



1. **Calling Meeting to Order**

Res #272-25 BE IT RESOLVED THAT the special meeting of council be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

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

Carried: X **Lost:** ____

2. **Roll Call**

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Sudak	X	
Rea	X	
Van Damme	X	

3. **Adoption of Agenda**

Res #273-25 BE IT RESOLVED THAT the agenda for the special meeting of October 28, 2025 be adopted as circulated.

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

Carried: X **Lost:** ____

4. **Public Hearing**

7:00 – General Borrowing By-law

Res #274-25 BE IT RESOLVED THAT Council adjourn the special meeting in order to conduct a public hearing regarding general borrowing by-law 18/2025.

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

Carried: X **Lost:** ____

No one from the public was in attendance.

Power point presentation was viewed.

Res #275-25 BE IT RESOLVED THAT Council adjourn the public hearing and reconvene the special meeting of Council.

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

Carried: X **Lost:** ____

5. **By-laws**

a. *Borrowing By-Law*

Res #276-25 BE IT RESOLVED THAT By-law 18/2025, being a general borrowing by-law to pay for the construction of a primary lagoon cell, hereby be read a first time.

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

Carried: X Lost: ____

b. Wastewater Rates By-Law

Res #277-25 BE IT RESOLVED THAT By-law 20/2025, being a by-law to establish sewer rates within the Town of Carberry, hereby be read a first time.

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

Carried: X Lost: ____

c. Traffic By-law

Res #278-25 BE IT RESOLVED THAT By-law 17/2025, being a by-law to amend the Town of Carberry Traffic By-law, hereby be read a second time.

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

Carried: X Lost: ____

Res #279-25 BE IT RESOLVED THAT By-law 17/2025, being a by-law to amend the Town of Carberry Traffic By-law, hereby be read third time and signed by the Mayor and CAO, sealed, and become Law.

Moved by: W. Kalinowich **Seconded by:** S. Van Damme

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	x		
Kalinowich, W	x		
Rea, D	x		
Sudak, M	x		
Van Damme, S	x		

Carried: X Lost: ____

6. New Business

a. Hire Engineering Design Contractor for Lagoon Expansion Project

Res #280-25 BE IT RESOLVED THAT Council approve hiring Burns Maendel Consulting Engineers Ltd as the engineering design contractor for the lagoon expansion project, at the rates and terms outlined in the proposal.

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

Carried: X Lost: ____

b. Employee Christmas Packages

Res #281-25 BE IT RESOLVED THAT Council approve employee Christmas packages as presented;

AND FURTHER BE IT RESOLVED THAT Council approve the corresponding rates outlined for each employee.

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

Carried: X Lost: ____

c. Parade Trailer Discussion

Fire may have a trailer for sale, PW hotsy trailer may also be available. Deputy Mayor Kalinowich has offered his trailer for the upcoming Nov parade. More discussion needed to ensure we purchase a trailer that will be multi use.

d. Manitoba Water Services Board Annual Capital Budget Increase

Res #282-25 WHEREAS the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and / or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;

AND WHEREAS the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and livability;

BE IT RESOLVED THAT the council of the Town of Carberry fully supports an immediate annual increase to the MWSB's capital budget, beginning in 2026, to \$100 million from its current \$24 million.

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

Carried: X **Lost:** ____

7. Around the Table

Deputy Mayor Kalinowich

- a. Inquired about Cracknell Auto ditch repair.
- b. Inquired about the owner of the vehicle on Dufferin illegally parked on the Town's sidewalk. Commissionaires had visited the site on Oct 27nd but did not get ahold of the current resident. A letter will be sent to the owner advising the vehicle be removed by Nov 7th or it will be towed.

Mayor Muirhead

- c. Received a complaint about the pot holes in the back lanes.
- d. Has several concerns about pot holes, condition of sidewalks, work not being completed at the Daylily park, and the overall condition of our roads, parking lots and back lanes. Public Works will be asked to come to task.

8. Adjournment

Res #283-25 BE IT RESOLVED THAT the special meeting of council now adjourns at 9:05 pm.

Moved by: W. Kalinowich **Seconded by:** S. Van Damme

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
CAO