



1. Calling Meeting to Order

Res #29-26 BE IT RESOLVED THAT the meeting be convened at 5:30 PM with Mayor Raymond Muirhead in the Chair.

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

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #30-26 BE IT RESOLVED THAT the agenda for the regular meeting of February 10, 2026, be adopted as circulated.

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

Carried: X **Lost:** ____

4. Adoption of Minutes

Res #31-26 BE IT RESOLVED THAT the minutes for the regular meeting of January 13 be adopted as circulated.

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

Carried: X **Lost:** ____

5. Finance and Accounts

a. *Finance Report*

Res #32-26 BE IT RESOLVED THAT Council accept the Finance Report, as presented.

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

Carried: X **Lost:** ____

b. *Financial Statements*

Res #33-26 BE IT RESOLVED THAT the Financial Statement for January 2026 be received by council.

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

Carried: X **Lost:** ____

Res #34-26 BE IT RESOLVED THAT the accounts, cheque no. 16630 to cheque no. 16740 totaling \$428,497.20, Electronic payments of \$88,969.87, and direct withdrawals of \$382.34 be approved for payment.

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

Carried: X **Lost:** ____

6. By-Law

Res #35-26 BE IT RESOLVED THAT By-law 1/2026, the Town of Carberry Council Indemnity By-law, hereby be read a first time.

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

Carried: X **Lost:** ____

7. Unfinished Business

a. Board of Revision

Res #36-26 BE IT RESOLVED THAT Council previously adopted Resolution #13-26 on January 13, 2026, which appointed members to the Board of Revision for 2026;

AND WHEREAS Council now wishes to amend the portion of Resolution #13-26 that appoints a citizen representative to the Board of Revision;

NOW THEREFORE BE IT RESOLVED THAT Resolution #13-26 be hereby amended by removing Leslie Watts as the citizen representative appointed to the Board of Revision for 2026;

AND FURTHER BE IT RESOLVED THAT the citizen representative position on the Board of Revision remain vacant until further appointment by Council.

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

Carried: X **Lost:** ____

b. Commissionaires By-Law Officer Agreement 2026-2027 from Jan mtg

Res #37-26 BE IT RESOLVED THAT Council approve the Service Contract between the Town of Carberry and the Canadian Corps of Commissionaires, Manitoba Division, for the provision of bylaw enforcement services as outlined in the agreement dated for the term April 1, 2026, to March 31, 2027, with the terms specified in the contract;

AND FURTHER THAT the Mayor and Chief Administrative Officer be authorized to execute the agreement on behalf of the Municipality.

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

Carried: X **Lost:** ____

c. By-Election Update

8. General Business

a. Hire Director of Leisure and Arts

Res #38-26 BE IT RESOLVED THAT Council hire Robyn Brydges as a Director of Leisure and Arts effective February 19, 2026, at the compensation rate outlined in the employment agreement.

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

Carried: X **Lost:** ____

b. ACAO to Attend Disaster Management Conference

Res #39-26 BE IT RESOLVED THAT Council authorize the attendance of ACAO Sudak at the Disaster Management Conference in Winnipeg January 25, 26 and 27, 2026, with costs to include registration, mileage, meals and accommodations.

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

Carried: X **Lost:** ____

9. Reports

- a. *Youth Councillor Report* – as reported
- b. *CAO Report* – as reported
- c. *ACAO Report* – as reported
- d. *Public Works Report* – as reported
- e. *Committee Reports*
 - i. *Protective Services* – as reported by Chief McCallum
 - ii. *Public Works* – as reported
 - iii. *Buildings* – working to catch up on tasks, fire hall repairs completed, dishwasher and taps at Drop-In Centre fixed.
 - iv. *Waste Management* – new signage has been installed, site looking good
 - v. *Evergreen Environmental* – finished the year in a good financial position. Deputy Mayor Kalinowich is considering attending the landfill in Regina to look at their shredder and compactor which is being explored for use at Evergreen as it could extend the life of the current cells. Council supports him attending as it is a good thing to research before making another large investment.

Res #45-26 BE IT RESOLVED THAT Council authorizes Deputy Mayor Kalinowich to attend a site visit of a shredder and compactor in Regina, on dates to be determined, with eligible costs to include registration, mileage, meals, and accommodations.

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

Carried: X **Lost:** ____

- vi. *Archives* – as reported, no meeting lately
- vii. *Arts Council/Recreation* – starting to plan programming and looking forward to the new Director of Leisure and Arts to start on February 19th.
- viii. *Cemetery* – more plots being sold, no other updates
- ix. *Museum* – Still working on their grant for their potato project - ongoing

- x. *Handivan/Seniors* – budget meeting coming up
- xi. *Library* – Westman Library: have teamed up with “Ask Auntie” which connects people with housing and other relatable resources. Carberry: Laurie has been busy working to bring more people to the library. Looking at ways to hang art in the library, which doesn’t need to be permanent to allow for artwork to be changed out. Issues with shoveling the front steps have been dealt with now.
- xii. *Health Action* – starting to get into fundraising campaigns to allow them to have funds on hand for doctor and nurse recruitment. Ray had a productive meeting with Treena Slate; they are looking at hiring a foreign trained student to take the place of Dr. Alagaili who is leaving in a month. After 3 months, if everything goes well, that doctor will be eligible to be certified as a practicing doctor. Ray is wanting to reach out to Shared Health to discuss equipment, such as x-ray machine and ambulances as it is hard to obtain a doctor if you don’t have the proper equipment. Elite Safety attended the last HAC meeting to discuss ways to train community members to obtain their EMR certification, however funding will have to be figured out. Construction has started at the pharmacy for the new clinic with Dr. Maharajh. The HVAC system requires updates. Waiting for accreditation from the College of Physicians and Surgeons of Manitoba, this is anticipated in the next 2-3 weeks. Dr Maharajh has asked that a support letter be sent to the College of Physicians and Surgeons of Manitoba from the director of the Carberry hospital.
- xiii. *Planning* – nothing to report
- xiv. *Whitemud* – have been running a series of videos for learning about conservation areas as well as leadership
- xv. *Daycare* – Held up with the subdivision “red tape” to move ahead. ACAO Sudak was asked to continue contacting CalTech for updates. Looking for ways to find gently used or new toys to be used at the daycare.
- xvi. *Drop-in* – A leak was determined to be coming from the dishwasher caused by an improperly installed o ring from the manufacturer. Will be looking for any potential water damage or mold to begin remediation if necessary. Waiting for new chairs to come.
- xvii. *Splash Park*– getting back into fundraising, they currently have around \$260,000 raised so far. Looking at donation/sponsorship options. Currently they have a pork sale on. Orders to be in, with payment by March 9th and pick up will be at the rink on March 26.
- xviii. *White House* – request for a bigger washing machine was brought forward, with the reason being for quilts/bedding. Further discussion required.
- xix. *Lagoon Report* – council has been having meetings with engineers from Burns Maendel, who have been hired for the project. The previous engineers miscalculated on estimations for capacity on the second cell. Burns Maendel will need to potentially redo work on the second cell otherwise the capacity that we would have could be diminished by approximately 10 years. Useable land is limited for expansion. A couple options were provided to council with no decision made at this time. The evaluation report for the lift station was received and indicates a few areas that will need to be addressed such as ventilation, readdressing the pump in the wet well, and other safety concerns. Council anticipates the cost will be included in the overall scope of the lagoon project.

Res #40-26 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

10. Communications

<u>From</u>	<u>Subject</u>
MB Motor Carrier Safety Program	Certificate of Safety Rating
Epilepsy & Seizure Assoc.MB	March 26 th Epilepsy Awareness wear Purple
Public Utilities Board	Stittco Utilities Propane Rate Decrease
Public Utilities Board	Centra Gas Increase Rate Increase
RCMP Blue Hills Area	Report & Stats for Oct 1-Dec 31, 2025
Men's & Ladies Curling Clubs	Request for Support
U15/U18 Girls Curling Team	Request for Support

Res #46-26 BE IT RESOLVED THAT Council support the U15 Girls and U18 Mixed Doubles as they attend the Manitoba Winter Games in Thompson, Manitoba on March 1–7, 2026 in the amount of \$500.

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

Carried: X **Lost:** ____

Res #41-26 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

11. Around the Table

Mayor Muirhead

- There is still junk inside the SUV garage, which needs to be cleaned out to make room for the new trailer and other items requiring storage.
- Reminding residents to be careful when walking and driving around town as the roads are slippery. Slow down and take your time.
- Congratulations to Team Calvert and his team, Corey Chambers, Kyle Kurz, and Brendan Bilawka and alternate Rob Gordon on winning at the Bungee Provincial Championship and will now represent Manitoba at the 2026 Montana Brier In St. John's, Newfoundland from February 27th to March 8th.
- Thank you to Bill Kalinowich for donating his time to get the water softener working at the rink. A lot of time went into that, and it was greatly appreciated.

Deputy Mayor Kalinowich

- Happy to see the streets clean
- Congratulations to Callie on her graduation from MAMEC
- Brought forward a concern from a rate payer about a potential mobile vendor and paying taxes.
 - o Council had an in-depth conversation about this and decided that they would not pursue requiring taxes from this mobile business as there are numerous types of businesses in town that are not brick and mortar and do not pay this tax. This service also does not utilize the sewer, garbage pick-up, etc.

Councillor Van Damme

- Heating issue in the bowling alley

Councillor Rea

- Congratulations to Micheal Hamilton and Lisa Dobbin-Waters who are running in the upcoming Be-Election

12. In Camera

Res #42-26 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) of the *Municipal Act* to discuss personnel matters.

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

Carried: X **Lost:** ____

Res #43-26 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

13. Adjournment

Res #44-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:22 PM.

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

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Callie Sudak
ACAO