



1. Calling Meeting to Order

Res #01-25 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Carried: X **Lost:** ____

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	✓	
Kalinowich	✓	
Rea	✓	
Sudak		✓

3. Adoption of Agenda

Res #02-25 BE IT RESOLVED THAT the agenda for the special meeting of January 6th, 2025, be adopted as circulated.

Moved by: D. Rea **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

4. Public Hearing

a. *Public Hearing – Special Service*

Res #03-25 BE IT RESOLVED THAT Council adjourn the special meeting to conduct a public hearing on the proposed Special Service By-law 01/2025.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Carried: X **Lost:** ____

No one was in attendance, and no correspondence was received by administration in response to the notice. Council closed the hearing at 7:06 pm.

Res #04-25 BE IT RESOLVED THAT Council adjourn the public hearing and reconvene the special meeting.

Moved by: D. Rea **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Res #05-25 BE IT RESOLVED THAT By-law 01/2025, being a by-law to establish a Garbage Special Service for the Town of Carberry, hereby be read a first time.

Moved by: W. Kalinowich **Seconded by:** D. Rea

Carried: X **Lost:** ____

5. Adjournment

Res #06-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 7:07 pm.

Moved by: D. Rea **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Grady Stephenson
CAO