pasquia Trust to revise the Constitutional Guidelines should they choose to move forward with changes being proposed to section **3. Use of Funds** as follows:

- a. *Grants & Endowment Application Deadline*
 - i. *Spring Community Grants:*
 1. *2nd Friday of April, 4:00 p.m.*
 - ii. *Fall Community Grants:*
 1. *2nd Friday of October, 4:00 p.m.*
 - iii. *Yearly Bursaries*
 1. *2nd Friday of April, 4:00 p.m.*

Carried.

- 2023-042 Frecon** **Travel Expense Voucher**
That Council approve the updating of the reimbursement for travel expenses from \$0.45/km to the CRA rate of \$0.68/km effective January 1, 2023. Further that the mileage rate in future be updated annually according to the CRA set rate. Carried.
- 2023-043 Wasko** **2023 Fire Budget**
That Council approve the 2023 Fire Budget with \$214,920 Operating Expenses, \$26,000 in Capital Purchases and \$25,000 Revenue to be split between the Town of Carrot River and The RM of Moose Range (\$107,960 Each) with the note regarding Fire Chief On-Call wages be changed to indicate wages be the same as officers - \$50.00/day and \$25.00/hr should there be a call. Carried.
- 2023-044 Borody** **Library Carpet Quotes**
That Council review the quotes provided by Carrot River Library for new carpet and installation and approve the updates at this time. Defeated.
- 2023-045 Bergen** **April Meeting Date**
That Council move the April regular meeting from April 18th to April 20th at 7:00 PM in the Council Chambers. Carried.
- 2023-046 Neigel** **2023 Budget**
That Council approve the 2023 Budget Scenario #2 as presented with mill rate set at 5.95 with a copy attached hereto. Carried.
- 2023-047 Frecon** **Request Letter - Reconciliation Nipawin**
That Council approve the placement of an orange Reconciliation bench on the designated location on Main Street in collaboration with Reconciliation Nipawin, Reconciliation Carrot River and the Diamond North Credit Union. Carried.
- 2023-048 Borody** **Bylaw 2023/03 – Pasquia Regional Park Operations Funding Bylaw**
That Bylaw 2023/03 being a bylaw to authorize annual financial contribution based on 2021 Federal Census Statistics for a term of three years commencing January 1, 2023 be introduced and read for a first time with correction of the end date to be December 31, 2025. Carried.
- 2023-049 Wasko** That Bylaw 2023/03 being a bylaw to authorize annual financial contribution based on 2021 Federal Census Statistics for a term of three years commencing January 1, 2023 be read for a second time. Carried.
- 2023-050 Frecon** That Council unanimously agrees to consider the third reading of Bylaw 2023/03 being a bylaw to authorize annual financial contribution based on 2021 Federal Census Statistics for a term of three years commencing January 1, 2023 for the Town of Carrot River. Carried.
- 2023-051 Wolowski** That Bylaw 2023/03 being a bylaw to authorize annual financial contribution based on 2021 Federal Census Statistics for a term of three years commencing January 1, 2023 be read a third and final time. Carried.
- 2023-052 Borody** **Adjournment**
That this Council meeting now be adjourned at 9:34 PM. Carried.

Mayor Roman Charko

Taryn Bryson – Administrator