



1. Calling Meeting to Order

Res #144-26 BE IT RESOLVED THAT the special meeting of council be convened at 6:30 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 #145-26 BE IT RESOLVED THAT the agenda for the special meeting of May 25, 2026 be adopted as circulated.

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

Carried

4. General Business

a. Weed Inspector for 2026

Res #146-26 BE IT RESOLVED THAT Council Appoint NCL Weed Inspector Shelly Rowland as the Town of Carberry Weed Inspector for the year 2026;

AND FURTHER BE IT RESOLVED THAT Council engage in an agreement with the Municipality of North Cypress-Langford for using the services of their weed inspector.

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

Carried

b. Citizen Representative for Board of Revision

Res #147-26 BE IT RESOLVED THAT Council appoint Stefanie Lynch as a citizen representative to the Board of Revision for 2026;

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

Carried

5. Adjournment

Res #148-26 BE IT RESOLVED THAT the special meeting of council now adjourns at 6:36 p.m.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO