



1. Calling Meeting to Order

Res #153-26 BE IT RESOLVED THAT the meeting be convened at 5:30 PM with Mayor Raymond Muirhead in the Chair.

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

Carried

2. Roll Call

	<u>Present</u>	<u>Regrets</u>
Muirhead	x	
Kalinowich	x	
Rea	x	
Van Damme	x	
Dobbin-Waters	x	
McConnell	x	
YC Boganés	x	

3. Adoption of Agenda

Res #154-26 BE IT RESOLVED THAT the agenda for the regular meeting of June 9, 2026, be adopted as circulated.

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

Carried

4. Adoption of Minutes

Res #155-26 BE IT RESOLVED THAT the minutes for the regular meeting of May 12, 2026, Special Meetings May 25 and May 27, and the Joint Committee Meeting of May 25, 2026 be adopted as circulated.

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

Carried

5. Finance and Accounts

a. Finance Report

Res #156-26 BE IT RESOLVED THAT Council accept the Finance Report, as presented.

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

Carried

b. Financial Statements

Res #157-26 BE IT RESOLVED THAT the Financial Statement for May 2026 be received by council.

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

Carried

Res #158-26 BE IT RESOLVED THAT the accounts, cheque no. 16955 to cheque no. 17011 totaling \$169,844.86, Electronic payments of \$49,718.56, and direct withdrawals of \$1,966.54 be approved for payment.

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

Carried

6. Unfinished Business

a. Resolutions from Joint Meeting

i. Joint Capital Purchase – P&R/Cemetery Truck Tender Results

Res #159-26 BE IT RESOLVED THAT Council approve the bid from Phillip Balabanski to purchase a 2010 GMC Sierra at \$13,000 plus PST and safety.

AND FURTHER BE IT RESOLVED THAT the expenses be split 50/50 between the Town of Carberry and Municipality of North Cypress-Langford and the Carberry Plains Cemetery.

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

Carried

ii. Hire Term Joint Utility Labourer Employee, Manager Arts and Rec Recommendation

Res #160-26 BE IT RESOLVED THAT Council hire Zaine McConnell for the term Joint Utility Labourer position effective May 21, 2026, at the compensation rate outlined in the employment agreement.

Moved by: S. Van Damme **Seconded by:** L. Dobbin-Waters
CAO McConnell noted a conflict and stepped out of the meeting for the discussion.

Carried

iii. Campground

1. Irrigation Installation

Res #161-26 BE IT RESOLVED THAT Council approve the purchase of supplies needed for the installation of irrigation pipe for the campground from Reilly's Home Hardware, at the quoted rate of \$6,850.03 (w/o GST).

FURTHER BE IT RESOLVED THAT Joint Councils approve hiring Sandhills Electric to assist in installing the pipe.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital budgets.

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

Carried

2. Equipment Container

Res #162-26 BE IT RESOLVED THAT Joint Councils approve the purchase of a new 40' container from Strongbox Containers Ltd for \$5,800, plus PST and \$895 shipping.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital Budgets.

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

Carried

3. Office Building

Res #163-26 BE IT RESOLVED THAT Council approve the purchase of a new 10' x 24' cabin to be used as the campground office from Premier Buildings in Glenboro at the quoted price of \$12,095.25 plus PST.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital Budgets.

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

Carried

4. Portable Washroom Building

Res #164-26 BE IT RESOLVED THAT Council approve the rental of a 2 stall portable washroom trailer for the new Campground from VIP Portable Restroom Rentals at the quoted price of \$5,850.00 for 3 months rental, plus \$184 in delivery fees.

AND FURTHER BE IT RESOLVED THAT Joint Councils approve payment as per the Town of Carberry and Municipality of North Cypress-Langford's Capital Budgets.

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

Carried

iv.. Transfer Station - Quote for CAT Work

Res #165-26 BE IT RESOLVED THAT Council accept the quote from Backroad Transport to push burn and concrete piles at the Transfer Station, as presented.

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

Carried

7. General Business

a. Kingsnorth Bay Civic Addresses

Res #166-26 BE IT RESOLVED THAT Council approve the civic addresses for Kingsnorth Bay, as presented.

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

Carried

b. Waste Management and Glass Collection Policy

Res #167-26 BE IT RESOLVED THAT Council approve the Waste Management and Glass Collection Policy, as presented.

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

Carried

8. Reports

a. Youth Councillor Report - as reported

b. CAO Report – as reported

c. ACAO Report – as reported

d. *Public Works Report – as reported*

e. *Committee Reports*

- i. *Protective Services – provided from Joint meeting*
- ii. *Buildings – Library stucco started*
- iii. *Waste Management –*
- iv. *Evergreen Environmental – Meeting Monday June 15th*
- v. *Archives – provided from Joint meeting, Wop May ceremony went well on Sunday, June 7*
- vi. *Arts Council/Recreation – provided from Joint meeting*
- vii. *Cemetery – flowers in today, cemetery is beautiful*
- viii. *Museum – provided from Joint meeting*
- ix. *Handivan/Seniors – provided from Joint meeting*
- x. *Library – provided from Joint meeting*
- xi. *Health Action – Dr Maharajh equipment installed waiting for inspections.*
- xii. *Planning – provided from Joint meeting. Next meeting is Thursday, June 11*
- xiii. *Whitemud -*
- xiv. *Daycare – provided from Joint meeting*
- xv. *Drop-in –*
- xvi. *Splash Park – committee on hold until feasibility study is complete.*
- xvii. *White House – Provided*

Res #168-26 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried

9. Communications

<u>From</u>	<u>Subject</u>
WMRL	Board Meeting Minutes

Res #169-26 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried

10. Around the Table

Councillor Rea

- Inquired about whether there would be a yard sale map or not. No map will be provided.
- Inquired about the float for the July parade.
- Suggested a high wire fence around the Transfer Station to catch garbage.
- Benches around town need to be pressure washed and/or painted

Deputy Mayor Kalinowich

- Complemented those community members who have been keeping up with their yard maintenance.
- Campground project is underway. Students at Carberry Collegiate will put together picnic tables.
- YiP are raising money to go toward new benches at the ball diamonds.

Councillor Van Damme

- Fireman’s Breakfast is June 20th

Councillor Dobbin-Waters

- Prairie Harvest Festival's first farmers market is tonight and each Tuesday.

Mayor Muirhead

- Brought greetings for the Wop May Ceremony on June 7th
- Suggestions were given regarding a walking tour of attractions and the street to be named after Wop May.
- Toronto Street is busy with construction at the Hospital. Avoid if possible.
- Children riding eScooters at high speeds without a helmet are a concern. Informational and educational posts have been put on Facebook and Mr Mayor spoke with Mr Robson at the Collegiate.
- Commissionaires need to start issuing tickets for yards that are continually on their radar.
- Welcomed new interim employee, Carla Dawn Smith to the team.

11. In Camera

Res #170-26 BE IT RESOLVED THAT Council move in camera under Section 152(3)(b)(ii) and (iii) of the *Municipal Act* to discuss personnel and preliminary matters.

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

Res #171-26 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Res #172-26 BE IT RESOLVED THAT Council hire Carla Dawn Smith for the interim Office Clerk position effective June 8, 2026, at the compensation rate outlined in the employment agreement.

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

Res #173-26 BE IT RESOLVED THAT Council move the July 14, 2026 Regular Council meeting to July 15, 2026 at 5:30 pm.

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

12. Adjournment

Res #174-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 8:38 PM.

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

Raymond Muirhead
Mayor

Teresa McConnell
CAO