

CALL TO ORDER

#20/26 Mayor Jones called the meeting to order at 6.10 pm

IN ATTENDANCE

Mike Doyle - Deputy Mayor, James Jones - Mayor, Jolene Powell - Councillor and CAO Jill Tinson

GUESTS

. Two

AMENDMENTS AND ACCEPTANCE OF AGENDA

#21/26 Mayor Jones made a motion to accept the agenda as presented.

Carried

2026 Projects

Project Engineer discussions
10 Year Capital Plan quotes for projects
Grant Funding to be applied for

#22/26 Deputy Mayor Doyle made a motion to move ahead with hazardous materials assessment for the Community Hall and the Administration building.

Carried

#23/26 Mayor Jones noted that Councillor Powell left the meeting at 7.09 pm.

#24/26 Deputy Mayor Doyle made a motion for the CAO to apply for grant funding as indicated on the 10 Year Strategic plan for 2026 projects as presented.

Carried

#25/26 Mayor Jones made a motion for the CAO to investigate the subdivision rule on joining into the manhole and find an option of grant funding available for the developer.

Carried

CONFIDENTIAL ITEMS

NONE

NEXT MEETING

#26/26 Mayor Jones Regular Meeting February 19, 2026.

ADJOURNMENT

#27/26 Mayor Jones made a motion to adjourn at 7.18 pm.

Carried

These minutes approved this 19th day of February, 2026.

Mayor James Jones

CAO Jill Tinson