



1. **Calling Meeting to Order**

Res #203-26 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	

3. **Adoption of Agenda**

Res #204-26 BE IT RESOLVED THAT the agenda for the regular meeting of August 11, 2026, be adopted as circulated.

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

Carried

4. **Adoption of Minutes**

Res #205-26 BE IT RESOLVED THAT the minutes for the regular meeting of July 15, 2026, special meeting of July 27, 2026 and the Joint Committee Meeting of July 27, 2026, be adopted as circulated.

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

Carried

5. **Delegation**

5:35 – Christmas Kickoff Committee, Tyson Boychuk

- The Christmas Kickoff Committee is planning the 2nd annual community event on November 27, 2026, with expanded family activities and attractions.
- A key addition this year is wagon/sleigh rides, to enhance the event experience for families.
- The committee is requesting support from the Town of Carberry Council to cover approximately half the cost of the rides.
- In return, the committee will provide sponsor recognition through event mailouts, promotional materials, and social media

6. **Finance and Accounts**

a. *Finance Report*

Res #206-26 BE IT RESOLVED THAT Council accept the Finance Report, as presented.

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

Carried

b. *Financial Statements*

Res #207-26 BE IT RESOLVED THAT the Financial Statement for July 2026 be received by council.

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

Res #208-26 BE IT RESOLVED THAT the accounts, cheque no. 17081 to cheque no. 17168 totaling \$1,010,851.04, Electronic payments of \$107,244.26, and direct withdrawals of \$41,585.38 be approved for payment.

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

7. By-laws

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

Res #209-26 BE IT RESOLVED THAT By-law 03-2026, being the Town of Carberry Traffic By-law, hereby be read a second time.

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

Res #210-26 BE IT RESOLVED THAT By-law 03-2026, being the Town of Carberry Traffic By-law, 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

Tabled

Recorded Vote:

For: Against: Abstain:

Muirhead, R
Kalinowich, W
Rea, D
Van Damme, S
Dobbin-Waters, L

Carried: ____ **Lost:** ____

8. Unfinished Business

- a. *Commissionaires Update*
- their lack of presence is concerning.
 - the CAO will look into whether another by-law officer that isn't so busy can be assigned our file.
 - they will be given 30 days to improve or risk termination of the contract.

b. *Garbage and Recycling Bin Update – discussed in camera*

c. *Resolutions from Joint Meeting*

i. *Western Financial vs Guild Insurance at CPCC*

Res #211-26 WHEREAS THE Council of the Town of Carberry and Municipality of North Cypress-Langford have reviewed and considered quotes from Guild Insurance and Western Financial Group;

THEREFORE BE IT RESOLVED THAT council accept the quote from Guild Insurance with the \$10,000 deductible effective August 2026 to April renewal, 2027 and;

FURTHER BE IT RESOLVED THAT Council continue with Guild from April 2027-March 2028.

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

Carried

ii. Washroom/Mechanical Room Tender Results

Res #212-26 WHEREAS the Town of Carberry and Municipality of North Cypress-Langford issued a Request for Tender for the Campground Washroom/Mechanical Facility for the construction of a new seasonal washroom/shower/mechanical building; and

WHEREAS Administration has reviewed the tender submissions received and has determined that Jacobson Commercial has submitted the bid that best meets the requirements of the tender and is in the best interests of the Town of Carberry and Municipality of North Cypress-Langford; and

THEREFORE BE IT RESOLVED THAT Council hereby awards the 2026 Campground Washroom/Mechanical Facility Tender to Jacobson Commercial up to \$200,000.00 plus applicable taxes.

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

Carried: X **Lost:** ____

iii. Hire Pool and Day Camp Staff

Mayor Muirhead stepped out declaring a conflict.

Res #213-26 BE IT RESOLVED THAT Council approves the hiring of the following Pool and Day Camp Staff:

Tynille Steen	Head Lifeguard	June 30, 2026
Alora Bryant	Cashier	June 30, 2026
Gemma McLeod	Assistant Guard /Cashier	June 30, 2026
Ella Baker	Lifeguard	June 22, 2026
Isabel McCutchin	Cashier	July 6, 2026
Jordan Knox	Cashier	July 12, 2026
Jackson McCutchin	Assistant Head Lifeguard	June 22, 2026
Quinn Thorn	Lifeguard	June 22, 2026
Liam Denton	Lifeguard	July 6, 2026
Aurora Elmhirst	Lifeguard	June 28, 2026
Jordanna Chandler	Assistant Guard / Cashier	July 4, 2026
Mason Hume	Cashier	July 8, 2026
Maya Kendall	Cashier	July 2, 2026
Rowan Scott Day	Camp Supervisor	June 15, 2026
Emma Saley Day	Camp Leader	July 2, 2026

AND FURTHER BE IT RESOLVED THAT these positions shall be subject to the terms and conditions as outlined in the Canada Summer Jobs agreement, Municipalities employment policies and approved budget.

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

Carried

iv. Updated Pool Policy

Res #214-26 BE IT RESOLVED THAT Council approve the updated pool policy, as presented.

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

Carried

9. General Business

a. Campground Watermain Service

Res #215-26 WHEREAS the Town of Carberry issued Tender No. 08-2026 for the Carberry Campground Watermain Service project to provide a potable watermain connection from the Carberry Plains Community Centre water supply system to the Carberry North Cypress-Langford Campground; and

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

WHEREAS at the recommendation of project manager, Stefanie Lynch, Swift Underground Ltd. submitted the preferred bid for the project;

THEREFORE BE IT RESOLVED THAT Council approves the award of the Carberry Campground Watermain Service contract to Swift Underground Ltd., subject to the execution of a satisfactory agreement and all required regulatory approvals;

AND FURTHER BE IT RESOLVED THAT the total project budget be established at a maximum of \$110,000, inclusive of contract costs, contingencies, testing, restoration, and other related project expenses;

AND FURTHER BE IT RESOLVED THAT the costs be shared 50-50 between the Town of Carberry and Municipality of North Cypress-Langford according to their capital plans and 2026 budget.

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

Carried

b. Review of Conflict-of-Interest Legislation

Res #216-26 BE IT RESOLVED THAT Council affirm that they have reviewed the conflict-of-interest information provided to them in the council information package.

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

Carried

c. Added/Deleted Tax

Res #217-26 BE IT RESOLVED THAT Council make the following changes to the 2026 Assessment Roll, in accordance with Sections 300(6) and 326 of *The Municipal Act*:

Added Taxes: \$48,433.52

Deleted Taxes: \$33,355.06

Net Added Tax: \$15,078.46

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

Carried

d. Seton Centre Grant Request

Res #218-26 BE IT RESOLVED THAT Council approve awarding a 2026 grant to the Seton Centre in the amount of \$750.00 to help offset operation costs.

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

Carried

e. Sale of 2016 Acres Fire Pumper Truck

Res #219-26 BE IT RESOLVED THAT Council accepts the Offer to Purchase from the Rural Municipality of Victoria Beach for the sale of the Town of Carberry and Municipality of North Cypress-Langford's 2016 Acres Pumper on Freightliner chassis for \$300,000 plus applicable taxes, subject to the terms and conditions of the Offer to Purchase; and

BE IT FURTHER RESOLVED THAT possession of the apparatus shall transfer upon receipt and commissioning of the Town of Carberry and Municipality of North Cypress-Langford's replacement pumper, anticipated at the end of August 2026, and no later than September 30, 2026, unless otherwise agreed to in writing; and

BE IT FURTHER RESOLVED THAT profits from the sale be shared 50/50 between the Town of Carberry and Municipality of North Cypress-Langford.

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

Carried

f. Pool Heaters

Res #221-26 WHEREAS Council has identified the need to purchase pool heaters to support ongoing pool operations;

WHEREAS Sandhills Electric has provided for the supply and winter installation of two pool heaters;

WHEREAS the purchase cost can be funded through the CPCC Capital Account, with installation labour costs to be funded through the 2027 budget;

THEREFORE BE IT RESOLVED THAT Council approves the purchase of two pool heaters from Sandhills Electric using funds from the CPCC Capital Account, with installation to occur during the winter season and labour costs to be paid from the 2027 budget.

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

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

Carried

g. Library Step Tender

Res #220-26 BE IT RESOLVED THAT the Town of Carberry and Municipality of North Cypress-Langford issued a Request for Tender for the rehabilitation of the Carberry/North Cypress-Langford Library entrance steps and accessible ramp; and

WHEREAS Administration has reviewed the tender submissions received and has determined that HMB Enterprises have submitted the bid that best meets

the requirements of the tender and is in the best interests of the Town of Carberry and Municipality of North Cypress-Langford; and

THEREFORE BE IT RESOLVED THAT Council hereby awards the 2026 Carberry/North Cypress-Langford Library Step Upgrade Tender to HMB Enterprises up to \$33,650.00 plus applicable taxes.

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

Carried

10. Reports

- a. *CAO Report – as presented*
- b. *ACAO Report – as presented*
- c. *Public Works Report – as presented*
- d. *Committee Reports*
 - i. *Protective Services – as presented at joint meeting*
 - ii. *Buildings – Library step project starting in September, 122 Main windows quoted and board room estimate coming*
 - iii. *Waste Management – compost pile moved to bottom of hill at transfer station*
 - iv. *Evergreen Environmental – had meeting yesterday. No new project planned until new councils are in place*
 - v. *Archives – as presented at joint meeting*
 - vi. *Arts/Recreation – as presented at joint meeting*
 - vii. *Cemetery – as presented at joint meeting*
 - viii. *Museum – as presented at joint meeting*
 - ix. *Handivan/Seniors – small handivan having trouble with its door*
 - x. *Library – as presented at joint meeting*
 - xi. *Health Action – as presented at joint meeting, Scott Philips attended last meeting, email sent to Treena Slate*
 - xii. *Planning – as presented at joint meeting, meeting this Thursday*
 - xiii. *Whitemud -*
 - xiv. *Daycare – as presented at joint meeting, title changed over to Tiny Taters, next steps: grant, walking path, crosswalk and lights coming*
 - xv. *Drop-in –*
 - xvi. *Splash Park– as presented at joint meeting*
 - xvii. *White House – attached, garage fully cleaned out, happy to be able to offer this space to day camp program*

Res #222-26 BE IT RESOLVED THAT all reports be received by Council, as provided or presented.

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

Carried

11. Communications

<u>From</u>	<u>Subject</u>
R Stewart, Director Public Safety Comm AMM	Next Generation 911 News Bulletin

Res #223-26 BE IT RESOLVED THAT all correspondence be received by Council.

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

Carried

12. Around the Table

Councillor Dobbin-Waters

- Prairie Harvest Festival August 22nd, sponsorships help make event free
- Farmers Market every Tuesday until the end of August

Deputy Mayor Kalinowich

- Thank you and sincere appreciation to CAO McConnel and Project Manager Lynch for excellent work.

Mayor Muirhead

- Mayor Muirhead congratulated CAO McConnell on the birth of her grandson.
- He expressed disappointment with low NCL Council attendance at Joint Committee meetings, given the importance of current projects.
- He discussed relocating the memorial crosses at Hwy. 1 & 5 to the memorial park due to upcoming intersection construction, and City of Dauphin CAO Sharla Griffiths agreed this would be a better long-term solution.
- Regarding the evening's delegation request, he recommended bringing the matter forward to the next Joint Councils' Committee meeting for a joint decision.
- He suggested recognizing departing Youth Councillor Boganes for his contributions, and Council directed the CAO to propose an appropriate presentation.

13. In Camera

Res #224-26 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:** W. Kalinowich

Carried

Res #225-26 BE IT RESOLVED THAT Council move out of in-camera and resume the regular meeting.

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

Carried

14. Adjournment

Res #226-26 BE IT RESOLVED THAT the regular meeting of council now adjourns at 9:00 PM.

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

Carried

Raymond Muirhead
Mayor

Teresa McConnell
CAO