



1. **Calling Meeting to Order**

Res #196-26 BE IT RESOLVED THAT the special meeting of council be convened at 5:30 p.m. with Mayor Raymond Muirhead in the Chair.

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

Carried

2. **Roll Call**

	<u>Present</u>	<u>Regrets</u>
Muirhead	X	
Kalinowich	X	
Rea	X	
Van Damme	X	
Dobbin-Waters	X	
McConnell	X	
Lynch	X	

3. **Adoption of Agenda**

Res #197-26 BE IT RESOLVED THAT the agenda for the special meeting of July 27, 2026 be adopted as circulated.

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

Carried

4. **General Business**

a. Fire Line Tender Results

Res #198-26 WHEREAS the Town of Carberry issued a Request for Tender for the 2026 Fire Line project for the supply and installation of a permanent fire line and two hydrants to improve fire protection servicing within the Kingsnorth Bay area; and

WHEREAS Administration has reviewed the tender submissions received and has determined that Rob Smith & Son Backhoe and Trucking Ltd. have submitted the bid that best meets the requirements of the tender and is in the best interests of the Town of Carberry; and

THEREFORE BE IT RESOLVED THAT Council for the Town of Carberry hereby awards the 2026 Fire Line Installation Tender to Rob Smith & Son Backhoe and Trucking Ltd. in the amount of \$83,328.00, plus applicable taxes.

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

Carried

b. Lagoon Expansion – ICIP Scope Change

Res #199-26 WHEREAS the Town of Carberry received approval under the Investing in Canada Infrastructure Program (ICIP), Green Infrastructure Stream, for Project No. GIS-EQ-1053, Town of Carberry Lagoon Expansion; and

WHEREAS the original approved project consisted of constructing a new primary lagoon cell and rehabilitating the existing lagoon cells to provide additional wastewater treatment capacity; and

WHEREAS further engineering review by Burns Maendel Consulting Engineers Ltd. identified site constraints and design concerns associated with expanding and rehabilitating the existing lagoon system at its current location; and

WHEREAS the Town's requirement for additional wastewater treatment capacity remains unchanged, but a new lagoon system constructed on nearby municipally owned land will provide a more sustainable long-term solution, accommodate projected growth, allow continued operation of the existing lagoon during construction, and provide for future expansion opportunities; and

WHEREAS the proposed scope change will maintain the approved project outcomes and indicators under the ICIP program, including increased wastewater treatment capacity and improved wastewater infrastructure condition;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Carberry supports the submission of an ICIP Scope Change Request for Project No. GIS-EQ-1053 to replace the previously approved lagoon expansion with the construction of a new lagoon system on municipally owned land south/southeast of the existing lagoon site, including associated access road, force main extension, lift station upgrades, decommissioning of the existing lagoon upon commissioning of the new facility, and related works.

BE IT FURTHER RESOLVED THAT Council supports the revised project budget of approximately \$10,600,000, with the Municipality responsible for any project costs exceeding approved federal and provincial funding contributions and all ineligible costs.

BE IT FURTHER RESOLVED THAT Council supports a revised project completion date of December 31, 2028, or such other completion date as may be approved by the Province of Manitoba and Infrastructure Canada.

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

Recorded Vote:

For:	Against:	Abstain:
Muirhead, R.	x	
Kalinowich, W.	x	
Rea, D.	x	
Van Damme, S.	x	
Dobbin-Waters, L.	x	

Lost

Res #200-26 WHEREAS the Town of Carberry approves an extension to the Investing in Canada Infrastructure Program (ICIP), Green Infrastructure Stream, for Project No. GIS-EQ-1053, Town of Carberry Lagoon Expansion application to December 2028.

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

Carried

5. By-Law

a. Noise Control By-law

Res #201-26 BE IT RESOLVED THAT By-law 08/2024, being a by-law for Noise Control for the Town of Carberry, hereby be read a third time and signed by the Mayor and CAO, sealed, and become Law.

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

Recorded Vote:

	For:	Against:	Abstain:
Muirhead, R	x		
Kalinowich, W	x		
Rea, D	x		
Van Damme, S	x		
Dobbin-Waters, L	x		

Carried

6. Adjournment

Res #202-26 BE IT RESOLVED THAT the special meeting of council now adjourns at 6:15 p.m.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO