

**CALLING THE COUNCIL TO ORDER**

A Special Joint meeting of the Council of the Town of Carman and the Council of the RM of Dufferin was held on Tuesday, February 22, 2022 in the Council Chambers of the Memorial Hall.

All members of Council were given notice of the meeting via e-mail. Mayor Brent Owen called the joint meeting to order at 5:30 p.m. Present at the meeting included Deputy Mayor Brad Johnston, Councillors Jane Swanton, Matt Gray, Richard Dyck, Chris Hasell, Bernie Townsend; Chief Administrative Officer Cheryl Young; RM of Dufferin – Reeve George Gray, Deputy Reeve John Peckover, Councillors Harvie Takvam, Fred Dunn, Barrie Fraser, Clayton Morgan, Sheldon Harder; Chief Administrative Officer Sharla Murray, Chief Financial Officer Judy Duthie and Coordinator of Municipal Services Janine Penner.

**Power Point Presentation** – Chief Financial Officer Judy Duthie and Coordinator of Municipal Services Janine Penner did a power point presentation regarding branding for the communities; the municipal website and social media policies. New budgets were presented for the EDO and Municipal Services budgets.

**Joint Tax Sharing Total available for 2022** - \$167,815.04. It was decided that the Baseball Complex Mowers (a portion may be covered by grant) be purchased from Prairie Turf Equipment 11-foot rotary mower for \$74,900 and a Turfcut 628 at a cost of \$29,950. The balance in this account will be \$62,965.04.

The committee discussed the need for a different mower at the airport. The committee felt that if the old mower was sold, the proceeds from this should reduce the amount of the new mower. It was suggested that this mower be purchased through the tax sharing account as well.

The B-side Ice plant had to be shut down over the weekend and will need to be repaired before starting the plant up in the fall.

Closed Session – Succession Planning

**ADJOURNMENT**

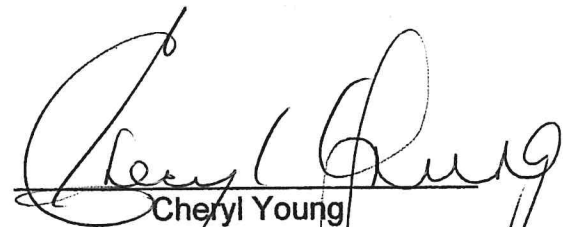
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Jane Swanton

RESOLVED that the Council of the Town of Carman adjourns the joint meeting of Council at 6:50 p.m. Carried.



Brent Owen  
Mayor



Cheryl Young  
Chief Administrative Officer