

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the
19th day of September 2023 in the Carrot River Council Chambers**

Present:

Councillors:

Neal Wasko Dylan Borody Al Frecon
Carrie Neigel Chris Bergen

Administrator Taryn Bryson

Not Present:

Mayor Roman Charko Councillor Evan Wolowski

Delegations/Reporters/Gallery:

Deputy Mayor Al Frecon called the meeting to order at 7:05 PM.

2023-144 Wasko

Additions/Approval of Agenda

That the agenda for this regular meeting be accepted as amended with the following additions:

Additional Accounts for Approval

General Correspondence: DCI Proposal

Carried.

2023-145 Borody

Approval of Minutes

That the minutes from the August 15th Regular Meeting of Council and the September 5th Special Meeting of Council be accepted as presented and attached to these minutes.

Carried.

General Correspondence

The Administrator presented the DCI proposal received from Driftstone Consulting Inc. regarding concept plans for the Elementary School Property to Council for review.

Carried.

2023-146 Bergen

Consent Agenda

Payment of Wages

That August direct payroll deposits totalling \$ 25,989.56 be approved and attached to these minutes.

Carried.

2023-147 Wasko

List of Accounts for Approval

That bills and accounts for payment (cheques 7401 - 7436, additional cheques 7441 – 7448), and online banking totalling \$ 133,024.84 be approved and attached to these minutes.

Carried.

2023-148 Bergen

Period 2 Carrot River Fire & Rescue Wages (May-August)

That wages totalling \$ 18,222.50 for Fire & Rescue calls between May 1, 2023 and August 31, 2023 be approved and attached to these minutes. (Cheques 7437 - 7440 totalling \$ 3,144.00, and online banking totalling \$ 15,078.50)

Carried.

2023-149 Borody

Financial Statements

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

Carried.

Councillor Bergen left the meeting at 8:04 PM

Councillor Bergen returned to the meeting at 8:06 PM

2023-150 Bergen

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

CRED Board Appointment

That Council appoint Amanda Holmes to the Carrot River Economic Development Board effective September 12, 2023 for a two-year term expiring December 2025.

Carried.

Councillor Borody declared a conflict of interest with the upcoming agenda item and removed himself from Council Chambers at 8:08 PM

2023-152 Neigel

CRED Board Recommendation

That Council approve the recommendation received from the Carrot River Economic Development Board to offer the use of the Community Hall for the Fireman's Ball Fundraiser at a discounted rate of \$500.00 instead of the standard \$800.00 rental.

Carried.

Councillor Borody returned to Council Chambers at 8:11 PM



2023-153 Bergen

Notary Public & Commissioner of Oaths

That Council approve the request for Receptionist/AR Clerk, Jelaine Ralph to obtain their Notary Public and Commissioner of Oaths certification to ensure that the services are available at the Town Office regardless of individuals taking sick leave, vacation, etc.

Carried.

2023-154 Borody

CRHA Disposal of Additional Unit

That Council ratify the electronic motion made on August 17th, 2023 (as attached and forming a part of these minutes) to authorize the Carrot River Housing Authority to proceed with the disposal of an additional vacant unit located at 316 3rd Street West.

Carried.

2023-155 Borody

Old Business

Library New Flooring Quotes

That Council review the quotes received and approve the quote for vinyl plank from Banda Flooring in the amount of \$ 8,548.25 subject to a discount of \$ 990.00 for removal of existing carpet, books, and shelves coordinated by Library Staff. Further, that Council authorizes the Administrator to proceed with contacting the flooring company and arranging the flooring installation between the Library and Banda Flooring.

Carried.

2023-156 Bergen

2022 Audited Financial Statements

That the 2022 Financial Statements for the Town of Carrot River be accepted as presented with documented amendments and further that the Administrator and Mayor sign the Management Responsibility Letter.

Carried.

2023-157 Wasko

Bylaw 2023/07 – Building Bylaw

That Bylaw 2023/07 being a bylaw to regulate buildings in the Town of Carrot River be introduced and read a first time.

Carried.

2023-158 Neigel

That Bylaw 2023/07 being a bylaw to regulate buildings in the Town of Carrot River be read a second time.

Carried.

2023-159 Borody

That Bylaw 2023/07 being a bylaw to regulate buildings in the Town of Carrot River be given three readings at this meeting.

Carried.

2023-160 Bergen

That Bylaw 2023/07 being a bylaw to regulate buildings in the Town of Carrot River be read a third time and adopted upon receipt of final approval from the Ministry of Government Relations Building and Technical Standards Branch.

Carried.

2023-161 Borody

Adjournment

That this Council meeting now be adjourned at 8:28 PM.

Carried.



Mayor Roman Charko



Taryn Bryson – Administrator