TOWN OF CARBERRY
SPECIAL MEETING OF COUNCIL
October 29, 2026 (5:30 p.m.)
MINUTES

1. Calling Meeting to Order

Res #276-26 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: L. Dobbin-Waters **Seconded by:** K. Plaisier

Carried

2. Roll Call

	Present	Regrets
Muirhead	x	
Rea	x	
Dobbin-Waters	x	
Byant	x	
Plaisier	x	
McConnell	x	

3. Adoption of Agenda

Res #277-26 BE IT RESOLVED THAT the agenda for the special meeting of October 29, 2026 be adopted as circulated.

Moved by: D. Rea **Seconded by:** L. Byrant

Carried

4. General Business

a. Oath of Office

b. Appointment of Deputy Mayor

Res #278-26 WHEREAS Section 148 of The Municipal Act provides that council may designate a member of council to act in place of the head of council when the head of council is absent or unable to act;

THEREFORE BE IT RESOLVED THAT Councillor Debbie Rea be appointed Deputy Mayor for the Town of Carberry, effective immediately, to serve in that capacity until the next organizational meeting of Council or until a successor is appointed by resolution of Council.

Moved by: K. Plaisier **Seconded by:** L. Dobbin-Waters

Carried

c. Committees of Council

Res #279-26 WHEREAS Council has reviewed the appointments of members of Council to municipal committees, boards, and organizations in order to ensure effective governance and representation of the Town of Carberry;

THEREFORE BE IT RESOLVED THAT Council hereby approves the appointments of members of Council to the Committees of Council, effective immediately and to remain in effect until amended by resolution of Council.

Moved by: D. Rea **Seconded by:** L. Byrant

Carried

d. Signing Authorities

DRAFT

Res #280-26 BE IT RESOLVED THAT Council approve the following as signing authorities for all necessary Town of Carberry accounts:

- Mayor Raymond Muirhead
- Deputy Mayor Debbie Rea
- CAO Teresa McConnell
- ACAO Callie Sudak

FURTHER BE IT RESOLVED THAT the above-named individuals be authorized to sign all pertinent documentation related to Town of Carberry accounts.

AND FURTHER BE IT RESOLVED THAT Council approve the removal of William Kalinowich as signing officer for all Town of Carberry accounts.

Moved by: L. Bryant **Seconded by:** K. Plaisier

Carried

e. Regular meetings of Council and Joint Committee meetings
Council Meetings – every second Tuesday of each month at 5:30 PM
Joint Council Meetings – every fourth Monday of each month at 7PM

f. Council Indemnity Discussion
Presented for discussion and information purposes.

g. AMM Convention in Brandon, November 24th, 25th and 26th
Mayor Muirhead, Deputy Mayor Rea and Councilors Dobbin-Waters and Plaisier all expressed interest in attending the AMM Convention.

h. New Council Orientation with Cheryl Christian Gov Fox Nov 20th

i. Western District Caucus, Souris, November 13th

j. Meeting with Minister Sala, Oak Lake, November 5th

6. Around the Table

Councillor Plaisier
- Has received complaints and is concerned about how the by-law officer is speaking to residents. The language he is using is not appropriate. The CAO will follow up with the by-law officer.

Councillor Bryant
- Proposed ideas for safer sidewalks for children walking to school.

Mayor Muirhead
- Welcomed his new and returning council to the table.
- Expressed that council may not always agree but the meetings will always be civil and each coucnillor is welcome to share their thoughts and opinions.

7. Adjournment

Res #281-26 BE IT RESOLVED THAT the special meeting of council now adjourns at 6:54 p.m.

Moved by: L. Bryant **Seconded by:** D. Rea

Carried

_____ _____

Raymond Muirhead
Mayor

Teresa McConnell
CAO

DRAFT