



**1. Calling Meeting to Order**

**Res #149-26** BE IT RESOLVED THAT the special meeting of council be convened at 1:30 p.m. with Mayor Raymond Muirhead in the Chair.

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

**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 #150-26** BE IT RESOLVED THAT the agenda for the special meeting of May 27, 2026 be adopted as circulated.

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

**Carried**

**4. General Business**

*a. Purchase One (1) Fire Pumper from CEE*

**Res #151-26** BE IT RESOLVED THAT Council approves 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.

AND FURTHER THAT costs be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford.

AND FURTHER BE IT RESOLVED THAT the Town of Carberry's share be paid out of the Fire Truck Reserve as per the 2026 Financial Plan.

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

**Recorded Vote:**

	<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Muirhead, R.	x		
Kalinowich, W.	x		
Rea, D.	x		

**Carried**

**5. Adjournment**

**Res #152-26** BE IT RESOLVED THAT the special meeting of council now adjourns at 1:42 p.m.

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

**Carried**

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Raymond Muirhead  
Mayor

\_\_\_\_\_  
Teresa McConnell  
CAO

DRAFT