

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the  
16<sup>th</sup> day of May 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

Jenni Alton

Debbie Kozun

Corey Ezekiel

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

**2023-067 Bergen**

**Additions/Approval of Agenda**

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

Additional Accounts for Approval

2023 Tax Abatements

Carried.

**2023-068 Borody**

**Approval of Minutes**

That the minutes from the April 20<sup>th</sup> Regular Meeting of Council are accepted as presented and attached to these minutes.

Carried.

*Councillor Wasko joined the meeting at 7:05 PM.*

**Consent Agenda**

**2023-069 Wolowski**

**Payment of Wages**

That April direct payroll deposits totalling \$ 43,958.19 and January to April Carrot River Fire and Rescue wages totalling \$ 3,644.50 (Direct Deposits: \$ 2,632.50, Cheques 7249-7256: \$ 1,012.00) be approved and attached to these minutes.

Carried.

**2023-070 Bergen**

**List of Accounts for Approval**

That bills and accounts for payment (cheques 7216 to 7248), proposed payments (cheques 7257 to 7265) and online banking totaling \$ 74,019.94 be approved and attached to these minutes.

Carried.

*Councillor Wasko left the council chambers at 7:16 PM*

**2023-071 Borody**

**Financial Statements**

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

Carried.

*Jenni Alton joined the meeting at 7:21 PM*

*Councillor Wasko returned to the council chambers at 7:22 PM*

Jenni Alton presented a proposal to make changes to the Livestock Bylaw to allow for the regulation and keeping of chickens within the Town of Carrot River.

*Jenni Alton left the meeting at 7:30 PM*

*Debbie Kozun and Corey Ezekiel joined the meeting at 7:32 PM*

Debbie Kozun presented a verbal request on steps needed to bring an ATCO trailer in and place it in the rear of Lot 25 Block 02 Plan BE2797, known as 9 Main Street for the purpose of rental accommodations.

*Debbie Kozun and Corey Ezekiel left the meeting at 7:38 PM*

**2023-072 Borody**

**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.

**New Business**

**2023-073 Wasko**

**2023 Mill Rate**

That Council set the mill rate at 5.95 for the 2023 Tax Year.

Carried Unanimously.

**2023-074 Neigel**

**2023 Gravel Tender**

That Council authorize the Administrator to advertise the 2023 Gravel Tender at 1,300 yards, with tender being awarded at the next regular meeting of council.

Carried.

**2023-075 Frecon**

**Pasquia Trust Grants**

That Council approve the following grants presented by the Pasquia Trust:

Community Grants totalling \$19,800.00:

*Pasquia Snow Goers Club – Building a new warm up shelter at Blue Jay* \$ 7,500

*Pasquia Snow Goers Club – Fix existing trail along the Carrot River* \$ 3,000

*Carrot River Wapiti Library – Replace Flooring* \$ 7,300

*CR Active Living o/a Pasquia Place – Upgrade/Install System Feed Tank* \$ 2,000

Nineteen Bursary Applicants totalling \$119,052.73.

Carried.

**2023-076 Bergen**

**2023 Town of Carrot River Citizenship Award**

That Council approve the reinstatement of the Town of Carrot River Citizenship Award for the 2023 year and moving forward.

Defeated.

**2023-077 Wolowski**

**Remedy Orders:**

That Council declare the property described as Lot 09 Block 23 Plan CN396, the civic address of the property being 2125 Second Street West to be a nuisance under Section 11 of Bylaw 2006/02 for the following reason: 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 June 10, 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.

**2023-078 Borody**

That Council declare the property described as Lots 13-14 Block 23 Plan CN396, the civic address of the property being 3116 Third Street West to be a nuisance under Section 11 and 14 of Bylaw 2006/02 for the following reason: Untidy/Unsightly Property and presence of rodents/vermin. 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, bringing in a pest control officer to assess the situation and take steps necessary to eradicate the rodent/vermin issue; said work to be completed no later than June 10, 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.

**2023-079 Wasko**

That Council declare the property described as Lot 17 Block 03 Plan BY2937, the civic address of the property being 1027 Main Street to be a nuisance under Section 11, 15, and 16 of Bylaw 2006/02 for the following reason: Untidy/Unsightly Property, and Outdoor Storage of Materials. 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, and cleaning up rear of property; said work to be completed no later than June 10, 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.

**2023-080 Wolowski**

**2023 Abatements**

That Council approve 2023 abatements totalling \$ 19,122.70 as attached to these minutes.

Carried.

**2023-081 Borody**

**Strategic Planning**

That Council authorizes Councillor Wolowski to reach out to Matthewson & Co. to obtain quotes on strategic plan guidance and possible assistance with new strategic plan creation and implementation.

Carried.

**2023-082 Bergen**

**Adjournment**

That this Council meeting now be adjourned at 8:47 PM.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator