



1. Calling Meeting to Order

Res #82-26 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

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich	x	
Rea	x	
Van Damme	x	
Dobbin-Waters	x	
McConnell	x	
YC Boganes	x	

3. Adoption of Agenda

Res #83-26 BE IT RESOLVED THAT the agenda for the regular meeting of April 14, 2026, be adopted as circulated.

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

Carried

4. Adoption of Minutes

Res #84-26 BE IT RESOLVED THAT the minutes for the regular meeting of March 9, 2026, special meeting March 26, 2026 and the joint committee meeting of March 23, 2026 be adopted as circulated.

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

Carried

5. Finance and Accounts

a. *Finance Report*

Res #85-26 BE IT RESOLVED THAT Council accept the Finance Report, as presented.

Moved by: S. Van Damme **Seconded by:** L. Dobbin-Waters

Carried

b. *Financial Statements*

Res #86-26 BE IT RESOLVED THAT the Financial Statement for March 2026 be received by council.

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

Carried

Res #87-26 BE IT RESOLVED THAT the accounts, cheque no. 16823 to cheque no. 16885 totaling \$130,926.62, Electronic payments of \$93,218.85, and direct withdrawals of \$860.48 be approved for payment.

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

Carried

Res #88-26 BE IT RESOLVED THAT Council approve amending council Resolution #54-26 to include accumulated interest on the matured investment for a total investment of \$44,230.91 plus an additional \$10 for administration fees;

AND FURTHER BE IT RESOLVED THAT all other terms and conditions of resolution #54-26 remain unchanged.

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

Carried

Res #89-26 BE IT RESOLVED THAT Council approve the following transfers from 2025 general operating to reserves:

- \$7,500 to Fire Safety Reserve (fire hydrant)
- \$20,000 to Joint Reserve (joint capital projects)
- \$10,000 to Municipal Building Reserve (Library Repairs)
- \$10,500 to Future Capital Infrastructure (Strat Plan)

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

Carried

6. Unfinished Business

a. Social Media Information Policy

Res #90-26 BE IT RESOLVED THAT Council approve GG 01-2026 TOC Social Media Information Policy, as presented.

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

Carried

b. Resolutions from Joint Meeting

i. CPCC Budget

Res #91-26 BE IT RESOLVED THAT the Joint Committee approve the 2026 Carberry Plains Community Centre budget, as presented.

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

Carried

ii. Hall Budget

Res #92-26 BE IT RESOLVED THAT the Joint Committee approve the 2026 Carberry Memorial Hall budget, as presented.

Moved by: S. Van Damme **Seconded by:** L. Dobbin-Waters

Carried

iii. Joint Project Manager

Res #93-26 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: W. Kalinowich **Seconded by:** S. Van Damme

Carried

iv. Hire Human Resources Firm

Res #94-26 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: D. Rea **Seconded by:** L. Dobbin-Waters

Carried

7. General Business

a. MMA Leadership Summit

Res #95-26 BE IT RESOLVED THAT Council approve the attendance of all of Office Staff at the MMA Leadership Summit in Brandon, May 1, 2026, with costs to include registration, mileage and meals.

AND FURTHER BE IT RESOLVED THAT the Administration Office will be closed May 1, 2026.

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

Carried

b. Revised Equipment, Gravel and Dirt Rates

Res #96-26 BE IT RESOLVED THAT Council approve the revised equipment, gravel and dirt rates, as presented.

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

Carried

c. Committees of Council

Res #97-26 BE IT RESOLVED THAT Council approve the proposed changes to the Committees of Council.

AND FURTHER BE IT RESOLVED THAT these changes shall take effect immediately and be reflected in all relevant documentation and communications.

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

Carried

d. Wellwood Road Speed Reduction

Res #98-26 WHEREAS Wellwood Road is experiencing increased current and anticipated use due to new development west of the roadway, including a daycare facility, recreational amenities, and a campground;

AND WHEREAS these developments will result in increased pedestrian activity, including children, as well as additional vehicle turning movements;

AND WHEREAS a pedestrian crosswalk is anticipated to be installed in this area, further increasing the need for enhanced traffic safety measures;

AND WHEREAS reducing vehicle speed has been demonstrated to improve safety outcomes for pedestrians, cyclists, and motorists;

NOW THEREFORE BE IT RESOLVED THAT Council formally requests that the appropriate transportation authority review and approve a reduction in the posted speed limit on Wellwood Road in the vicinity of the new development;

AND FURTHER BE IT RESOLVED THAT this request be submitted in the interest of public safety to better protect children, pedestrians, campground users, and all roadway users and be forwarded to the appropriate governing authority for consideration.

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

Carried

e. Carberry Men's Curling Club, Sponsorship of Derek Samagalski

Res #99-26 BE IT RESOLVED THAT Council approve sponsoring Derek Samagalski being inducted into the Curling Hall of Fame in the amount of \$800.

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

Carried

f. Carberry Minor Hockey, Donations for 2026 Plainsmen Cup

Res #100-26 BE IT RESOLVED THAT Council approve sponsoring Carberry Minor Hockey's 3rd Annual Four Person Golf Scramble in the amount of \$200.

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

Carried

g. Royal Canadian Legion, Military Service Recognition Book support

Res #101-26 BE IT RESOLVED THAT Council purchase a ¼ page black and white ad in support of the Manitoba/NW Ontario Command Royal Canadian Legion's 18th annual digital Military Service Recognition Book, honoring and recognizing our Veterans at a cost of \$340.00.

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

Carried

h. B.P.S.D. Scholarship

Res #102-26 BE IT RESOLVED THAT Council continue their support for Carberry Collegiate Grads with a scholarship of \$500.00 for the Class of 2026.

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

Carried

8. 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 – provided at joint meeting*

ii. *Buildings – concentrating on repairs at Library this year: stucco, stairs and ramp, and air conditioning*

- iii. Waste Management – we are looking into purchasing 30 new dumpsters
- iv. Evergreen Environmental – next meeting Monday, April 20
- v. Archives – provided at joint meeting
- vi. Director of Leisure/Arts – provided at joint meeting
- vii. Cemetery – flowers are ordered and projects planned for 2026
- viii. Museum – provided at joint meeting
- ix. Handivan/Seniors – provided at joint meeting
- x. Library – provided at joint meeting
- xi. Health Action – provided at joint meeting
- xii. Planning – next meeting Thursday, April 16. Planning Officer busy taking courses, restructuring fees and by-laws
- xiii. Whitemud – no meetings but lots of valuable information on social media
- xiv. Daycare – provided at joint meeting
- xv. Drop-in – provided at joint meeting
- xvi. Splash Park – provided at joint meeting
- xvii. White House – as presented

Res #103-26 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

Moved by: S. Van Damme **Seconded by:** L. Dobbin-Waters

Carried

9. Communications

<u>From</u>	<u>Subject</u>
Carberry Lanes	50 th Ann Invite April 11, 2026
U15 and U18 Curling Team	Thank you
WMRL Board	Minutes from March 18, 2026
C.A.C.F.	Cby Rec Reserve Report Dec 31-2025
C.A.C.F.	CP Cemetery Perpetual Care Report
C.A.C.F.	CP Museum Criddle Report
C.N.	Right of Way Vegetation Management
Cypress Planning	By-law 82-2026 and Budget
M. Mun and Northern Relations	Municipal Operating Support
Public Utilities Board	Notice of Decision – MB Hydro
Forestry & Peatlands Branch	Forest Resources on Road Allowances
S.T.A.R.S.	Response to Cby Tragedy

Res #104-26 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried

10. Around the Table

Deputy Mayor Kalinowich

- Had a rate payer ask for gravel at Brettell Ave.
- Drainage is going well with public works being proactive.
- Water treatment being addressed at CPCC

Councillor Van Damme

- Thank you to all that came out to the Bowling Alley's 50th Anniversary event.

Councillor Rea

- When is the Town wide garage sale? June same time as the Fireman's breakfast.

- Are there any updates on the old bank? Not since the owners were here in December.
- The old Kinsmen Hall is in bad shape and Commissionaires should be called.
- Asked for details on the CACF public meeting discussing their recent survey. Mayor Muirhead and Deputy Mayor Kalinowich were present. The survey was reviewed and compared to a previous survey showing improved results.

Councillor Dobbin-Waters

- Asked about supporting teams attending provincial events and how the Town will support. The level of support would come from a policy.

Mayor Muirhead

- We need a policy for donations.

11. In Camera

Res #105-26 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) and (iii) of the *Municipal Act* to discuss personnel and preliminary matters.

Moved by: S. Van Damme **Seconded by:** L. Dobbin-Waters

Carried

Res #106-26 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

Moved by: S. Van Damme **Seconded by:** L. Dobbin-Waters

Carried

12. Adjournment

Res #107-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:00 PM.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO