

Present:

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

Regrets: Daniel Levesque

CAO: Michele Bonneau
Utility Staff: Russell Nelson
Terri Kowbel-Nesbitt

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| | 1 | Call To Order
Mayor Smith-Windsor called the meeting to order at 9:00 a.m. |
| Resolution No: 2025-172 | 2 | Approval of Agenda
Moved By: Councillor Raymond Wiebe
Seconded By: Councillor Russell Schwehr
That the agenda for this meeting be approved as presented. |
| | 3 | Adoption of Minutes |
| | 4 | Declaration of Conflict of Interest |
| | 5 | Delegations |
| | 5.1 | Associated Engineering - Joshua Yohnke
2 Choices for Lagoon Expansion
- facultative lagoon expansion (\$7,570,000)
- aeration lagoon expansion (\$9,600,00)
- CHIF grant - funding available up to 73.3%
- application deadline: November 28, 2025 |
| | 5.2 | Water Security Agency - Evan McLeod
WSA position: Removing barriers to growth.
Fully support forward planning of our community. |
| | 6 | Public Hearings |

	7	Public Acknowledgements
	8	Business Arising from Minutes
	9	New Business
	9.1	Lagoon Expansion
	9.2	Pathway Committee
	10	Motions
	11	Administration Reports
	12	Financial Statements
	13	Reading of Bylaw(s)
	14	Notice of Motion
	15	Inquiries
Resolution No: 2025-173	16	In Camera Moved By: Councillor Jacqueline Archer Seconded By: Councillor Raymond Wiebe That Council go in-camera to discuss tenders submitted for the construction of the Community Pathway at 10:29 am.. CARRIED
Resolution No: 2025-174	16.1	Out of Camera That Council reconvenes to the Special Council Meeting at 10:41 am. CARRIED
Resolution No: 2025-175	16.2	Pathway Committee Moved By: Councillor Russell Schwehr Seconded By: Councillor Jacqueline Archer That Council accept Speedy Leland Enterprises Ltd quote for construction of Phase 1 of the Pathway at \$80/m. Phase 1: Estates to the intersection CARRIED
	17	Information Items/Correspondence

Resolution **18**
No:
2025-176

Adjournment

Moved By: Councillor Russell Schwehr

Seconded By: Councillor Raymond Wiebe

That this meeting now be adjourned at 11:01 am.

Mayor Smith-Windsor

CAO Michele Bonneau