

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
September 22, 2025 (7:00 p.m.)
MINUTES**

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilors Sudak, Rea, Van Damme and CAO McConnell for the Town of Carberry. Deputy Reeve Olmstead, Councilors Van Kommer, Tolton, Davidson and CAO Parker for North Cypress-Langford.

Regrets: Reeve Drayson and Councilors Jardine and Murray

1. Calling Meeting to Order

Res #28-25 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: D. Olmstead **Seconded by:** M. Sudak

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #29-25 BE IT RESOLVED THAT the agenda for the joint meeting of September 22, 2025, be adopted as circulated.

Moved by: W. Kalinowich **Seconded by:** G. Davidson

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #30-25 BE IT RESOLVED THAT the minutes for the joint meeting of July 28, 2025, be adopted as circulated.

Moved by: S. Van Damme **Seconded by:** R. Van Kommer

Carried: X **Lost:** ____

4. Delegations

7:05 – Fire Chief Clyde McCallum and Deputy Fire Chief Bart Witherspoon

- Equipment: 107 sold, purchased 1-ton, 106 needs tires, 102 needs service, free global medic skid received.
- Deployment: fire dept creating a policy, proposed daily rate, adequate notice to councils requested.
- Pumper: due to be replaced next year, cost expected over \$800,000, increase yearly contribution to reserve for 2036 fire truck.
- Hiring Chief and Officers: fire chief creating a policy.
- Fire pay scale: 2026 budget proposal coming from fire chief to adjust wages, indemnity, mileage, cell allowance, per diem, etc.

7:30 – Museum Reps: Brad Wells and Melanie Lavich

- “Beginnings of the Potato Industry”: pole shed will house equipment and items relating to potato harvest, cost estimate \$60,600, 5 grants prepared expecting notification in early Nov. Requesting letters of support from both council.

5. Joint Financials

- a. Review of the joint financials – will be available for Town and RM meetings*

6. Unfinished Business

a. *Campground update:*

- Overages discussed and explained by contractors
- Tress have been planted and wiring nearing completion.
- Sod, grounds keeper and building needed for 2026

7. General Business

a. *Signing authority for CPCC accounts*

Res #31-25 BE IT RESOLVED THAT the Joint Committee authorize Mayor Ray Muirhead and Callie Sudak to have signing authority on the Carberry Plains Community Centre bank account number 20106183, held at Westoba Credit Union, Carberry Branch.

AND FURTHER BE IT RESOLVED THAT the Joint Committee authorize the removal of Grady Stephenson and Jamie Smart as signing authorities.

Moved by: G. Davidson **Seconded by:** R. Van Kommer

Carried: X **Lost:** ____

b. *Casual or Seasonal Rink Employee*

Res #32-25 BE IT RESOLVED THAT council approve Option 1 of the proposal for a seasonal casual worker for the rink during the winter months.

Moved by: M. Sudak **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

c. *122 Main (printer/copier, cleaner and flooring)*

- Printer/copier: discussed invoicing cost of copier to Cypress Planning. Rec/Arts, Archives and Cypress Planning will share printer – costs to be billed accordingly.
- Cleaner: tender the cleaning contract every three years and create a policy.
- Flooring: suggest a mat to cover the hole and look at replacing in 2026 budget.

8. Committee Reports

- a) **Manager of Joint Services** – as presented
- b) **Director of Arts/Leisure Services** – as presented
- c) **Archives** – plaques given for airfield (McCain) and Wop May house
- d) **Health** – delegations and doctors went to Neepawa clinic to discuss sharing resources.
- e) **Evergreen Environmental** – abandoned gasifier, crushing and shredding equipment purchased.
- f) **Fire** – as presented
- g) **Library** – 2026 budget distributed, levy's increasing 4.6% overall = \$1,859 NCL and \$1,181 TOC. Provincial average increased 16 to 18%.
- h) **Museum** – no report
- i) **Planning** – next meeting October 10th
- j) **Seniors/Handivan** – next meeting September 29th
- k) **Cemetery** – contractor contacted about windmill not moving, end of season, additional top soil required once flowers are out of beds.
- l) **Daycare** – site plan revised to reduce sewer costs, no basement in new plan, inquiring about college students train at the new facility, fundraising efforts continue.

m) Drop-in – no update

9. Around the Table

Councilor Sudak

- requested support for a Tourism Committee with members from Archives, Museum, Library for example. Suggested we provide them with a space to meet.

Councilor Olmstead

- some great reviews and feedback received about the employees and overall look of the Transfer Station.
- Christmas party discussion: NCL and TOC will plan joint Christmas celebrations/gifts separately this year.

10. In Camera

Res #33-25 BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(iii) of the *Municipal Act* to discuss preliminary matters.

Moved by: S. Van Damme **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

Res #34-25 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

Moved by: M. Sudak **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

11. Adjournment

Res #35-25 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:37 pm.

Moved by: R. Van Kommer **Seconded by:** D. Olmstead

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
CAO