

Present:

Mayor: Marg Smith-Windsor
Councillors: Jacqueline Archer
Russell Schwehr
Raymond Wiebe

Regrets: Daniel Levesque

CAO: Michele Bonneau
Utility Staff: Russell Nelson

1 Oath of Office - Raymond Wiebe

Oath of office taken by Raymond Wiebe as a member of council.

2 Call To Order

Mayor Smith-Windsor called the meeting to order at 9:04 a.m.

Resolution **3**
No:
2025-153

Approval of Agenda

Moved By: Councillor Jacqueline Archer

Seconded By: Councillor Raymond Wiebe

That the agenda for this meeting be approved as amended.

12.5 Pathway Committee

4 Adoption of Minutes

Resolution **4.1**
No:
2025-154

August 12, 2025 Regular Meeting

Moved By: Councillor Jacqueline Archer

Seconded By: Councillor Raymond Wiebe

That the minutes of the August 12, 2025 Regular Council Meeting be adopted as amended.

- add attendees to the minutes

CARRIED

Resolution **4.2**
No:
2025-155

August 22, 2025 Special Meeting

Moved By: Councillor Jacqueline Archer

Seconded By: Councillor Russell Schwehr

That the minutes of the August 22, 2025 Special Council Meeting be adopted as amended.

- add Richard's last name (Fromm)

CARRIED

5 Declaration of Conflict of Interest

6 Delegations

7 Public Hearings

8 Public Acknowledgements

The Mayor and Council would like to express their sincere condolences to Darcy Simoneau's family on the passing of Darcy on September 14, 2025.

9 Business Arising from Minutes

Resolution No:
2025-156

9.1 Strategic Plan - 2025

Moved By: Councillor Jacqueline Archer

Seconded By: Councillor Russell Schwehr

That the section "Our Values" in the Strategic Plan be amended as follows:

- re-word Approachable
- Remove redundant sentence from Leadership.

CARRIED

10 New Business

11 Motions

12 Administration Reports

Resolution No:
2025-157

12.1 Utility Report

Moved By: Councillor Raymond Wiebe

Seconded By: Councillor Russell Schwehr

That the Utility report be accepted as presented.

CARRIED

Resolution No:
2025-158

12.2 Administrator Report

Moved By: Councillor Russell Schwehr

Seconded By: Councillor Raymond Wiebe

That the CAO report be accepted as presented.

CARRIED

Resolution No: 2025-159 **12.2.1 Ground-Penetrating Radar (GPR) scanning**
Moved By: Mayor Marg Smith-Windsor
Seconded By: Councillor Jacqueline Archer

That Council approve Associated Engineering's recommendation to engage Neskor Cutting and Coring Services Ltd for ground-penetrating radar to scan the existing main floor slab of the Water Treatment Plant to identify the size and spacing of existing rebar for \$5200.

CARRIED

Resolution No: 2025-160 **12.3 EMO Coordinator Report**
Moved By: Councillor Raymond Wiebe
Seconded By: Councillor Jacqueline Archer

Accept EMO Report as presented.

Resolution No: 2025-161 **12.4 Associated Engineering Progress Report**
Moved By: Councillor Russell Schwehr
Seconded By: Councillor Raymond Wiebe

That the Associated Engineering report submitted by Joshua Yohnke be accepted as presented.

CARRIED

Resolution No: 2025-162 **12.5 Pathway Committee**
Moved By: Councillor Russell Schwehr
Seconded By: Councillor Jacqueline Archer

That the Pathway Committee report be accepted as presented by Russell Schwehr.

CARRIED

13 Financial Statements

Resolution No: 2025-163 **13.1 Utility Financial Statement**
Moved By: Mayor Marg Smith-Windsor
Seconded By: Councillor Raymond Wiebe

That the Utility financial report be accepted as presented.

CARRIED

Resolution No: 2025-164 **13.2 RVER - Financial Report**
Moved By: Councillor Raymond Wiebe
Seconded By: Councillor Russell Schwehr

That the statement of financial activities, bank reconciliation, and List of Accounts for Payment be accepted as presented.

CARRIED

14 Reading of Bylaw(s)

15 Notice of Motion

Moved By: Mayor Marg Smith-Windsor

Seconded By: Councillor Jacqueline Archer

CARRIED

**Resolution
No:
2025-165**

15.1 Public Works Advisory Committee

Moved By: Mayor Marg Smith-Windsor

Seconded By: Councillor Jacqueline Archer

That Council establish a Public Works Advisory Committee to assist Council with decisions related to Public Works. (WTP Upgrade, Lagoon Expansion)

16 Inquiries

**Resolution
No:
2025-166**

17 In Camera

Moved By: Mayor Marg Smith-Windsor

Seconded By: Councillor Jacqueline Archer

That Council go in-camera to discuss easements and Human Resource Policy Development by Nicole Lerat at 12:09 pm.

Present: Mayor Smith-Windsor, Councillors: Wiebe, Schwehr & Archer, CAO

CARRIED

17.1 Easements

17.2 Human Resource Policy Development - Nicole Lerat

**Resolution
No:
2025-167**

17.3 Out of Camera

Moved By: Councillor Russell Schwehr

Seconded By: Councillor Raymond Wiebe

That Council reconvenes to the Regular Council Meeting at 12:42 pm.

Present: Mayor Smith-Windsor, Councillors: Wiebe, Schwehr & Archer, CAO

CARRIED

- 18 Information Items/Correspondence**
- 18.1 Court Case – Claim #25-0306 - Notice of Discontinuance by plaintiff.**
Notice of Discontinuance received.
- 18.2 Canada Community Building Fund 2025-2026 Installment 1**
- Resolution No: 2025-168**
- 19 Adjournment**
Moved By: Councillor Jacqueline Archer
Seconded By: Councillor Raymond Wiebe
That this meeting now be adjourned at 12:45 p.m.
CARRIED

Mayor Smith-Windsor

CAO Michele Bonneau