

**TOWN OF CARBERRY/MUNICIPALITY OF NORTH CYPRESS-LANGFORD
JOINT MEETING OF COUNCIL
May 25, 2026 (7:00 p.m.)
MINUTES**

In Attendance: Mayor Muirhead, Deputy Mayor Kalinowich, Councilor Rea, and CAO McConnell for the Town of Carberry. Reeve Drayson, Deputy Reeve Olmstead, Councilors Davidson, Jardine, and CAO Unrau for North Cypress-Langford.

Regrets: Town of Carberry Councillors Van Damme, Dobbin-Waters. North Cypress-Langford Councilor Van Kommer, Murray and Tolton.

1. Calling Meeting to Order

Res #25-26 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:** G. Jardine

Carried

2. Adoption of Agenda

Res #26-26 BE IT RESOLVED THAT the agenda for the joint meeting of May 25, 2026 be adopted as circulated.

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

Carried

3. Adoption of Minutes

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

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

Carried

4. Financial

a. January to April financial report – as presented

5. Delegation

7:05 – Kelly Marnoch, Guild Insurance

- Kelly presented a proposal from Markel Canada with similar coverage to the current AMM/Western Financial policy, including a detailed comparison.
- Volunteer coverage would apply only to Town/RM volunteers; user groups must carry their own insurance and list the Joint Councils as co-insured.
- Premiums are based on overall claims across all insureds, not individual claims; policy includes equipment breakdown and hazardous substance (ammonia) coverage.
- Switching insurers is not time-sensitive and can be pro-rated to the effective date.

7:20 – Clyde McCallum and CNCL Fire Dpt Officers – Fire Truck

- CNCL Fire Department recommended purchasing the Pierce BX pumper from Commercial Emergency Equipment (CEE) due to availability, lowest cost, and minimal modifications.
- Other options would take up to 2 years to build, reduce resale value of the current unit, and leave the department below NFPA standards during that time.
- The new unit improves capacity (5 firefighters vs. 2) and is operable by many crew members with the required license.
- Councils approved the purchase pending municipal resolutions by May 31; a reserve strategy was suggested to fund future replacements.

Res #28-26 BE IT RESOLVED THAT Joint Councils approve the purchase of one (1) Pierce BX Pumper (Stock #42961) from Commercial Truck Equipment Corp. (operating as Commercial Emergency Equipment), in accordance with the submitted bid response package dated April 24, 2026.

AND FURTHER THAT the total purchase price of \$792,006.35 CAD, less \$43,560.35 Canoe Procurement Group discount, plus PST, be approved (total estimated \$800,837.22 including PST).

AND FURTHER THAT payment shall be made in accordance with the quotation terms, with a 10% deposit at time of order and the balance payable upon delivery.

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

Carried

8:00 – Charmaine Virtucio and Kristin Keating, Western Financial

6. Unfinished Business

a. Fire Wages

Res #29-26 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: D. Rea **Seconded by:** G. Davidson

TABLED

Carried: ____ **Lost:** ____

b. Joint Capital Purchase – P&R/Cemetery Truck Tender Results

Res #30-26 BE IT RESOLVED THAT Joint Councils Joint Councils approve the bid from Phillip Balabanski to purchase a 2010 GMC Sierra at \$13,000 plus PST and safety.

AND FURTHER BE IT RESOLVED THAT the expenses be split 50/50 between the Town of Carberry and Municipality of North Cypress-Langford and the Carberry Plains Cemetery.

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

Carried

c. Hire Term Joint Utility Labourer Employee, Manager Arts and Rec Recommendation

Res #31-26 BE IT RESOLVED THAT Joint Councils hire Zaine McConnell for the term Joint Utility Labourer position effective May 21, 2026, at the compensation rate outlined in the employment agreement.

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

Carried

d. Campground

i. Financial Commitment – unofficial budget from Stefanie as presented

ii. Irrigation Installation

Res #32-26 BE IT RESOLVED THAT Joint Councils approve the purchase of supplies needed for the installation of irrigation pipe for the campground from Reilly's Home Hardware, at the quoted rate of \$6,850.03 (w/o GST).

FURTHER BE IT RESOLVED THAT Joint Councils approve hiring Sandhills Electric to assist in installing the pipe.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital budgets.

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

Carried

iii. Equipment Container

Res #33-26 BE IT RESOLVED THAT Joint Councils approve the purchase of a new 40' container from Strongbox Containers Ltd for \$5,800, plus PST and \$895 shipping.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital Budgets.

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

Carried

iv. Office Building

Res #34-26 BE IT RESOLVED THAT Joint Councils approve the purchase of a new 10' x 24' cabin to be used as the campground office from Premier Buildings in Glenboro at the quoted price of \$12,095.25 plus PST.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital Budgets.

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

Carried

v. Portable Washroom Building

Res #35-26 BE IT RESOLVED THAT Joint Councils approve the rental of a 2 stall portable washroom trailer for the new Campground from King Services at the quoted price of \$1,600 per month, plus \$380 set up and delivery fees.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital Budgets.

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

Carried

7. General Business

a. Pigeon Control Proposal at CPCC – not approved at this time

b. Transfer Station - Quote for CAT Work

Res #36-26 BE IT RESOLVED THAT the Joint Committee accept the quote from Backroad Transport to push burn and concrete piles at the Transfer Station, as presented.

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

Carried

8. Committee Reports

- a) **Director of Joint Services (Joint Foreman)** – as presented. Pool cleaning, new heaters in at 122 Main offices, water on at Museum, dozer coming May 25th at transfer station.
- b) **Manager of Arts and Recreation** – as presented, needs volunteers for BBQ
- c) **Archives** – as presented, Wop May ceremony June 7 at 2:00 PM
- d) **Health** –
- e) **Evergreen Environmental** –
- f) **Fire** – as presented, Breakfast Jun 20th, level 1 and 2 testing June 13-14
- g) **Library** – as presented. Lots of events planned this summer.
- h) **Museum** – as presented. Opening day June 20th
- i) **Planning** – as presented. Officer writing exam May 28th.
- j) **Seniors/Handivan** – as presented. Possible meeting May 28th. Day Dashers event calendar.
- k) **Cemetery** –
- l) **Daycare** –
- m) **Drop-in** –
- n) **Waste Management and Buildings** –

9. Communications

<u>From</u>	<u>Subject</u>
WMRL	Board Minutes for May 2026
R Anderson	Email about litter from Transfer Station
R Dyck	YiP – Request for Information

Res #37-26 BE IT RESOLVED THAT all correspondence be received by Joint Council.

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

Carried

10. Around the Table

Councillor Olmstead

- Planning employee appreciation Golf Day; event will continue on a Friday in June.

Councillor Rea

- Praised Public Works for fence at Daylily Park.
- Noted Lacrosse Club satisfaction with new field.
-

Deputy Mayor Kalinowich & Councillor Jardine

- Supported praise for improved town entry along Wellwood Road.

Mayor Muirhead

- Apologized for damage to borrowed equipment from Councillor Jardine. He is to be compensated.
- Raised safety concerns about children on e-scooters without helmets and proposed public awareness (pixelboard, website, Facebook; RCMP enforcement noted).

11. In Camera

Res #38-26 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: D. Rea **Seconded by:** G. Jardine

Carried

Res #39-26 BE IT RESOLVED THAT the Joint Committee move out of in-camera and resume the regular meeting.

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

Carried

12. Adjournment

Res #40-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:45 pm.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO

DRAFT