



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:

	For:	Against:	Abstain:
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

Raymond Muirhead
Mayor

Teresa McConnell
CAO