

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

**Present:**

**Councillors:**

Neal Wasko

Dylan Borody

Al Frecon

Carrie Neigel

Chris Bergen

Evan Wolowski

Administrator Taryn Bryson

**Not Present:**

Mayor Roman Charko

**Delegations/Reporters/Gallery: None.**

**Deputy Mayor Al Frecon called the meeting to order at 7:01 PM.**

**2023-162 Wasko**

**Additions/Approval of Agenda**

That the agenda for this regular meeting be accepted as presented.

Carried.

**2023-163 Bergen**

**Approval of Minutes**

That the minutes from the September 19<sup>th</sup> Regular Meeting of Council be accepted as presented and attached to these minutes.

Carried.

**2023-164 Wasko**

**Consent Agenda**

**Payment of Wages**

That September direct payroll deposits totalling \$ 40,798.25 be approved and attached to these minutes.

Carried.

**2023-165 Bergen**

**List of Accounts for Approval**

That bills and accounts for payment (cheques 7449 - 7516, additional cheques 7517 – 7529), and online banking totaling \$ 85,999.76 be approved and attached to these minutes.

Carried.

**2023-166 Wasko**

**Financial Statements**

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

Carried.

**2023-167 Wolowski**

**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.

*Councillor Evan Wolowski declared a conflict of interest with the upcoming agenda item and removed himself from Council Chambers at 8:17 PM.*

**2023-168 Borody**

**New Business**

**2024 Potted Plant Program**

That Council approve the joint appointment of Battle Heights Greenhouse and Bloom N Bounty Greenhouse for the 2024 Potted Plant Program.

Carried.

*Councillor Evan Wolowski returned to Council Chambers at 8:18 PM.*

**2023-169 Bergen**

**Joint Christmas Party**

That Council table this agenda item until the next meeting.

Carried.

**2023-170 Wasko**

**Utility Account Write-Offs**

That Council approve the cancellation of \$1,922.29 in uncollectable utility accounts from prior to 2020 as listed and attached to these minutes.

Carried.

**2023-171 Bergen**

**Facilities Assistant/Caretaker Position**

That Council ratify the decision to hire Edward Feasey as Facilities Assistant/Caretaker effective October 16<sup>th</sup>, 2023 with a three month probationary period ending January 15<sup>th</sup>, 2024.

Carried.

**2023-172 Borody**

**Old Business**

**Pasquia Trust Funding Agreement - NESD**

That Council accept and sign the funding agreement with North East School Division to cover the operating costs of the increased 179m<sup>2</sup> created by the fundraising for the school with the funds coming from The Pasquia Trust and paid annually in December of each year.

Carried.



**Bylaw 2023/08 – Transition Debenture from Negotiable to Non-Negotiable**

**2023-173 Bergen** That Bylaw 2023/08 being a bylaw to transition the \$655,000 debenture issued to the Town of Carrot River on June 29<sup>th</sup>, 2021 from a negotiable debenture to a non-negotiable debenture be introduced and read a first time. Carried.

**2023-174 Wolowski** That Bylaw 2023/08 being a bylaw to transition the \$655,000 debenture issued to the Town of Carrot River on June 29<sup>th</sup>, 2021 from a negotiable debenture to a non-negotiable debenture be read a second time. Carried.

**2023-175 Borody** That Bylaw 2023/08 being a bylaw to transition the \$655,000 debenture issued to the Town of Carrot River on June 29<sup>th</sup>, 2021 from a negotiable debenture to a non-negotiable debenture be given three readings at this meeting. Carried.

**2023-176 Neigel** That Bylaw 2023/08 being a bylaw to transition the \$655,000 debenture issued to the Town of Carrot Riber on June 29<sup>th</sup>, 2021 from a negotiable debenture to a non-negotiable debenture be read a third time and adopted. Carried.

**Bylaw 2023/09 – Transition Debenture from Negotiable to Non-Negotiable**

**2023-177 Bergen** That Bylaw 2023/09 being a bylaw to transition the \$1,400,000 debenture issued to the Town of Carrot River on December 1<sup>st</sup>, 2020 from a negotiable debenture to a non-negotiable debenture be introduced and read a first time. Carried.

**2023-178 Wolowski** That Bylaw 2023/09 being a bylaw to transition the \$1,400,000 debenture issued to the Town of Carrot River on December 1<sup>st</sup>, 2020 from a negotiable debenture to a non-negotiable debenture be read a second time. Carried.

**2023-179 Neigel** That Bylaw 2023/09 being a bylaw to transition the \$1,400,000 debenture issued to the Town of Carrot River on December 1<sup>st</sup>, 2020 from a negotiable debenture to a non-negotiable debenture be given three readings at this meeting. Carried.

**2023-180 Borody** That Bylaw 2023/09 being a bylaw to transition the \$1,400,000 debenture issued to the Town of Carrot Riber on December 1<sup>st</sup>, 2020 from a negotiable debenture to a non-negotiable debenture be read a third time and adopted. Carried.

**Bylaw 2023/10 – Transition Debenture from Negotiable to Non-Negotiable**

**2023-181 Wasko** That Bylaw 2023/10 being a bylaw to transition the \$900,000 debenture issued to the Town of Carrot River on September 1<sup>st</sup>, 2019 from a negotiable debenture to a non-negotiable debenture be introduced and read a first time. Carried.

**2023-182 Bergen** That Bylaw 2023/10 being a bylaw to transition the \$900,000 debenture issued to the Town of Carrot River on September 1<sup>st</sup>, 2019 from a negotiable debenture to a non-negotiable debenture be read a second time. Carried.


**2023-183 Neigel** That Bylaw 2023/10 being a bylaw to transition the \$900,000 debenture issued to the Town of Carrot River on September 1<sup>st</sup>, 2019 from a negotiable debenture to a non-negotiable debenture be given three readings at this meeting. Carried.

**2023-184 Borody** That Bylaw 2023/10 being a bylaw to transition the \$900,000 debenture issued to the Town of Carrot Riber on September 1<sup>st</sup>, 2019 from a negotiable debenture to a non-negotiable debenture be read a third time and adopted. Carried.

**2023-185 Borody** **Adjournment**  
That this Council meeting now be adjourned at 8:42 PM. Carried.



Mayor Roman Charko



Taryn Bryson – Administrator