

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
March 23, 2026 (7:00 p.m.)
MINUTES**

1. Calling Meeting to Order

Res #01-26 BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: R. Drayson **Seconded by:** W. Kalinowich

Carried: X **Lost:** ____

2. Adoption of Agenda

Res #02-26 BE IT RESOLVED THAT the agenda for the joint meeting of March 23, 2026 be adopted as circulated.

Moved by: S. Van Damme **Seconded by:** G. Davidson

Carried: X **Lost:** ____

3. Adoption of Minutes

Res #03-26 BE IT RESOLVED THAT the minutes for the joint meeting of December 1, 2025 be adopted as circulated.

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

Carried: X **Lost:** ____

4. Financial

a. CPCC Budget

Res #04-26 BE IT RESOLVED THAT the Joint Committee approve the 2026 Carberry Plains Community Centre budget, as presented.

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

Carried: X **Lost:** ____

b. Hall Budget

Res #05-26 BE IT RESOLVED THAT the Joint Committee approve the 2026 Carberry Memorial Hall budget, as presented.

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

Carried: X **Lost:** ____

5. Unfinished Business

a. Campground Update – as presented

b. Guild Insurance/Western Financial – as presented.

Further Discussion tabled to April meeting when Western Financial has a chance to quote. Guild Insurance and Western Financial will be invited as delegates to the April meeting.

c. Manager of Joint Services Position – as presented.

6. General Business

a. Joint Project Manager

Res #06-26 BE IT RESOLVED THAT the Joint Committee hire Local Link Consulting Ltd. as the On-Call Project Manager for the Town of Carberry and Municipality of North Cypress-Langford, for a minimum term of two (2) years.

AND FURTHER BE IT RESOLVED THAT Local Link Consulting Ltd. be engaged on an as needed basis through individual tasks authorized by resolution of Joint Council.

Moved by: D. Rea **Seconded by:** R. Drayson

Carried: X **Lost:** ____

7. Committee Reports

- a) **Manager of Joint Services** – as presented
- b) **Director of Leisure/Arts Services** – as presented
- c) **Archives** – as presented
- d) **Health** – Dr Maharajh’s prostate biopsy clinic is ready to go, however waiting for final inspections.
- e) **Evergreen Environmental** – Some joint council drove to Regina to see a spreader in action.
- f) **Fire** – as presented
- g) **Library** – as presented
- h) **Museum** – as presented
- i) **Planning** – Planning office is working on updating by-laws.
- j) **Seniors/Handivan** – Worked on their budgets at their last meeting.
- k) **Cemetery** – nothing to report
- l) **Daycare** – as presented
- m) **Drop-in** – as presented in CAO report
- n) **Waste Management and Buildings** – nothing to report
- o) **Splash Park** – as presented
- p) **Campground** – as presented

8. Communications

<u>From</u>	<u>Subject</u>
CNCL Fire Inspector	CCCC Daycare Fire Safety Inspection
CNCL	February Unofficial Meeting Feb 23, 2026
CNCL & Splash Park	Informal Meeting March 16, 2026

Res #07-26 BE IT RESOLVED THAT all correspondence be received by Joint Council.

Moved by: W. Kalinowich **Seconded by:** L. Dobbin-Waters

Carried: X **Lost:** ____

9. Around the Table

Councillor Rea

- Big thank you to Callie for wearing so many hats while doing a great job.
- Welcome new Town councillor, Lisa Dobbin-Waters.

Van Damme

- Bowling Lanes 50th Anniversary is April 11th.
- 122 Main’s main entrance door is sticking and in need of repair.

Councillor Davidson

- Has some concerns about the Splash Park and would like to see a feasibility study. Now that we have a project manager in place, a feasibility study will be the next step.
- Would like to see someone contact the Water Services Board to get a timeline for the permit.

Deputy Reeve Olmstead

- Thank you Syliva Swaenepoel for 30 years of service.

10. In Camera

Res #08-26 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 #09-26 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

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

Carried: X **Lost:** ____

Res #10-26 BE IT RESOLVED THAT the joint committee agrees to hire an HR firm to assist with hiring a Director of Joint Services personnel.

Moved by: R. Drayson **Seconded by:** D. Rea

Carried: X **Lost:** ____

11. Adjournment

Res #11-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:21 p.m.

Moved by: G. Davidson **Seconded by:** L. Dobbin-Waters

Carried: X **Lost:** ____

Raymond Muirhead
Mayor

Teresa McConnell
CAO