

Minutes from the Regular Meeting of the Council of the Town of Carrot River held on the 30th day of January 2024 in the Carrot River Council Chambers

Present:

Mayor Roman Charko

Councillors:

Neal Wasko

Dylan Borody

Al Frecon

Chris Bergen

Administrator Taryn Bryson

Not Present:

Councillor Evan Wolowski

Councillor Carrie Neigel

Delegations/Reporters/Gallery: Jake Schmidt

Mayor Roman Charko called the meeting to order at 7:05 PM.

2024-001 Bergen

Additions/Approval of Agenda

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

Carried.

2024-002 Borody

Presentation of Errors and Omissions Insurance

That the Commercial General Liability Policy showing errors and omissions coverage be acknowledged as presented and attached to these minutes.

Carried.

2024-003 Wasko

Approval of Minutes

That the minutes from the December 19th Regular Meeting of Council be accepted as presented and attached to these minutes.

Carried.

Councillor Al Frecon joined the meeting at 7:08 PM.

2024-004 Bergen

Consent Agenda

Payment of Wages

That December direct payroll deposits totalling \$ 42,899.80 be approved and attached to these minutes.

Carried.

2024-005 Wasko

List of Accounts for Approval

That bills and accounts for payment (cheques 7622 - 7654, additional cheques 7655 – 7679), and online banking totalling \$ 196,976.76 be approved and attached to these minutes.

Carried.

2024-006 Frecon

Financial Statements

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

Carried.

2024-007 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.

2024-008 Frecon

New Business

Pasquia Trust – Committee Appointment

That Council approves the appointment of Roy Campbell to serve as a joint representative of the Town of Carrot River and the Rural Municipality of Moose Range on the Pasquia Trust Board expiring December 31, 2025.

Carried.

2024-009 Borody

2023 Time-In-Lieu Payouts

That Council approve the payout of 2023 Time-In-Lieu hours with January Payroll as follows:

Facilities Manager, Pat Flegg	378 Hours
Facilities Assistant, Edward Feasey	19.8 Hours
Public Works Operator, Nathan Williams	6 Hours

Carried.

2024-010 Wasko

Purchase Offer – 1992 Ford F700 Fire Truck

That Council accepts the offer to purchase received from Alan Migneault of eight thousand five hundred dollars (\$8,500.00) for the 1992 Ford F700 Fire Truck.

Carried.

2024-011 Bergen

Old Business

Payfacto Contract

That Council table this agenda item until the rate review with 360 Payments is complete.

Carried.

2024-012 Bergen

Adjournment

That this Council meeting now be adjourned at 7:51 PM.

Carried.

Mayor Roman Charko

Taryn Bryson – Administrator