

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD  
JOINT MEETING OF COUNCIL  
April 27, 2026 (7:00 p.m.)  
MEETING**

**1. Calling Meeting to Order**

**Res #12-26** BE IT RESOLVED THAT the meeting be convened at 7:00 p.m. with Reeve Ray Drayson in the Chair.

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

**Carried**

**2. Adoption of Agenda**

**Res #13-26** BE IT RESOLVED THAT the agenda for the joint meeting of April 27, 2026 be adopted as circulated.

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

**Carried**

**3. Adoption of Minutes**

**Res #14-26** BE IT RESOLVED THAT the minutes for the joint meeting of March 23, 2026 be adopted as circulated.

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

**Carried**

**4. Delegation**

7:05 – Amanda Dane and Joni Smyth - Prairie Harvest Festival Committee  
Prairie Harvest Festival is August 22, 2026. Legion offering outdoor refreshments, food trucks will be on site.

The committee requested use of CP Park for hosting farmers market as a fundraiser. Permission granted – no fee for the event.

7:20 – Kristin Keating with Western Financial - *CANCELLED*

8:30 – Kelly Marnoch with Guild Insurance - *CANCELLED*

**5. Unfinished Business**

*a. Update on Director of Joint Service Position*

West-Can HR has reported they have some strong candidates and are conducting pre-screening calls.

*b. Officially Hire Local Link Consulting Inc. as PM for Campground Project*

**Res #15-26** BE IT RESOLVED THAT the Joint Committee approve hiring Local Link Consulting Inc. as our project manager for the Campground Project.

**Moved by:** D. Olmstead      **Seconded by:** L. Dobbin-Waters

**Carried**

**6. General Business**

*a. Manager of Leisure Services Title*

**Res #16-26** BE IT RESOLVED THAT the Joint Committee approve renaming the current title of Director of Leisure Services to Manager of Arts and Recreation, effective April 27, 2026;

AND THAT administration be authorized to update all relevant documents and materials to reflect this change.

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

**Carried**

*b. Fire Wages*

**Res #17-26** BE IT RESOLVED THAT the Joint Committee hereby approves that wage rates for members of the Carberry North Cypress-Langford Fire Department be set in accordance with the Office of the Fire Commissioner (OFC) rate structure.

AND FURTHER BE IT RESOLVED THAT the approved OFC-guided wage rates be applied retroactively to January 1, 2026.

AND FURTHER BE IT RESOLVED THAT the Fire Department meeting attendance be compensated at the OFC hourly rate, to a maximum of two (2) hours per meeting.

**Moved by:** G. Jardine     **Seconded by:** M. Murray

**TABLED**

**Carried:** \_\_\_\_     **Lost:** \_\_\_\_

*c. Pool Policy*

**Res #18-26** BE IT RESOLVED THAT the Joint Committee approve the updated pool policy, as presented.

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

**Carried**

*d. Hire Campground Attendant*

**Res #19-26** BE IT RESOLVED THAT the Joint Committee approve the hiring of Brad Snyder and Bernice Snyder as Seasonal Campground Attendants, effective on a start date to be determined;

AND BE IT FURTHER RESOLVED THAT the wage rate for each position be approved in accordance with the terms outlined in the Seasonal Campground Attendant employment agreement;

**Moved by:** D. Olmstead     **Seconded by:** D. Rea

**Carried**

*e. Fire Truck Tenders*

Three fire truck tenders were received by the tender deadline. No decision was made as the fire chief has not had a chance to review all the documents.

*f. Campground Sod Tenders*

The campground sod tenders were received and substantially higher than expected. Plans were made to cancel awarding the tender and arrange for staff to seed the area.

*g. Joint Capital Project – P&R/Cemetery Truck*

A new-to-us truck is needed for the parks and recreation and cemetery departments to share. The cemetery is prepared to pay for half of the cost, seeing as how it will be used by cemetery staff for half of the year. CAO McConnell will put out a tender for a used truck.

*i. Dumpsters at Transfer Station*

The Town is purchasing new dumpsters and proposed garbage and recycling bins be colour coded: one colour for Town and one colour for NCL at the transfer station. Town residents and NCL residents would be directed to use the appropriate bin based on where they lived. Joint councils were receptive to the idea.

*j. Canada Day BBQ – See Robyn’s Report for details*

**Res #20-26** BE IT RESOLVED THAT the Joint Committee approve sponsoring the Canada Day BBQ at the pool through purchases of supplies required for the event, including but not limited to burgers, hot dogs, buns, chips and pop up to a total budget of \$600.00

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

**Carried**

## 7. Committee Reports

- a) **Manager of Joint Services** – as presented
- b) **Manager of Arts and Recreation (formerly DLS)** – as presented
- c) **Archives** – as presented. Wop May presentation June 7<sup>th</sup> at 2 PM, 43 Simcoe Street
- d) **Health** – PMH has physicians ready to work here in late August or early September
- e) **Evergreen Environmental** – the group received a positive response from Minister Simard about grant funding for the shredder.
- f) **Fire** – as presented
- g) **Library** – WMRL Minutes from April 15<sup>th</sup>
- h) **Museum** – their new building is almost done. Grand opening will be August 22<sup>nd</sup> at the Prairie Harvest Festival.
- i) **Planning** – no report
- j) **Seniors/Handivan** – as presented
- k) **Cemetery** – as presented
- l) **Daycare** – as presented
- m) **Drop-in** – no report
- n) **Waste Management and Buildings** – no report
- o) **Splash Park** – as presented
- p) **Campground** – no report

## 8. Communications

| <u>From</u>         | <u>Subject</u>               |
|---------------------|------------------------------|
| CNCL Fire Inspector | Chicken Chef Restaurant      |
| WMRL                | Board Minutes for April 2026 |

**Res #21-26** BE IT RESOLVED THAT all correspondence be received by Joint Council.

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

**Carried**

## 9. Around the Table

### Mayor Muirhead

- Meeting scheduled with Minister Naylor April 30<sup>th</sup>
- Meeting with Minister Schmitt scheduled for May 4<sup>th</sup>

### Deputy Reeve Olmstead

- Some representatives from NCL council and the Tiny Taters Committee met with Jodi Byram to discuss concerns about the delays for the new daycare. Jodi and her team are ready to go the extra mile for the daycare.

**10. In Camera**

**Res #22-26** BE IT RESOLVED THAT the Joint Committee move in camera under Section 152(3)(b)(ii) and (iii) of the *Municipal Act* to discuss personnel and preliminary matters.

**Moved by:** R. Muirhead     **Seconded by:** G. Jardine

**Carried**

**Res #23-26** BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

**Moved by:** M. Murray     **Seconded by:** L. Dobbin-Waters

**Carried**

**11. Adjournment**

**Res #24-26** BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:20 p.m.

**Moved by:** G. Davidson     **Seconded by:** G. Jardine

**Carried**

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Reeve Ray Drayson  
Reeve

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Teresa McConnell  
CAO