



1. **Calling Meeting to Order**

Res #175-26 BE IT RESOLVED THAT the meeting be convened at 5:30 PM with Mayor Raymond Muirhead in the Chair.

Moved by: S. Van Damme **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	
YC Boganes		x

3. **Adoption of Agenda**

Res #176-26 BE IT RESOLVED THAT the agenda for the regular meeting of July 15, 2026, be adopted as circulated.

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

Carried

4. **Adoption of Minutes**

Res #177-26 BE IT RESOLVED THAT the minutes for the regular meeting of June 9, 2026, be adopted as circulated.

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

Carried

5. **Finance and Accounts**

a. *Finance Report*

Res #178-26 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 #179-26 BE IT RESOLVED THAT the Financial Statement for June 2026 be received by council.

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

Carried

Res #180-26 BE IT RESOLVED THAT the accounts, cheque no. 17012 to cheque no. 17080 totaling \$325,347.19, Electronic payments of \$160,650.51, and direct withdrawals of \$39,349.51 be approved for payment.

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

Carried

6. By-Laws

a. Traffic By-law – adding stop sign to both sides of Wheatland and Wellwood Road

Res #181-26 BE IT RESOLVED THAT By-law 03/2026, the Town of Carberry Traffic By-law, hereby be read a first time.

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

Carried

7. General Business

a. Rail Safety Week – Support Resolution

Res #182-26 WHEREAS Rail Safety Week is to be held across Canada from September 21 to 27 2026;

WHEREAS, 252 railway crossing and trespassing incidents occurred in Canada in 2025; resulting in 69 avoidable fatalities and 60 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

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

Carried

b. S.T.A.R.S. Grant Request

Res #183-26 BE IT RESOLVED THAT Council approves a \$2.00 per-capita grant to STARS Air Ambulance.

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

Carried

c. Aggies Bedpush

The Bedpush will be coming through Town on the Friday, September 25th, starting at around 3:20 pm. They will go from Market to Main on 4th, up Main to 1st, and east on 1st to Market. Proceeds once again to STARS and the Manitoba Farmer Wellness Program.

d. Campground Civic Address

Res #184-26 BE IT RESOLVED THAT Council approve the civic address of 600 Wheatland Drive for the new campground location, as presented.

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

Carried

e. Exchange Group – CCBF (Gas Tax) AER Report

Res #185-26 BE IT RESOLVED THAT Council accept the 2025 Canada Community Building Fund (CCBF) Annual Expenditure Report as prepared by Exchange Group.

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

Carried

f. CNCL Campground Trees

Res #186-26 BE IT RESOLVED THAT Council approves the purchase of 4 varieties of established trees from Koinonia Nursery for the quoted price of \$9,800.00 plus applicable taxes.

AND FURTHER BE IT RESOLVED THAT costs be shared 50/50 with the Municipality of North Cypress-Langford.

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

Carried

g. Walking Path Tender Results

Res #187-26 WHEREAS the Town of Carberry issued a Request for Tender for the construction of an asphalt walking path along Stickle Avenue from Dufferin Street to Main Street; and

WHEREAS tenders were received, reviewed, and evaluated in accordance with the tender requirements; and

WHEREAS Council has reviewed the recommendations of Administration and determined that the bid submitted by Zenith Paving Inc. provides the best value to the Town and meets the project requirements;

THEREFORE BE IT RESOLVED that Council award the contract for the Stickle Avenue Asphalt Walking Path Project from Dufferin to Main Street in the amount of \$48,379 plus applicable taxes; and

BE IT FURTHER RESOLVED that the project be completed by the required completion date of September 1, 2026 or sooner.

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

Carried

h. Hire Amanda Dane as Financial Clerk

Res #188-26 BE IT RESOLVED THAT Council hire Amanda Dane as Financial Clerk effective June 30, 2026, at the compensation rate outlined in the employment agreement.

Deputy Mayor Kalinowich stepped out for the discussion noting a conflict.

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

Carried

i. Fire Truck Payment

Res #189-26 BE IT RESOLVED THAT Council agrees to forward final payment of \$717,011.27 to Commercial Emergency Equipment for the Pierce BPX Pumper fire truck;

AND FURTHER BE IT RESOLVED THAT costs be shared 50/50 with the Municipality of North Cypress-Langford.

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

j. Prairie Harvest Committee Request for Sponsorship

Councillor Dobbin-Waters stepped out of the meeting declaring a conflict

Res #190-26 BE IT RESOLVED THAT Council approve sponsoring the Prairie Harvest Festival in the amount of \$500.00

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

8. Reports

- a. *CAO Report – as presented*
- b. *ACAO Report – as presented*
- c. *Public Works Report – not available*
- d. *Committee Reports*
 - i. *Protective Services –*
 - ii. *Buildings –*
 - iii. *Waste Management – Transfer Station seeing an unusual amount of skunks this year. CAT needed to move compost pile to make room for bins.*
 - iv. *Evergreen Environmental – looking for funding for shredder*
 - v. *Archives –*
 - vi. *Arts Council/Recreation –*
 - vii. *Cemetery – volunteers planting flowers appreciated. Monuments require some repair.*
 - viii. *Museum – display is coming along with more equipment being added. Formal opening August 22nd at PHF.*
 - ix. *Handivan/Seniors –*
 - x. *Library – stucco work continues.*
 - xi. *Health Action – welcomed new doctor, Dr Almanama. She will start practicing in September.*
 - xii. *Planning –*
 - xiii. *Whitemud -*
 - xiv. *Daycare – land title almost complete.*
 - xv. *Drop-in –*
 - xvi. *Splash Park–*
 - xvii. *White House – as presented. Repairs required: skirting and insulation outside, dryer vent, eaves and down spouts.*

Res #191-26 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

9. Communications

<u>From</u>	<u>Subject</u>
S.T.A.R.S.	Horizons Spring Newsletter, Mission Record and Year in Review
Assessments	Board of Revision Dates

WMRLB	Draft June Minutes
CN Rail	Rail Safety Week Sept 21-27, 2026
S Lammers	Mobility Parking Requests
Oak's Tree of Love	Pregnancy & Infant Loss Awareness Day, Oct 15, 2026
F Sippel	Thank you for Cby Collegiate Scholarship
Legion MB/NOW Command	Certificate of Appreciation
MMSM	2025 Annual Report
Stride CU	Grand Opening, Aug 12, 2026

Res #192-26 BE IT RESOLVED THAT all correspondence be received by Council.

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

10. Around the Table

Councillor Dobbin-Waters

- Asked about the delayed pool opening and was advised it was due to late-arriving pump parts and weather-related delays.
- Promoted the Prairie Harvest Festival Farmers' Market, noting new vendors, entertainment, and free cake provided by McCain.
- Expressed disappointment with the Town's limited presence at community events and asked about the campground opening, which is expected very soon.

Deputy Mayor Kalinowich

- Reminded residents to lock their vehicles due to a recent increase in thefts from cars.
- Reported that the new campground is expected to open within a couple of weeks.
- Encouraged residents to reserve memorial trees for planting at the campground through the Town Office.

Mayor Muirhead

- Welcomed Dr. Almanama and reported that Dr. Maharajh is nearing approval to begin practicing.
- Requested a review of the Commissionaires contract, citing concerns about ineffective by-law enforcement.
- Emphasized the importance of full council participation in upcoming major decisions affecting the community.

Reporter McNeily

- Reminded council its time for July Newsletter.

11. In Camera

Res #193-26 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: D. Rea **Seconded by:** W. Kalinowich
Carried

Res #194-26 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

12. Adjournment

Res #195-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:15 PM.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO