

**Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the  
20<sup>th</sup> day of February 2024 in the Carrot River Council Chambers**

**Present:**

Mayor Roman Charko

Councillors:

Neal Wasko

Evan Wolowski

Dylan Borody

Chris Bergen

Carrie Neigel

Al Frecon

Administrator Taryn Bryson

**Not Present:**

**Delegations/Reporters/Gallery:**

Jordan Sinclair

Scott Debienne

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

**2024-013 Wasko**

**Additions/Approval of Agenda**

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

Carried.

**2024-014 Borody**

**Approval of Minutes**

That the minutes from the January 30<sup>th</sup> Regular Meeting of Council be accepted as presented and attached to these minutes.

Carried.

**Briefing Note**

Fire Chief Jordan Sinclair presented the overview of the Garage Fire in Town to Council as attached to these minutes.

*Jordan Sinclair left the meeting at 7:07 PM*

**SUMA Convention**

The Administrator presented the proposed SUMA Convention Agenda to Council, and it was decided that Neal Wasko, Roman Charko, and Taryn Bryson will attend the convention in Regina.

**2024-015 Bergen**

**Consent Agenda**

**Payment of Wages**

That January direct payroll deposits totalling \$ 30,697.06 be approved and attached to these minutes.

Carried.

**2024-016 Wasko**

**List of Accounts for Approval**

That bills and accounts for payment (cheques 7680 - 7702, additional cheques 7703 - 7705), and online banking totaling \$ 78,934.74 be approved and attached to these minutes.

Carried.

**2024-017 Borody**

**Financial Statements**

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

Carried.

**2024-018 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.

*Scott Debienne left Council Chambers at 7:46 PM*

**2024-019 Wolowski**

**In Camera**

That Council meet in camera at 7:46 PM to discuss HR Personnel matters.

Carried.

**2024-020 Frecon**

**Rise and Report**

That Council rise and report at 8:16 PM

Carried.

**2024-021 Wasko**

**Fire Chief 2023 Professional Development**

That Council apply stipulations to the Fire Extinguisher Inspection and Maintenance training taken by Fire Chief Sinclair as follows:

1. Inspection and Maintenance services are only to be provided to the Town of Carrot River and RM of Moose Range No. 486 Facilities and Equipment.
2. Should Chief Sinclair wish to offer fire extinguisher inspection and maintenance services outside of the Town and RM facilities/equipment, he must reimburse the municipalities for the cost of the training. Should he decide to offer services to other residents/organizations, he will be billable for any use Town or RM facilities or equipment for the services he provides. Additionally, the Inspection and Maintenance services would then be treated as a contracted service to both municipalities and they would be required to pay for the inspection and maintenance services as any other contracted service.

Carried.

*Scott Debienne returned to Council Chambers at 8:17 PM*



*New Business*

**2024-022 Bergen**

**Memorandum of Understanding**

That Council approves the memorandum of understanding regarding the early install of ice surface for the use of the Carrot River Outback Thunder. Further, that Council authorises the Administrator to present the MOA to the CR Outback Thunder and sign the agreement.

Carried.

**2024-023 Bergen**

**2024 Preliminary Budget**

That Council reviewed the 2024 Preliminary Budget and make adjustments as noted to be brought forward at the next regular meeting of Council on March 19<sup>th</sup>, 2024 after the Fire Committee has a chance to meet and generate a Fire Budget for the year.

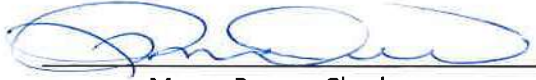
Carried.

**2024-024 Bergen**

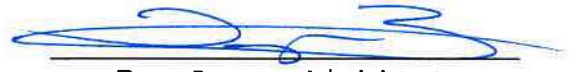
**Adjournment**

That this Council meeting now be adjourned at 8:43 PM.

Carried.



Mayor Roman Charko



Taryn Bryson – Administrator