



1. Calling Meeting to Order

Res #108-26 BE IT RESOLVED THAT the special meeting of council be convened at 5:00 p.m. with Mayor Raymond Muirhead in the Chair.

Moved by: D. Rea **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	

3. Adoption of Agenda

Res #109-26 BE IT RESOLVED THAT the agenda for the special meeting of May 1, 2026 be adopted as circulated.

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

Carried

4. Public Hearing

Res #110-26 WHEREAS Section 162(2) of *The Municipal Act* requires that Council hold a Public Hearing in respect to the Financial Plan;

THEREFORE BE IT RESOLVED THAT the Regular Meeting of Council be adjourned for the purpose of a public hearing regarding the 2026 Financial Plan.

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

Carried

There were no ratepayers in attendance, and no comments or objections were received by the office. Council viewed the presentation that was prepared by CAO McConnell, which is available on the website.

Res #111-26 BE IT RESOLVED THAT the Public Hearing regarding the 2026 Financial Plan be closed, and the Regular Meeting of Council resume.

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

Carried

5. By-law

Res #112-26 WHEREAS Section 162(1) of *The Municipal Act* requires that Council adopt a Financial Plan for each fiscal year;

AND WHEREAS the Council of the Town of Carberry has prepared the 2026 Financial Plan per Schedule "A" of By-law 02/2026;

THEREFORE BE IT RESOLVED that the Financial Plan for the year 2026 be adopted as presented.

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

Carried

6. Adjournment

Res #113-26 BE IT RESOLVED THAT the special meeting of council now adjourns at 5:55 p.m.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO