



1. Calling Meeting to Order

Res #45-26 BE IT RESOLVED THAT the meeting be convened at 5:30 PM with Mayor Raymond Muirhead in the Chair.

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

Carried: X **Lost:** ____

2. Roll Call

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

3. Adoption of Agenda

Res #46-26 BE IT RESOLVED THAT the agenda for the regular meeting of March 9, 2026, be adopted as circulated.

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

Carried: ____ **Lost:** ____

4. Adoption of Minutes

Res #47-26 BE IT RESOLVED THAT the minutes for the regular meeting of February 10, 2026, be adopted as circulated.

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

Carried: X **Lost:** ____

5. Planning

5:30 – Variation V 05-26-C Public Hearing

Res #48-26 BE IT RESOLVED THAT Council temporarily close the regular meeting in order to conduct a public hearing;

AND FURTHER BE IT RESOLVED that the public hearing be opened for the purpose of receiving representations regarding variation V 05-26-C.

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

Carried: X **Lost:** ____

No one was in attendance for the public hearing and there were no objections.

Res #49-26 BE IT RESOLVED THAT the public hearing respecting Variation V 05-26-C be closed and that the regular meeting of Council be reconvened.

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

Carried: X **Lost:** ____

Council has concluded the public hearing. Council may now consider the matter.

Res #50-26 BE IT RESOLVED THAT Council approve Variation Order V 05-26-C to allow for the construction of a 56' x 32' lean-to building for a Museum display.

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

Carried: X **Lost:** ___

6. Finance and Accounts

a. Finance Report – as presented

Res #51-26 BE IT RESOLVED THAT Council accept the Finance Report, as presented.

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

Carried: X **Lost:** ___

b. Financial Statements

Res #52-26 BE IT RESOLVED THAT the Financial Statement for February 2026 be received by council.

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

Carried: X **Lost:** ___

Res #53-26 BE IT RESOLVED THAT the accounts, cheque no. 16741 to cheque no. 16822 totaling \$177,913.31, Electronic payments of \$90,637.01, and direct withdrawals of \$160,031.24 be approved for payment.

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

Carried: X **Lost:** ___

c. Investment

Res #54-26 BE IT RESOLVED THAT Council approve an investment in a GIC with Stride Credit Union of \$42,195.00 from the General Reserve at 3.80% for a 5-year term.

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

Carried: X **Lost:** ___

d. 2025 Unaudited Financials

Res #55-26 BE IT RESOLVED THAT Council approve the 2025 Draft Financial Statements.

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

Carried: X **Lost:** ___

7. By-laws

a. Indemnity By-law

Res #56-26 BE IT RESOLVED THAT By-law 1/2026, the Town of Carberry Council Indemnity By-law, hereby be read a second time.

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

Carried: X **Lost:** ____

Res #57-26 BE IT RESOLVED THAT By-law 1/2026, the Town of Carberry Council Indemnity By-law, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

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

Carried: X **Lost:** ____

b. PUB Sewer Rate Increase

Res #58-26 BE IT RESOLVED THAT By-law 20/2025, being a By-law of the Town of Carberry, to establish sewer rates within the said Town of Carberry, hereby be read a second time.

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

Carried: X **Lost:** ____

Res #59-26 BE IT RESOLVED THAT By-law 20/2025, being a By-law of the Town of Carberry, to establish sewer rates within the said Town of Carberry, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

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

Carried: X **Lost:** ____

8. Unfinished Business

a. Outstanding AR Added to Tax

Res #60-26 BE IT RESOLVED THAT the following outstanding invoice be added to tax roll #37300:

- 2025-00208 in the amount of \$2,783.44

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

Carried: X Lost: ____

9. General Business

a. Joint Confidentiality Policy

Res #61-26 BE IT RESOLVED THAT Council approve the Joint Confidentiality Policy as updated and presented.

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

Carried: X Lost: ____

b. Joint Media Communication Policy

Res #62-26 BE IT RESOLVED THAT Council approve the Joint Media Communication Policy as presented.

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

Carried: X Lost: ____

c. Agreement with Cby Minor Ball RE: Sprinklers

Res #63-26 BE IT RESOLVED THAT Council approve the agreement between the Town of Carberry, Municipality of North Cypress-Langford and Carberry Minor Ball, as presented.

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

Carried: X Lost: ____

d. AMM Spring Convention April 21 – 23, 2026

Res #64-26 BE IT RESOLVED THAT Council approve the attendance of all of Council, the CAO, the ACAO and Public Works at the Association of Manitoba Municipalities Spring convention in Brandon, April 21-23, 2026, with costs including registration, mileage and meals.

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

Carried: X Lost: ____

e. Director of Leisure and Arts to Attend Recreation Conference

Res #65-26 BE IT RESOLVED THAT Council authorize the attendance of DLA Brydges at the Recreation Conference in Winnipeg February 25 and 26, 2026, with costs to include registration, mileage, meals and accommodations.

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

Carried: X Lost: ____

f. Downtown Tax Incentive Application

Res #66-26 BE IT RESOLVED THAT Council approve the application for 10 Main Street renovations, with the total incentive to be determined upon receipt of final invoices for the project.

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

Carried: X Lost: ____

h. Social Media Use

Deputy Mayor Kalinowich would like to see the community calendar on the Town's website used by community members and organizations to post their upcoming events. Not everyone has social media and without a paper, it can be difficult to get word out about events. The harassment that comes from Facebook is ridiculous.

Mayor Muirhead proposed sending a letter to the government and RCMP requesting Administrators of community sites be taken to task and police their sites better not allowing the anonymous user posting.

Councillor Rea advised a screen shot of harassing comments can be sent to RCMP with a complaint filed. Freedom of speech ends when harassment begins. Suggestions for a new policy where Town staff are given the permission to turn off comments on all posts essentially providing a digital bulletin board.

i. Daycare Physical Address

Res #67-26 BE IT RESOLVED THAT Council approve the new Tiny Tots Daycare physical address of 750 Stickle Ave.

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

Carried: X **Lost:** ____

j. Resignation of Animal Control Officer

Res #68-26 BE IT RESOLVED THAT Council accept the resignation of Jim Robinson as Animal Control Officer, effective February 13, 2026, with regrets.

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

Carried: X **Lost:** ____

10. Reports

- a. *Youth Councillor Report – as presented*
- b. *CAO Report – as presented*
- c. *ACAO Report – as presented*
- d. *Public Works Report – as presented*
- e. *Committee Reports*
 - i. *Protective Services – as presented*
 - ii. *Public Works – as presented*
 - iii. *Buildings – 122 Main reno discussed, library stucco and steps*
 - iv. *Waste Management – new signage up, grounds tidy*
 - v. *Evergreen Environmental – members of both councils visited Regina to view a shredder in action.*
 - vi. *Archives – as presented*
 - vii. *Arts Council/Recreation – as presented*
 - viii. *Cemetery – as presented*
 - ix. *Museum – as presented*
 - x. *Handivan/Seniors – as presented*
 - xi. *Library – as presented*
 - xii. *Health Action – as presented*
 - xiii. *Planning – as presented*

- xiv. *Whitemud – info sessions are available on their website*
- xv. *Daycare – as presented*
- xvi. *Drop-in – as presented*
- xvii. *Splash Park– as presented*
- xviii. *White House – as presented*

Res #69-26 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried: X **Lost:** ____

11. Communications

<u>From</u>	<u>Subject</u>
BPSD Principal Ryan Robson	HS Hockey Provincial Thank you
CFB Shilo	Retirement of MCpl Doerksen
WMRL	Draft Meeting Minutes
MGAS	Assessment

Res #70-26 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried: X **Lost:** ____

12. Around the Table

Councillor Rea

- Requested the Town council chambers be considered for committees to use for their meetings when space is limited.
- Suggested installing a water softener at the White House to solve the manganese problem. Councillor Kalinowich indicated an inline filter near the pump would be the answer.
- Noted the cooler at the Hall needed replacing.
- Requested Commissioner be made aware of the basketball nets left on the streets causing congestion.

Councillor Van Damme

- Shower in the CPCC basement bathroom is leaking into bowling bathroom.
- Bowling lanes are celebrating their 50th Anniversary on April 11th from 3 to 5 PM.

Mayor Muirhead

- Complimented the condition of the streets and public works efforts.
- John Lavich from Habitat for Humanity is looking to build a H for H house in Carberry and is looking for a spare lot.
- Meeting with the Shilo Base Commander on Thursday to meet new Base Commander.
- Attending the Carberry Arts Council concert by Brandon University Chorale.

Reporter McNeily

- It's Newsletter time.

13. In Camera

Res #71-26 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 #72-26 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ___

Res #73-26 BE IT RESOLVED THAT Council approve the COLA rates for the CAO, ACAO, Financial Officer and Office Administrator, as presented.

AND FURTHER BE IT RESOLVED THAT the new rates be effective the start of the first pay period in 2026.

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

Carried: X **Lost:** ___

Res #74-26 BE IT RESOLVED THAT Council recognizes the importance of completing the Campground project as a key recreation amenity that will enhance community wellbeing, support economic development, and provide long-term benefit to residents and visitors; and

WHEREAS the Carberry and Area Community Foundation Recreation Fund exists to support community recreation initiatives; and

WHEREAS the completion of the Campground requires the Town of Carberry to contribute its share of the remaining project costs;

THEREFORE BE IT RESOLVED THAT Council approve the allocation of up to Five Hundred Thousand Dollars (\$500,000) from the Carberry and Area Community Foundation Recreation Fund to cover the Town of Carberry's portion of expenses required for the completion of the Campground project; and

BE IT FURTHER RESOLVED THAT administration be authorized to undertake all necessary actions, reporting, and documentation to facilitate the release and appropriate application of these funds in accordance with project requirements and Foundation guidelines.

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

Carried: X **Lost:** ___

14. Adjournment

Res #75-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:27 PM.

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

Carried: X **Lost:** ___

Raymond Muirhead
Mayor

Teresa McConnell
CAO