

CALL TO ORDER

#208/25 Mayor Jones called the meeting to order at 7.00 pm

IN ATTENDANCE

Deputy Mayor Mike Doyle, Councillor Jolene Powell, Mayor Jim Jones and CAO Jill Tinson.

GUESTS

Lyndel Kasa (CDFCSS), Alison Barker-Jevne (Village Rep), Sandy French (Pickleball) and Barry Toms (NB-5)  
Twelve members of the public plus four guests.

AMENDMENTS AND ACCEPTANCE OF AGENDA

#209/25 Mayor Jones made a motion to accept the amended agenda as presented.

Carried

CONFIRMATION OF MINUTES

#210/25 Deputy Mayor Doyle made a motion to approve the Organizational meeting minutes as presented.

Carried

CORRESPONDENCE

C-1 Wild Rose Co-operative letter  
C-2 Battle River Watershed Alliance email  
C-3 Congratulations from Minister of Municipal Affairs  
C-4 Community Hall door damage from winds

#211/25 Deputy Mayor Doyle made a motion to accept all the correspondence items as presented.

Carried

UNFINISHED BUSINESS

NONE

#212/25 Mayor Jones made a motion to move on passed the New Business as presented.

Carried

NEW BUSINESS

NB-1 request for Cemetery Plot reservation pricing

#213/25 Mayor Jones made a motion to allow to pay resident fee only for both lots as presented.

Carried

NB-2 Pickleball Hall Rental agreement

#214/25 Councillor Powell made a motion to put a rental agreement in place at \$3 per person per night as presented.

Carried

NB-3 Procedural Bylaw considerations

#215/25 Deputy Mayor Doyle made a motion that CAO make amendments for closed sessions for the changes in the Protection of Privacy Act as presented.

Carried

- #216/25** Mayor Jones NB-4 CDFCSS 2026 Budget presentation  
made a motion to accept the request for the Village contribution of \$1,604.34 for the 2026 Budget as presented.  
Carried
- #217/25** Deputy Mayor Doyle NB-5 Water drainage and Concrete usage  
made a motion that CAO to investigate usage of concrete at the lagoon area and report back to council with pictures at the next meeting as presented.  
Carried
- #218/25** Mayor Jones NB-6 Computer quotes  
made a motion to deny the Quote from 2nd Floor Computers and check from Next Level IT with adjustments to remove some equipment and requote as presented.  
Carried
- #219/25** Deputy Mayor Doyle NB-7 Hall activities  
made a motion to table to next month, requesting the resident put out a survey about activities and come back to Council with more information as presented.  
Carried

Mayor Jones notes that 7 guests left the meeting at 8:17 pm.

PUBLIC WORKS LISTING AND TASK LIST

- #220/25** Councillor Powell made a motion the CAO provide information on the last time the manholes were lifted and cleaned, also accept the Public Works reports as presented.  
Carried

CAO REPORT

- #221/25** Mayor Jones made a motion to accept the report as presented.  
Carried

FINANCIAL

- #222/25** Mayor Jones made a motion to approve the Financial reports as presented.  
Carried

Mayor Jones notes that 3 more guests left the meeting at 8:23 pm.

CONFIDENTIAL ITEMS

Mayor Jones notes that the remaining guests left the meeting at 8:30 pm.

- #223/25** Mayor Jones made a motion to go into Confidential/closed session at 8:33 pm under AITA and Protection of Privacy Act, the exception to disclose personal information that would be an unreasonable invasion of a third party's personal privacy.  
Carried
- #224/25** Mayor Jones made a motion to return to regular council meeting at 9:29 pm.  
Carried
- #225/25** Deputy Mayor Doyle Christmas office closure  
made a motion to close the office for Christmas from December 24 and 25, re-open December 29th and close again for New Year's Day as presented.  
Carried

Village Organisational chart

#226/25 Councillor Powell made a motion that the new organisational chart be put on the Village website as presented. Carried

NEXT MEETING

Regular Meeting December 11, 2025.

ADJOURNMENT

#227/25 Mayor Jones made a motion to adjourn at 9:31 pm. Carried

These minutes approved this 11 day of December 2025.

Mayor James Jones

CAO Jill Tinson